

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Tuesday 27th March 2018**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Wiseman (Chair), Cruse, and Morton

Clerk: S Carolan

Absent: Cllr Chambers

Members of the Press and Public: Cllr Renshell (AVDC)

A18/05	Apologies for Absence: Cllr Chambers - Accepted
	Declarations of Interest and Applications for Dispensation: None
A18/06	Minutes of Meeting held on Tuesday 23 rd January 2018: the Committee RESOLVED that the minutes be signed as a true record.
	Matters Arising: None
	Items deferred from previous meeting: None
	Items delegated by Council: None
A18/07	Clerk's Report: Members discussed the Clerk's report on the operation of devolved services, street furniture, the playground, JGA, OFFA, the recreation ground, the burial ground, the allotments, landscaping, and the Public Hall car park. The Committee RESOLVED that an existing allotment holder from outside the Parish be offered an additional plot.
A18/08	Tomkins Park & Arboretum: The Committee discussed the latest proposal to provide a hedge for the bowling green and RESOLVED that any hedge should follow the boundary of the area licensed to Winslow Bowls Club and that hedge should be of a variety in keeping with the Park. The Committee also discussed planning considerations for the replacement boundary fence and RESOLVED that a full planning application be made and authorised the Clerk to spend up to £1,000 on the application. The Committee discussed day-to-day management of the Park and RESOLVED: (a) that the Clerk continue to use discretion in authorising maintenance; (b) that items involving spend beyond the Clerk's discretion or material changes to the Park be brought to the Committee; and (c) that in the event that a decision is required before the Committee can be convened, the Clerk, in consultation with the Chairman of the Committee, shall be authorised to make any such decision. Members discussed an offer from the Rotary Club to plant a number of trees in the Town and RESOLVED that the Clerk and the Chairman of the Tomkins Park Steering Group discuss the matter further with Rotary.
A18/09	Best Kept Village Competition: The Committee RESOLVED that the £25 entry fee be authorised.
A18/10	Jubilee Games Area: The Committee noted recent discussions with Buckinghamshire County Council on the future of the Winslow Centre and associated buildings including the Youth Centre. The Committee RESOLVED that, in the event that the site of the Jubilee Games Area needs to be vacated then the facility should be dismantled and put into storage subject to the County Council agreeing to (a) provide suitable storage; (b) reinstate the facility, including the playing surface, once a suitable site becomes available; (c) cover the cost of relocating the CCTV system; and (d) install lighting and any necessary perimeter fencing at the new location.
A18/11	CCTV: The Committee RESOLVED that the Chairman should sign the draft Privacy Impact Assessment, and to recommend to Council, at the Annual Council Meeting, that the use of CCTV be authorised for the year 2018-19 subject to the actions identified in the PIA being carried out. The Committee noted with disappointment that Thames Valley Police are not intending to use the access that they have been granted to WTC's CCTV system, and RESOLVED to raise the matter at Council and request that Council considers writing Thames Valley Police.
A18/12	Correspondence: The Committee discussed a request from the Royal British Legion to affix temporary brackets to the wall behind the war memorial to hold additional wreaths for the 1918 centenary commemoration, and RESOLVED to allow the work providing that any drilling, or other damage to the stonework, is kept to a minimum. The Committee discussed a request to locate a memorial tree and plaque on Town Council land. The Committee RESOLVED to decline the request.
	Items for Information: None
	<i>Meeting closed 8:12pm</i>

Signed: _____ (Chairman) at a Meeting on _____