

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 21st June 2018**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Wiseman (Chair), Bishopp, Castle, Knight, and van de Poll (ex officio)

Clerk: S Carolan

Absent: Cllr Chambers

Members of the Press and Public: None

A18/22	Apologies for Absence: Cllr Chambers - Accepted
	Declarations of Interest and Applications for Dispensation: None
A18/23	Minutes of Meeting held on Thursday 24 th May 2018: the Committee RESOLVED that the minutes be signed as a true record.
A18/24	Matters Arising: The Committee noted an updated town map prepared for the Council by Bloor Homes and RESOLVED that the Clerk should obtain quotes for replacement artwork for the WAFTA notice board based on the Walks around Winslow map and for a larger notice board to display it.
	Items deferred from previous meeting: None
	<i>The meeting was adjourned at 7:23 pm to hear a representation by Cllr van de Poll and reconvened at 7:27pm</i>
A18/25	Items delegated by Council: CCTV for Tomkins Park - members discussed various options in light of the Council's CCTV policy, guidance from the ICO and a Police College briefing. RESOLVED that the Clerk should obtain a quote from the Council's CCTV contractor for relocating four existing cameras to a new post in Tomkins Park and that the cost be added to the NHB schedule of costs.
	Clerk's Report: Members discussed the Clerk's report on the operation of devolved services, street furniture, the playground, MUGA, outdoor gym, the recreation ground, the burial ground, the allotments, landscaping, and the Public Hall car park. The Committee noted: (a) the continued backlog of grass cutting and related work, (b) that the Clerk has been unable to find additional external resource, and (c) that the Council's existing contractor is working all available hours to clear the backlog.
A18/26	Tomkins Park & Arboretum: The Committee noted a response from Winslow Bowls Club that it will not maintain the proposed hedge and RESOLVED that the proposal be removed from the NHB schedule. The Committee noted estimates for additional items under consideration by the Steering Group including a pétanque terrain and RESOLVED that £3,000 of NHB funds be allocated to further tree information panels.
A18/27	Correspondence: The Committee noted: (a) an email from Cllr Chilver re the condition of High Street pavements and a bus shelter at the health centre, a letter on the same subject from Heritage Care, (c) that the Clerk has asked Cllr Chilver to assist in securing sufficient land to relocate the shelter, and (d) that the pavements will be raised at a meeting between the Council's Development Committee and the Director of Highways. RESOLVED that the Clerk should send an update to Heritage Care. The Committee noted correspondence with an allotment tenant re thefts of water from water butts. The Committee noted further correspondence from Winslow Bowls Club re minor anti-social behaviour.
	Items for Information: Child-safe goal nets for use at the recreation ground are on order. Winslow Youth Club are considering relocating to the Sports Club pavilion. Relocation of the WYC shed and any other issues affecting the WTC will be raised at Council in July.
	<i>Meeting closed 8:57pm</i>

Signed: _____ (Chairman) at a Meeting on _____