

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 20th September 2018**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Wiseman (Chair), Bishopp, Castle, Chambers and Knight

Clerk: L Stobbs

Absent: None

Members of the Press and Public: None

	Apologies for Absence: None
	Declarations of Interest and Applications for Dispensation: None
A18/34	Minutes of Meeting held on Thursday 21 st June 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
A18/35	Clerk's Report: Members noted approval by Council at the meeting on 6 th September for the repairs to Burial Ground, Recreation Ground and Public Hall Car Park. The Youth Club has now been handed back to BCC, but power for the MUGA lights will be available. The future of the MUGA cannot be determined until there is a final plan for the Winslow Centre site but, if relocation is necessary this should be funded by BCC. A weed scrubber will be demonstrated on 11 th October and it was RESOLVED that, if practicable, the equipment be hired initially. Work on levelling the spoil heap at the Burial Ground is ongoing. The CCTV cameras have been removed from the Youth Centre. Cycle racks for the High Street are awaiting a quote for installation.
A18/36	Tomkins Park & Arboretum: Planning approval for the removal of the TPA fence is being awaited. The Bowls Club have requested a picket fence on three sides of their club house to delineate the boundary and the removal of two trees. It was RESOLVED, subject to obtaining a quote to remove the two park trees which were damaging the club house. Members requested a plan of the fence and gate.
A18/37	Devolved Services: Members noted the proposed new contract and agreed that it should be dealt with at full Council.
A18/38	Town Map: Members considered the replacement of the WAFTA notice board and town map and RESOLVED to approve the project, to include phase 4 of the Bloor development, within available funds. It was also RESOLVED to via surplus funds from other projects. The Committee would approve the final project specification.
A18/39	Budget: Members considered the budget further and agreed to include in the draft an allocation of £3,000 for refurbishment of street furniture. Complaints about litter at The Glade were noted, but as the provision of bins was a matter for the Management Company the matter would be referred to them.
A18/40	Correspondence: AVDC Road Sweeping: AVDC have responded that it was policy to start leaf sweeping after leaves began to fall and work was scheduled accordingly. Resident re dog fouling on public footpaths: Fouling on public footpaths was an ongoing matter for concern, but essentially a matter for AVDC who have the authority to deal with it. Request for temporary road signage for the Glade: The Committee upheld the current policy, which did not allow such signage on Council property and would also discourage such signage on BCC street furniture.
	Items for Information:
	<i>Meeting closed 8:11pm</i>

Signed: _____ (Chairman) at a Meeting on _____