

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 19th March 2020** at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Wiseman (Chair), Hamley and Morton

Absent: Cllrs Castle, Chambers, and Knight

Members of the Press and Public: The Clerk to the Council

Clerk: S Carolan

A20/07	Apologies for Absence: Cllrs Castle, Chambers and Knight (accepted)
	Declarations of Interest and Applications for Dispensation: None.
A20/08	Minutes of Meeting held on Thursday 16 th January 2020: the Committee RESOLVED that the minutes be signed as a true record. Matters Arising: None.
	Items deferred from previous meetings: None
A20/09	Items delegated by Council: Relocation of the MUGA - The Committee RESOLVED to Recommend to Council that: (a) WTC requests that Bucks CC relocates the MUGA to the Winslow Combined School on the basis of the quote obtained by the school; (b) WTC requests that Bucks CC funds the cost of the contractor identified in the quote in (a) or otherwise organises the work on the same basis; and (c) if the funding of the relocation will genuinely impact on the provision of a suitable new MUGA at the proposed Sports Hub then WTC should look to cover the funding shortfall (subject to being provided with costings by Bucks CC) either from s106 funds or from its reserves.
A20/10	COVID-19 epidemic - Emergency Provision. The Committee RESOLVED that for the duration of the COVID-19 epidemic, the clerk be authorised to carry out whatever maintenance, repair, replacement or other activity that in his opinion is necessary and to spend funds as allocated in the Amenities budget.
A20/11	Clerk's Report: Members discussed the Clerks report on the operation of devolved services, street furniture, playground, CCTV, outdoor gym, recreation ground, burial ground, allotments, and the Public Hall Car Park. Town Map - Members noted the quotes for a new town map display received from Cllr Castle and discussed whether there was still a need for a geographical map. The Committee RESOLVED that: (a) any new map should not be geographical, and should instead be designed to be decorative and show places of interest, similar to the circular walks maps. It was further RESOLVED that if the project cannot be completed within the current budget it be deferred until funding becomes available.
A20/12	Hedge Cutting - The Committee RESOLVED that the Clerk should ask that any questions raised over the maintenance of hedges along the Furze Lane / STFS boundary be directed to TfB and/or County Cllr Chilver.
A20/13	Allotments - Members discussed the waiting list and RESOLVED that the Clerk be authorised to progress new plots covering two allotments in total, with the agreement of Winslow Charities.
A20/14	Tomkins Park - The Committee noted its arboricultural contractor's quote for the annual safety-related works and RESOLVED to progress the works. The Committee noted that the public tree planting scheduled for 2 nd
A20/15	May might have to be cancelled, and RESOLVED that: (a) the trees be planted as soon as a planting scheme is approved; (b) Cllrs Wiseman and Castle be authorised to approve the planting scheme; and (c) that the Clerk be authorised to spend up to £750 on equipment and consumables for the planting. The Committee
A20/16	noted a request from WAFTA to plant a commemorative tree in the Park, and RESOLVED that the tree be included in the planting scheme.
	<i>The Chairman closed the meeting at 8:39pm</i>

Signed:

(Chairman) at a Meeting on **23rd May 2020**