

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL held on
Tuesday 15th October 2013, at 7.00pm in the Council Chamber at 28 High Street, Winslow

	<p>Present: Cllrs Wiseman (Chairman), Castle, Eatwell, Gibbs and Monger. Apologies: Cllr Chambers Clerk: C Loch <i>There were no members of the public or press present at the meeting.</i></p>
	<p>Declarations of Interest: None</p>
A13/81	<p>Minutes of meeting on 17th September 2013 agreed to be a true record and signed. Matters Arising VAHT: As no response had been received as to follow up actions from the last walkabout the clerk was asked to chase this again.</p>
	<p>Items Deferred. <i>None not covered elsewhere on the agenda.</i></p>
	<p>Items delegated by Council: <i>None not covered elsewhere on the agenda</i></p>
A13/82	<p>Street Furniture Benches: Having heard that there was adequate cover in the Budget, RESOLVED to purchase replacement benches for the cycle path at Swanbourne Road with up to £100 to have the bases installed. Litter Bins: RESOLVED to purchase two replacement liners.</p>
A13/83	<p>Landscaping and Trees Twinning Garden: Cllr Wiseman updated members on plans to update the Twinning Garden. Planters and Landscaped Areas: Quotes for next year's planting schemes and care were still being received. Various ways of maintaining these areas would also be looked at for further consideration. RESOLVED to include weed killing on the unsealed area beside the public hall in future maintenance schemes. Barbara Brown Garden: A quotes to refurbish this garden was considered too expensive. A working party would be set up to look at an alternative solution. Equipment Maintenance: RESOLVED to approve up to £50 each for the servicing of two pieces of petrol maintenance kit.</p>
A13/84	<p>Burial Ground: Memorials: A quote for potential repair work to memorials had been received and a supplier chosen. However, no expense would be incurred until every effort had been made to locate the relevant owners.</p>
A13/85	<p>Public Hall Car Park: Bollard: A response from BCC re the broken bollard at the front of the Hall was awaited. Area between the Public Hall & High Street: Members noted further concerns about parking in this area and asked the Clerk to investigate a report of use of a camper-van for overnight sleeping.</p>
A13/86	<p>Playground: Refurbishment: Members considered the lowering of the fence and RESOLVED to defer this matter in view of the consultation on playground upgrades as well as work to be done for the installation of the OFFA. Consultation: Cllr Gibbs reported that a group of parents had been invited to meet on November 6th. as part of a Working Group to consider further equipment and improvements for the playground. Playground Signage: Signage was yet to be purchased but would be done in conjunction for the order for signs relating to the OFFA project.</p>
A13/87	<p>Outdoor Fitness Area: Members heard that funding was now in place and the project would start with installation of the gym equipment early in November if weather permitted. The path would then be installed as soon as possible. RESOLVED to seek a fresh quote and plan to alter the entrance to the playground and the recreation ground from the High St. but within the original project budget. Members considered signage for the OFFA and would circulate comments for the Clerk to finalise the text. <i>Cllr. Monger left the meeting</i></p>
A13/88	<p>CCTV: RESOLVED to order two replacement cameras as quoted by the contractor subject to the Clerk investigating what could be done to mitigate future ingress of water.</p>
A13/89	<p>Reports of Outside Bodies BSNAG: Minutes of the meeting held on 18th Sept. to be circulated but slow progress on the VAS project and the dangers of Chinese Lanterns noted. Winslow Charities: Not met.</p>
	<p>Correspondence: None</p>

	<i>Members agreed to continue the meeting beyond two hours.</i>
A13/90	<p>Other Items for information:</p> <p>Five Year Plan and Budgets: Members considered items for inclusion in the Budget for 2014-15 and agreed draft figured for consideration at the next meeting</p> <p>The Glade development: The Clerk was requested to contact the developer to ascertain the latest position on litter and dog bins and to ask if Council advice as to location and type was needed.</p> <p>Dog Bins: Members also noted that several dog bins needed replacement signage and asked the Clerk to look into it.</p> <p><i>Meeting closed at 9.58pm.</i></p> <p>Next meeting : 19th Nov. 2013</p> <p>Signed: (Chairman) Date:</p>