

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL held on
Tuesday 17th February 2015, at 7.00pm in the Council Chamber at 28 High Street, Winslow

	<p>Present: Cllrs Wiseman (Chairman), Castle, Chambers, Eatwell and Gibbs. Absent: Cllr Monger There were no members of the public or press present.</p>
	<p>Declarations of Interest: None</p>
A15/10	<p>Minutes of Meeting 20th January 2015. The committee RESOLVED to approve and sign the minutes. Matters Arising: none</p>
	<p>Items Deferred - not covered elsewhere on the agenda - none</p>
	<p>Items delegated by Council – not covered elsewhere on the agenda - none</p>
A15/11	<p>Street Furniture Bus Shelter Survey: this is ongoing, outcome to be presented at the next meeting. Rotary Notice Board: It was reported that Perspex cover had been damaged. The Committee RESOLVED that the Clerk arrange a replacement as required up to a cost of £200.</p>
A15/12	<p>Landscaping and Trees Devolution of Grass cutting and related services. The Committee agreed to progress the contract with BCC aiming to agree a mutual limit of liability and RESOLVED, once the contract is finalised, to RECOMMEND to Council that the contract be signed.</p>
A15/13	<p>Burial Ground: Pylon: The quote for tree planting was expected shortly and once received the Clerk agreed to send the quotes for tree planting and moving the fence to Western Power for their consideration. Provided Western Power agree to pay for the works the Committee RESOLVED to go ahead with the work.</p>
A15/14	<p>Public Hall Car Park (PHCP) Barrier: The barrier has been built and the supplier will advise the installation date shortly. Parking: it was noted that the Camper van had been parking very close to the PH building. It was agreed to look at the option of installing bollards and to consider the options at the next meeting.</p>
	<p>CCTV: A quote to upgrade and extend the CCTV system (as resolved at Council - minute 14/107) was considered. The Committee RESOLVED to RECOMMEND to Council that the quote be accepted (with the option to obtain the additional sports club camera) for a cost of £35,618 +/- 5% and that the work be completed this year from reserves that would be recovered from the Amenities budget over the next 5 years.</p>
A15/15	<p>Playground: “Roundabout”: It was reported that a cover had fallen off the equipment and had been removed, the equipment remains safe and in good working order. It was agreed the Clerk should follow up as appropriate unless any subsequent work was considered significant. Fence: it was noted that there is a gap below the fence that needed to be filled. It was agreed to consider installing a metal bar across the gap.</p>
A15/16	<p>Outdoor Family Fitness Area (OFFA): Landscaping: Once the land had been flattened, the Committee RESOLVED to spend up to £160 to seed the area and up to £250 to build up the ground at the side of the path with fine soil, adding grass seed as required.</p>
A15/17	<p>Allotments: Allotment Coordination Group: a meeting to follow up on this idea will be held on 16th March. Rents: The payment of rents will move to October from 2016. Holders will be advised of the change as part of the call for 2015 rents. Community Allotment: Bucks County Council have obtained an allotment for use by the community. The Committee agreed that this should be publicised in the Winslow Parish News.</p>
A15/18	<p>Footpaths Improvement – LAF Grant: Footpath resurfacing - the Contractor had been appointed to complete the work. The start date was to be confirmed. Footpath improvement 2015 priorities for LAF: it was agreed to ask Cllr Laws for ideas from the Circular Walk project, in addition it was noted that gates would be preferable to dog friendly stiles and the land at the stile on Swanbourne Rd (near the cycle path) is very muddy.</p>

	<p>Reports of Outside Bodies Winslow and District Neighbourhood Action Group: future meetings will be held on as required basis with most communication being circulated by email. Winslow Charities – The AGM has been held and the accounts where approved, minutes will be put on file.</p>
	<p>Correspondence: Best Kept Village Sign. The Committee agreed to enter the competition in 2015. Playaround the Parishes: it was suggested that the Sports Club are asked if access can be given to the toilets for the events.</p>
	<p>Other Items for information: none</p>
	<p>Meeting closed 8:41pm</p> <p>Next meeting: 17th March 2015</p> <p>Signed: (Chairman)</p>