

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL held on
Tuesday 17th July 2012,
at 7pm in the Council Chamber at 28 High Street, Winslow, MK18 3HQ

	<p>Present: Cllrs. Barry (Chairman), Castle, Chambers, Eatwell, Gibbs and Wiseman Apologies: None Clerk: C Loch <i>There were no members of the public or press present.</i></p>
	<p>Declarations of Interest – Cllr. Castle declared a personal interest in matters relating to the Youth Centre and Cllr. Wiseman in respect of Lions and the proposed bulb planting.</p>
A12/78	<p>Minutes of meeting on 20th June 2012 agreed to be a true record and signed. It was noted that WAFTA do have a rota for the maintenance of the rose bed and the Councils intention is that the maintenance continue on this basis.</p>
	<p>Matters Arising: None</p>
	<p>Items delegated by Council: None not covered elsewhere on the agenda.</p>
A12/79	<p>Street Furniture Litter Bin: Swanbourne Road/ Cycle Path corner. (A12/67) Installation of the bin was awaiting confirmation that it would be emptied by the AVDC collectors. War Memorial: (A12/67) Reported that all necessary permissions were in place. The Deputy Clerk would now ascertain the best materials for the memorial and obtain suitable quotes for production and installation. Council Notice Board: Members noted repairs were needed and RESOLVED that the Amenities Chairman be delegated to approve the work and expenditure up to £150 having consulted with the Clerk.</p>
A12/80	<p>Landscaping and Trees Lions Bulb planting: (A12/68) Possible sites were confirmed as Buckingham Rd at the bridge end, the entrance to Highfield Rd., the areas of grass at the end of Sheep St., Cricketers Row, Granborough Rd. and the Recreation Ground. Permission of the relevant land owners would be needed and it would be advisable to plant early flowering and low growing bulbs that would display and die back before mowing began. Cllr. Wiseman would now liaise with Lions who would provide the final planting scheme.</p>
A12/81	<p>PHCP: The car park sweeping and hedge trimming had been completed on July 10th. It was noted that some repair work on the surface might be necessary and this should be reviewed when the Budget for the coming year was being considered.</p>
A12/82	<p>Burial Ground: Landscaping of Transferred Land: (A12/71) Members considered the response for quotes. As only one contractor had responded and the quote was acceptable RESOLVED to place the work at a cost of £740 which the Developer of the adjacent Industrial site had agreed to pay. Also RESOLVED to provide access at a cost of £178. The final specification and layout would be discussed in detail with the contractor before work began. Once access was established, arrangements would be made to again cut the grass.</p>
A12/83	
A12/84	<p>Playground: Replacement Expenditure: RESOLVED to approve expenditure of £670 to remove the three wooden structures at the High St. End of the playground and make good the surface. The annual RoSPA report was noted and while no significant problems had been highlighted the comments did support the current plan to begin a refurbishment programme. The refurbishment working party would meet on July 25th. to further consider the plan.</p>
A12/85	<p>Jubilee Games Area (A12/74): Cllr Barry reported on progress:</p> <ul style="list-style-type: none"> • The signage would be installed on July 18th. • Noted that the school holidays would start next week and the need to be extra vigilant during this period to minimise any problems for users or neighbours. This would also be raised with the TVP.

A12/86	<p>Outdoor Fitness Area: (A12/75) Cllr. Barry reported on progress.</p> <ul style="list-style-type: none"> • The project timeline had been circulated. • The Chairman visited an installation at Burnham that was noted as worthy of consideration when finalising the specification. • Noted that budget costing for a path had been obtained and that wheelchair access (as well as equipment suitable for the disabled) was in the plan. • Consultation with local fitness groups and others relevant to the project would begin following a very successful day at the WI stall in Market Square on Torch Day. • Noted that the project had been included in an article in the WPN as well as the Advertiser. Further publicity would be organised once the project was better defined. • Details of a specification for associated lighting had been received.
A12/87	<p>CCTV Upgrade: (A12/76) Members heard that the system had been installed to the Council office although still awaited some rectification by BT. It was noted that the service report had been completed and would be delivered to the office.</p>
A12/88	<p>Reports of Outside Bodies BSNAG: Noted that a report on the previous meeting had been circulated. Friends of Winslow Youth Centre / Youth Cafe: Cllr. Castle reported a further meeting had been held recently. The Group were now focussed on establishing contacts and fund raising. A donation had been received from funds raised by the organisers of the Horn St. Jubilee street party.</p>
	<p>Correspondence: <i>Not dealt with under relevant agenda items. None</i></p>
	<p>Other Items for information: VAHT Estate Walkabout. Members noted that this would be held on 25th July and were asked to raise any issues. Meeting closed at 8.21pm. Signed: (Chairman) Date:</p>