

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 19th October 2017**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Barry (Chair), Alman, Chambers, Morton, and Wiseman

Clerk: S Carolan

Absent: None

Members of the Press and Public: One member of the public attended

	Apologies for Absence: None
	Declarations of Interest and Applications for Dispensation: None
A17/45	Minutes of Meeting held on Thursday 21 st September 2017: 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
A17/46	Clerk's Report: Members discussed the Clerk's report on the operation of devolved services, street furniture, the playground, JGA, OFFA, the recreation ground, the burial ground, landscaping, and the Public Hall car park and RESOLVED that the new High Street cycle rack be of a plain 'Sheffield' stand design and that the Clerk should write to the adjacent business to inform them of the Council's intention.
A17/47	CCTV: Members discussed the apparent discrepancy between the purpose for installing the CCTV system agreed in 2014 and the purpose stated in the current policy, and noted that reverting to the original purpose and keeping data retention times to a minimum would greatly aid the completion of a Privacy Impact Assessment. Accordingly the Committee RESOLVED to request that Council adopts an amended CCTV Policy with the stated aim of protecting Council assets. The Committee further RESOLVED not to purchase a new camera for the Youth Centre but to use a camera freed up by the change in policy instead.
A17/48	Budget: The Committee RESOLVED that the Clerk should request that Council budgets £3,000 for improvements to the outdoor gym, and that the Clerk should circulate a draft budget to the Committee's members in due course
	<i>Meeting closed 7:35pm</i>

Signed: _____ (Chairman) at a Meeting on _____