

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Tuesday 23rd January 2018**, at 7:00pm in the Council Chamber at 28 High Street, Winslow.

Present: Cllrs Wiseman (Chair), Alman, Chambers, Morton, and Castle (ex officio)

Clerk: S Carolan

Absent: None

Members of the Press and Public: Cllr Renshell (AVDC)

	Apologies for Absence: None
	Declarations of Interest and Applications for Dispensation: None
A18/01	Minutes of Meeting held on Thursday 16 th November 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
A18/02	<p>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, the allotments, landscaping, and the Public Hall car park. The Committee noted that the East West Rail plans have been amended and that there are some issues of concern including: (a) the acquisition of part of Furze Lane, including land owned by WTC, for a construction compound, (b) the acquisition of part of the expansion land, and (c) an unexplained line across the corner of the burial ground itself. RESOLVED that Cllrs Chambers and Alman liaise with the Development Committee to ensure that the response to Network Rail captures all of the Amenities Committee's concerns.</p> <p>The Committee discussed the need to exercise discretion when applying the Burial Ground regulations and RESOLVED that the Chairman of the Committee and the Clerk shall have the authority to depart from the regulations where in their joint opinion it is in the benefit of the Council to do so.</p>
A18/03	<p>CCTV: The Committee discussed various proposed modifications to the CCTV system and RESOLVED that the in preparing for the annual Privacy Impact Assessment the Clerk should consider the addition of cameras at 28 High Street and modifications to improve reliability of the cameras at the Recreation Ground. The use of CCTV in Tomkins Park and any modifications to the cameras at the Youth Centre will not be progressed at this time. The Committee further RESOLVED that Cllrs Alman, Morton and Wiseman should work with the Clerk to produce a draft Privacy Impact Assessment for the Committee's March meeting.</p>
A18/04	<p>Burial Ground Expansion Land: The Committee discussed a proposal to allow pedestrian access through the Council's land adjacent to Furze Lane and RESOLVED that the Clerk should investigate whether access could be created without breaching restrictive covenants on the land and without creating a right of way.</p>
	Communications Policy: The Committee discussed the requirements of a communications policy. Members should submit their comments on the existing policy to the Chairman ahead of the Committee's next meeting.
	Correspondence: None
	Items for Information: None
	<i>Meeting closed 8:41pm</i>

Signed: _____ (Chairman) at a Meeting on _____