

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL held on **Tuesday 16th October 2012**, at 7pm in the Council Chamber at 28 High Street, Winslow, MK18 3HQ

	<p><b>Present:</b> Cllrs. Barry (Chairman), Castle, Chambers, and Wiseman.  <b>Apologies:</b> Cllrs Eatwell and Gibbs. Accepted  <b>Clerk:</b> C Loch  <i>There were no members of the public or press present.</i></p>
	<p><b>Declarations of Interest:</b> Cllr. Wiseman - Lions</p>
A12/115	<p><b>Minutes</b> of meeting on 18th September 2012 agreed to be a true record and signed.  <b>Matters Arising:</b> None</p>
	<p><i>Items Deferred. None not covered elsewhere on the agenda.</i></p>
A12/116	<p><b>Items delegated by Council:</b>  <b>Skate Park.</b> Members agreed to further investigate the possibility of a skate park at a site to be determined in the future.</p>
A12/117	<p><b>JGA (Winslow Centre Gates):</b> Members noted the minute of June 2012 (A12/74) and, to ensure that there was no conflict with Standing Orders, agreed that the key to the pedestrian gate would be held at the Council office and be for emergency use only.</p>
A12/118	<p><b>Street Furniture</b>  <b>War Memorial:</b> (A12/90) Members noted that to date there had been a very limited response to the article in the Parish Magazine and RESOLVED to defer this matter until after the Remembrance Day service.</p>
A12/119	<p><b>Benches – Magpie Way:</b> Members agreed to consider this as part of the current budget exercise for next year.</p>
A12/120	<p><b>Welcome Signs:</b> Members agreed to visit the potential sites and RESOLVED to defer the matter until after the Budget exercise.</p>
A12/121	<p><b>Landscaping and Trees</b>  <b>Lions Bulb planting</b> (A12/91): Cllr. Wisemans reported that the organisation of the planting exercise was well in hand and would take place on Sunday 18<sup>th</sup> November. The Committee expressed it's appreciation for Lions International.</p>
A12/122	<p><b>Burial Ground:</b>  <b>Fencing of Transferred Land:</b> (A12/93) Noted that the fence was now completed.</p>
A12/123	<p><b>Reserved and unmarked plots:</b> (A12/94) Cllr Chambers reported on a potential supplier. The Deputy Clerk was requested to investigate further and obtain three quotes for suitable markers.</p>
A12/124	<p><b>Hedge:</b> It was noted that a number of the new plants had failed. The Deputy Clerk was requested to organise replanting at the appropriate time.</p>
A12/125	<p><b>Litter Bins:</b> Collection of waste under the new system was still being investigated and awaited a decision from AVDC. RESOLVED to defer the matter to the next meeting.</p>
A12/126	<p><b>Playground:</b>  <b>Replacement Expenditure:</b> (A12/96) Proposals from some potential suppliers had been circulated to the working party. As members of the working party were unable to attend the meeting RESOLVED that Cllrs. Barry and Chambers join the working party to provide assistance. A meeting would be organised as soon as possible to progress the project.</p>
A12/127	<p><b>Budget:</b> Members considered a draft Budget as previously circulated and subject to agreed amendments and the investigation of certain items RESOLVED to recommend it to Resources for inclusion in the draft to be presented to the Precept Meeting.</p>
A12/128	<p><b>Outdoor Fitness Area:</b> (A12/98) Cllr. Barry reported that the working party had now reached full agreement with the Sports Club and would now move forward to apply for grants.</p>
A12/129	<p><b>CCTV :</b> (A12/99) Noted that a replacement camera for Market Square and additional camera for the Greyhound Lane car park had been ordered. Once installed, the system would provide full coverage as specified under the phase II upgrade. The CCTV Policy was being updated and would be circulated for comment.</p>
A12/130	<p><b>Emergency Community Plan:</b> Once further comments had been received the Deputy Clerk would progress this towards a draft for review.</p>

	<p><b>Reports of Outside Bodies</b>  <b>BSNAG:</b> Will meet next week.  <b>Winslow Charities:</b> Will meet 7<sup>th</sup> November.</p>
	<p><b>Correspondence:</b> <i>Not dealt with under relevant agenda items.</i>  <b>Refresh/republish details of local walks:</b> Cllr Barry had been in contact with Winslow Ramblers re progressing this project and would report further at the next meeting.</p>
	<p><b>Other Items for information:</b>  <b>Rose Garden:</b> Members noted a request for alterations to facilitate the Remembrance Service. This had been solved.  <b>LowndesWay:</b> A dangerously sited skip and pot holes would be reported to the relevant authorities.  <b>Community Shelter:</b> Reported that neighbouring residents had complained of noise, particularly in the early hours. Such incidents should be reported to the local police who currently had no record of problems.</p> <p>Meeting closed at 8.59pm.</p> <p>Signed: ..... (Chairman)      Date: .....</p>