

MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL
held on **Thursday 21st March 2024**, at 28 High Street, Winslow, at 7pm

Present: Cllrs Castle, Hamley, Onley and Wiseman

Absent: None

Clerk: S Carolan

Election of Chairman:

A24/26 Cllr Hamley was elected to chair the meeting.

Apologies for Absence: None

A24/27 The Committee noted the resignation from the Council of Sarah Cawdell and RESOLVED that the Clerk should forward the Committee's thanks for her years of service to the Committee.

Declarations of Interest and Applications for Dispensation: None

Minutes of Previous Meeting and Matters Arising

A24/28 The Committee RESOLVED that the minutes of its meeting on Thursday 15th February 2024 be signed as a true record.

A24/29 Further to Resolution A24/24, the Committee RESOLVED to recommend to WAFTA that it consider offering bird and butterfly 'interpretation boards' for the park.

Matters Delegated by Council: None

Biodiversity / Nature

The Committee noted a report from Cllr Castle on progress towards establishing flower wildflower meadows, and also responses from Buckinghamshire Council re footpath 4 and WTC's chosen contractor re the use of weed killer.

A24/30 The Committee RESOLVED that the Clerk should continue to explore the possibility of planting south of Langley Close, and discuss with the Community Board if significant issues arise.

A24/31 The Committee RESOLVED that the decisions required for implementation of a wildflower meadow on land South of Langley Close, within the existing budget, be delegated to Cllrs Castle and Wiseman.

Street Scene

Members noted a report from the Clerk, including progress on repair or replacement of the Buckingham Road planter.

Playground

Members noted a report from the playground upgrade steering group.

Burial Ground

The Committee noted a report by the Clerk on progress with the Burial Ground extension.

Devolved Services

Members noted a new draft agreement proposed by Buckinghamshire Council, and that the Clerk is preparing an analysis of the draft agreement.

A24/32 The Committee RESOLVED to delegate a decision on the proposed new Local Council Highways Devolution Scheme Agreement 2024-25 to Cllrs Castle, Hamley, Onley and Wiseman.

Correspondence

A24/33 The Committee noted the offer of a small monkey puzzle tree for the park and RESOLVED to decline the offer.

A24/34 The Committee noted a report on moths seen in the park and RESOLVED: (a) that the Clerk should publish the list of observed moths on the notice board; and (b) to thank the author of the report.

Items for Information

The Committee's next meetings are scheduled for Thursdays 18th April 2024 and 23rd May 2024.

The chairman closed the meeting at 9:06pm.

Signed: _____ (Chairman) at a Meeting held on **18th April 2024**