MINUTES of a MEETING of the **AMENITIES COMMITTEE** of WINSLOW TOWN COUNCIL held on **Thursday 29th June 2023**, at 28 High Street, Winslow, at 7pm

 Present:
 Clirs Cawdell, Castle, Hamley and Wiseman
 Absent:
 Clir Onley
 Clerk:
 S Carolan

 Also present:
 Clirs Cawte and the Estates Manager
 Clerk:
 S Carolan

Apologies for Absence: Cllr Onley

A23/40 The Committee RESOLVED to accept Cllr Onley's apologies.

Declarations of Interest and Applications for Dispensation: None

Minutes of Previous Meeting and Matters Arising

A23/41 The Committee RESOLVED that the minutes of its meeting on Thursday 18th May 2023 be signed as a true record.

Matters Delegated by Council: Street Clutter

A23/42 The Committee discussed the Council's signage and fly posting policy and RESOLVED that the policy is adequate but should be distributed to the Town's community organisations.

Street Scene

The Committee noted the recommendations of the Estates Manager for the future maintenance of street furniture and that the Clerk will make suitable provision in the draft 2024-25 budget for currently unbudgeted short-term items.

The Committee noted a missing bin on National Cycle Route 51 and that the Estates Manager will monitor the need for a replacement.

Allotments

The Committee noted a report from the Clerk on maintenance, occupancy, and waiting lists.

Public Hall Car Park

- A23/43 The Committee noted an update from the Clerk and considered an alternative design for the replacement height barrier and RESOLVED to recommend to Council that it procures a Newgate 'Manual Rising Arm Height Restrictor', subject to a review of the detailed design and sufficient s.106 funds being available.
- A23/44 The Committee noted: (a) the recent failure of the 'Acco' drain and its temporary repair by Winwood Construction; (b) the installation cost of the existing drain in 2006; (c) the disruption that would result from a three-day closure of the car park similar to that in 2006; and (d) a quote for the drain to be replaced incrementally to avoid the need for a car park closure, and RESOLVED to recommend to Council that it accept a quote from Winwood Construction.

Burial Ground

The Committee noted a report from Cllr Hamley on a recent meeting of the BG Extension steering group.

A23/45 The Committee noted an update from the Clerk on maintenance, and RESOLVED that the Clerk should explore options to prevent the further ingress of moles.

Tomkins Park

Members noted an update from the Clerk on maintenance, and suggestions for further minor upgrades.

- A23/46 The Committee RESOLVED that the Clerk be authorised to spend up to £1,000 on materials and labour to improve the safety and accessibility of the current path, including a menthe path as it approaches Greyhound Lane car park.
- A23/47 The Committee noted the much improved appearance of the laurel-leafed oak following recent mowing and RESOLVED that the area beneath the tree should be kept clear of growth all year round.

Devolved Services

Members noted an update from the Clerk on general progress with mowing and on delays caused by remedial work to overgrown paths.

Correspondence

The Committee noted correspondence from a resident regarding the condition of the fence behind the Outdoor Family Fitness Area and deferred discussion until members have made a site visit.

Items for Information

The Committee's next meetings are scheduled for Thursdays 17th August and 28th September 2023.

The chairman closed the meeting at 8:37pm.

Signed: _____ (Chairman) at a Meeting held on 17th August 2023