

27 January 2020

Dear Councillor,

**STAMFORD TOWN COUNCIL – NOTICE OF MEETING**

You are hereby summoned to attend a virtual Amenities Committee Meeting to be held remotely on **TUESDAY 02 FEBRUARY 2021 at 6.00pm** for the purpose of considering and making recommendations as may be necessary with respect of each item on the agenda attached.

Yours sincerely,



Proper Officer - Town Clerk

(For information only to those Members not on the Committee)

**COMMITTEE MEMBERS:**

<b>TOWN MAYOR</b>	<b>WILLIAM TURNER (EX OFFICIO)</b>
<b>COUNCILLOR</b>	<b>GLORIA JOHNSON (CHAIRMAN)</b>
<b>COUNCILLOR</b>	<b>DAVE DORSON (VICE CHAIRMAN)</b>
<b>COUNCILLOR</b>	<b>MIKE EXTON</b>
<b>COUNCILLOR</b>	<b>JOHN DAWSON</b>
<b>COUNCILLOR</b>	<b>BREDA-RAE GRIFFIN</b>
<b>COUNCILLOR</b>	<b>SHEILA SISMORE</b>
<b>COUNCILLOR</b>	<b>ELAINE HOOPER</b>

**AGENDA**  
**FOR A VIRTUAL MEETING OF THE AMENITIES COMMITTEE**  
**to be held remotely on**  
**TUESDAY 02 FEBRUARY 2021 AT 6.00PM**

*Members of the Public and Press are welcome to attend.*  
*The Council will endeavour connectivity should you wish to participate during the sector for Public Participation.*  
*Please click on the link <https://bit.ly/3qU9IF0> to join the meeting.*

- 1. To receive any public representation in respect of business on the agenda** – *In accordance with Standing Order 3e*
- 2. Apologies and Reasons for absence** - *Committee to receive and resolve reasons for absence in accordance with the requirement of the Local Government Act 1972.*
- 3. Declarations of Interests** - *Committee to receive any declarations of interest in accordance with the requirements of the Localism Act 2011, and to consider any applications for dispensations in relation to disclosable pecuniary interests or personal interests. Members may make any declarations of interest at this point but may also make them at any point during the meeting.*
- 4. Minutes of the Previous Meeting** - *To sign as a correct record the minutes of the meeting held on Tuesday 05 January 2020.*
- 5. Allotments**
  - a. Update on action points relating to the Allotments*
    - i. Update on allotment vacancies
    - ii. Update regarding the clearance of allotments
    - iii. Update regarding the asbestos removal
  - b. Any correspondence received*
    - i. Committee to receive and consider request for return of deposit
    - ii. Committee to receive and consider any correspondence received
  - c. Any other Allotment business items for consideration*
- 6. Cemetery**
  - a. Update on action points relating to the Cemetery*
    - i. Update regarding the Cemetery Office and Cemetery Toilet Repairs
    - ii. Update regarding the Cemetery trees on boundary & fallen trees
    - iii. Update on Tree Survey for all Amenity area
    - iv. To consider quotes for the renewing tap & tap boxes
    - v. To consider reordering gravel for car parks and drives
  - b. Any correspondence received*
    - i. Committee to receive and consider any correspondence received
  - c. Any other Cemetery business items for consideration*
    - i. Committee to approve memorial requests and style of memorials permitted in the lawn Cemetery
- 7. Recreation Ground & Meadows**
  - a. Update on action points relating to the Recreation Ground & Meadows*
    - i. Update on Recreation Ground play equipment repairs
    - ii. Update on request to plant 2 Grey Poplars on the Meadows
  - b. Any correspondence received*
    - i. Committee to receive and consider any correspondence received
  - c. Any other Recreation Ground & Meadows business items for consideration*
- 8. To consider draft Terms of Reference of Amenities Committee**
- 9. Amenities Operatives** - *Committee to consider questions or concerns on operational issues*
- 10. Questions from Committee Members** - *To receive Questions (if any) from Committee Members relevant to Amenities business.*
- 11. Next Meeting** – *Tuesday 02 March 2021 at 6pm*

Town Clerk – 27/01/21