



Stamford Town Council

28 January 2020

Dear Councillor,

STAMFORD TOWN COUNCIL – NOTICE OF MEETING

You are hereby summoned to attend an Amenities Committee Meeting to be held at the **TOWN HALL** on **Tuesday 04 February 2020 at 7.00pm** 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:

TOWN MAYOR (EX OFFICIO)	
COUNCILLOR	GLORIA JOHNSON (CHAIRMAN)
COUNCILLOR	BILL TURNER (VICE CHAIRMAN)
COUNCILLOR	MIKE EXTON
COUNCILLOR	JOHN DAWSON
COUNCILLOR	SHEILA SISMORE
COUNCILLOR	DAVE DORSON
COUNCILLOR	SIMON FENN



Stamford Town Council

**AGENDA
FOR A MEETING OF THE AMENITIES COMMITTEE
to be held on
TUESDAY 04 FEBRUARY 2020 AT 7.00PM
AT TOWN HALL**

Members of the Public and Press welcome to attend.

- 1. Apologies for absence**
- 2. Declarations of Interests**
- 3. To confirm the Minutes of the meeting of 05 November 2019**
- 4. Allotments**
 - a. Feedback on action points*
 - b. To consider Management & Maintenance Report*
 - i. Water provision for sites*
 - ii. Removal of Pigeon Club hut*
 - c. Any correspondence*
- 5. Cemetery**
 - a. Feedback on Action Points*
 - b. To consider Management & Maintenance Report*
 - i. Amenities Winter operation (Amenities Operatives)*
 - c. To consider measure to support Armed Forces Covenant*
 - d. To consider Feedback on contract Maintenance meeting*
 - e. To review and approve Cemetery Documentation*
 - f. Any correspondence*
 - i. Tenancy Agreement*
- 6. Recreation Ground**
 - a. Feedback on action points*
 - b. To consider Management & Maintenance Report*
 - c. Review charges for use of facilities:*
 - i. Shack*
 - ii. Rock Tennis*
 - iii. Showmens Guild (Mid Lent Fair)*
 - d. Approve quote for maintenance access gate to Grass Tennis Courts*
 - e. Any correspondence*
- 7. Meadows**
 - a. Feedback on action points*
 - b. To consider Management & Maintenance Report*
 - i. Millstream Management*
 - c. Any correspondence*
- 8. Programmed Events**
 - a. To consider any new event request for 2020*
 - b. Outstanding remittances*
- 9. Tree work all sites – Consideration work on allotment sites**

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Stamford Town Council

10. **St. Michael's Churchyard**
 - a. *Feedback on any issues related to ground maintenance*
11. **Personnel Matter** – *To consider any issues of concern*
12. **Any other matters of concern related to amenity areas for consideration at the next meeting**
13. **Date of next meeting:** Tuesday 03 March 2020

(Proper Officer) 28.01.20