



# *Stamford Town Council*

02 January 2019

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 08 January 2019 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:**

<b>TOWN MAYOR (EX OFFICIO)</b>	
<b>COUNCILLOR</b>	<b>BOB SANDALL (CHAIRMAN)</b>
<b>COUNCILLOR</b>	<b>GLORIA JOHNSON (VICE CHAIRMAN)</b>
<b>COUNCILLOR</b>	<b>JOHN DAWSON</b>
<b>COUNCILLOR</b>	<b>MAXINE COUCH</b>
<b>COUNCILLOR</b>	<b>DAVID TAYLOR</b>
<b>COUNCILLOR</b>	<b>ALAN SWAN</b>
<b>COUNCILLOR</b>	<b>AMELIA BILLINGTON</b>



# Stamford Town Council

## AGENDA

### FOR A MEETING OF THE AMENITIES COMMITTEE

to be held on

**TUESDAY 08 JANUARY 2019 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 on 04 December 2018**
4. **Feedback on new Ground Maintenance operation**
  - a. *Feedback on outstanding invoice payments by CGM*
  - b. *Feedback on ground maintenance tender invitation for 2019-2022*
5. **St. Michael's Churchyard**
  - a. *Feedback on any issues related to ground maintenance*
6. **Meadows**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence*
7. **Cemetery**
  - a. *Feedback on Action Points*
  - b. *To consider Management & Maintenance Report together with any correspondence:*
    - i. *Review of Burial fees 2019*
    - ii. *To consider Tenders received for the renovation of Cemetery public conveniences*
8. **Recreation Ground**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence*
9. **Allotments**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence*
10. **Personnel Matter** – To consider and approve the advert for the Amenities Operative
11. **Any other matters of concern related to amenity areas for consideration at the next meeting**
12. **Date of next meeting:** Tuesday 05 February 2019

 (Proper Officer) 02.01.19