



# *Stamford Town Council*

26 February 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 05 March 2019 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 (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 05 MARCH 2019 AT 6.00PM**

**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 05 February 2019**
4. **St. Michael's Churchyard**
  - a. Feedback on any issues related to ground maintenance:
    - i. *To consider cost of repair of fallen memorial*
5. **Meadows**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence*
6. **Cemetery**
  - a. *Feedback on Action Points*
  - b. *To consider Management & Maintenance Report together with any correspondence:*
    - i. *Report on the Cemetery extension layout and design*
7. **Recreation Ground**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence:*
    - i. *To agree the equipment for new ball park facility*
8. **Allotments**
  - a. *Feedback on action points*
  - b. *To consider Management & Maintenance Report together with any correspondence*
9. **Personnel Matter** – Feedback on the appointment of an Amenities Operative
10. **Any other matters of concern related to amenity areas for consideration at the next meeting**
11. **Date of next meeting:** Tuesday 02 April 2019

(Proper Officer) 26.02.19