



08 June 2023

Dear Councillor,

**STAMFORD TOWN COUNCIL – NOTICE OF MEETING**

You are hereby summoned to attend the Amenities Sport Fields and Open Spaces Committee Meeting held in the Town Hall on **TUESDAY 13<sup>th</sup> JUNE 2023 at 6.30pm** 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>ANDREW CROFT</b>	<b>(EX OFFICIO)</b>
<b>COUNCILLOR</b>	<b>BOB SANDALL</b>	<b>(CHAIRPERSON)</b>
<b>COUNCILLOR</b>	<b>ED FANCOURT</b>	<b>(VICE CHAIRPERSON)</b>
<b>COUNCILLOR</b>	<b>BRET ALLIBONE</b>	
<b>COUNCILLOR</b>	<b>HABIB RAHMAN</b>	
<b>COUNCILLOR</b>	<b>RHEA RAYSIDE</b>	
<b>COUNCILLOR</b>	<b>SUSAN SANDALL</b>	
<b>COUNCILLOR</b>	<b>MAX SAWYER</b>	

**AGENDA**  
**FOR A MEETING OF THE AMENITIES SPORTS FIELDS & OPEN SPACES COMMITTEE (ASOS)**  
**IN THE TOWN HALL on**  
**TUESDAY 13 JUNE 2023 AT 6.30PM**

*Members of the Public and Press are welcome to attend. Due to Covid regulations numbers are restricted.  
Anyone wishing to attend in person and speak at the meeting is required to register their request  
prior to the meeting date.*

*For ease the public may view proceeding remotely by clicking on the link [HERE](#) 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 Approval** – *Brief on minutes; how written up (notes), approved (3parts at STC)*
- 5. Empingham Sports Field**
  - a. Buckles overview Report on Empingham Road Playing Field transfer*
    - i. Rugby Club – Site visit & Lease*
    - ii. Outdoor Bowls Club – Site visit & Lease*
    - iii. Bridge Club – Site visit & Lease*
    - iv. Gas Board – Site visit & Lease*
  - b. Any correspondence received in association with item 5*
  - c. Tree and Hedge Works associated with Empingham Sports Field*
  - d. Budget considerations*
- 6. Uffington Road Sports Field**
  - a. Buckles overview Report on Uffington Road Playing Field transfer*
    - i. Cricket Club – Site visit & Lease*
    - ii. Junior Football Club – Site visit & Lease*
  - b. Any correspondence received in association with item 6*
  - c. Tree and Hedge Works associated with Uffington Sports Field*
  - d. Budget considerations*
- 7. Recreation Ground**
  - a. Rock Tennis Club – Site visit & Lease*
  - b. Hard Court - Tennis Coaching facility*
  - c. Skatepark facility*
  - d. Outdoor Gym – site visit & Lease*
  - e. Use of the Bandstand, Pavilion and any Programmed Events*
  - f. Tree and Hedge Works associated with Recreation Ground*
  - g. Budget considerations*
- 8. Meadows**
  - a. Millstream and maintenance*
  - b. Duck Feeders and maintenance*
  - c. Any Programmed Events*
  - d. Tree and Hedge Works associated with Meadows*
  - e. Budget considerations*
- 9. To review Committee’s Terms of Reference and any other associated open spaces considerations**
  - i. Terms of Reference*
  - ii. Memorial Benches & Trees*
- 10. To consider five-year Strategy Plan Year 2023/2027**
  - i. Five-year plan and possible project for sports fields and open spaces*
- 11. Next Meeting** – *Tuesday 11<sup>th</sup> July 2023 at 6.30pm*