

07 February 2024

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 February 2024 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>ED FANCOURT</b>	<b>(CHAIRPERSON)</b>
<b>COUNCILLOR</b>	<b>JONATHAN WAPLES</b>	
<b>COUNCILLOR</b>	<b>MAX SAWYER</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>MARION PITT</b>	



**AGENDA**  
**FOR A MEETING OF THE AMENITIES SPORTS FIELDS & OPEN SPACES COMMITTEE (ASOS)**  
**IN THE TOWN HALL**  
**TUESDAY 13 FEBRUARY 2024 AT 6.30PM**

*Members of the Public and Press are welcome to attend.*  
*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. **Apologies and Reasons for absence** - *Committee to receive and resolve reasons for absence in accordance with the requirement of the Local Government Act 1972.*
2. **To Consider Action points** – Minutes of Committee Meeting held on 12 December 2023
3. **Empingham Sports Field**
  - i. To consider forward plan for ground maintenance
  - ii. Update on lease offer to Rugby Club & S.106 agreement
  - iii. To consider Licence to Stamford Lions Football Club
  - iv. Schedule for the installation of gate to car park
  - v. Update on UK Prosperity Funding for refurbishment work to the changing rooms
4. **Uffington Road Sports Field**
  - i. To consider forward plan for ground maintenance
  - ii. To consider lease offer to Cricket Club
  - iii. To consider Licence to Young Daniels Football Club
  - iv. Update on meeting with SKDC on ground waste and electric services
  - v. Update on UK Prosperity Funding for refurbishment work to the changing rooms and Clubhouse
5. **Recreation Ground**
  - a. Hard / Grass Tennis Courts – update on Winter and future usage
  - b. General booking system for tennis courts public usage
  - c. Update on Outdoor Gym operation
  - d. Update on play equipment repairs
6. **Meadows**
  - a. Verbal report on any associated issues on erosion of bank along Welland River
7. **Tree Survey and Routine Maintenance**
8. **Open Spaces** under the management of Stamford Town Council:
  - Land at Cedar Road
  - Land at Rockingham Road
  - Land at Casterton Road
9. **Review Terms of Reference** to support Green Infrastructure
10. **Next Meeting** – TBC

Town Clerk – 07/02/2024