

AMENITIES COMMITTEE

11 May 2011

Dear Councillor

NOTICE is hereby given that a meeting of the **Amenities Committee** will be held at the Town Hall, High Street, Chippenham on **Wednesday 18 May 2011** at which your attendance is requested upon the rising of the Strategy and Resources Committee.

Yours faithfully

Sue Wilthew
Clerk & Chief Executive

To: Councillors Mrs LK André
 TC Bate
 MC Coates
 PR Darby
 Mrs SA Gibson
 R Jones
 Mrs EA Kennedy
 Mrs MF Lloyd
 Mrs M Pile
 RHP Purdon
 Mrs LS Roberts-Rance
 Mrs ME Stickland

DLB Powell (ex-officio)
JA Phillips (ex-officio)

Other Members of the Council for information

AGENDA

1. APOLOGIES

2. DECLARATION OF INTEREST

All Members of the Town Council are reminded to declare any interest they may have in any business of the Council, its Committees or Sub-Committees, in accordance with the Code of Conduct included in current approved Standing Orders.

3. PUBLIC QUESTION TIME

To receive any written or verbal questions from the public.

4. ELECTION OF CHAIRMAN

To elect a Chairman of the Amenities Committee for the ensuing municipal year.

5. ELECTION OF VICE-CHAIRMAN

To elect a Vice-Chairman of the Amenities Committee for the ensuing municipal year.

6. MINUTES

To approve as a correct record and to sign the Minutes of the meeting held on Wednesday 17 March 2010 (copy previously circulated).

7. MATTERS ARISING

8. CHAIRMAN'S ANNOUNCEMENTS

9. STANLEY PARK DEVELOPMENT WORKING PARTY

- (i) To note that following Minute 125(ii)/10 of the Strategy & Resources Committee meeting held on Wednesday 13 April 2011 Stanley Park has been added to the delegated responsibilities of the Amenities Committee with effect from 1 May 2011.
- (ii) To appoint a Stanley Park Development Working Party for the ensuing municipal year comprising 5 Members plus 2 ex-officio Members.
- (iii) To note at the conclusion of the current project the above Working Party will become a Stanley Park Users Group.

10. FESTIVE LIGHTS

To receive a report from the Head of Service Delivery (copy attached) detailing examples of the various types of festive lights available (Minute 58/10 refers).

11. MEMBERS FACILITY TOUR

To receive a report from the Head of Service Delivery (copy attached).

12. PRESS RELEASE

To consider if necessary, the issue of a press release arising from the meeting.