

AMENITIES COMMITTEE

4th January 2012

Dear Councillor

MEETING OF THE AMENITIES COMMITTEE – 11 January 2012

You are summoned to attend a meeting of the **Amenities Committee** to be held at the Town Hall, High Street, Chippenham on **Wednesday 11th January 2012** commencing at **7.00pm** for the transaction of the business given in the Agenda attached.

Please note members of the public are invited to address the council at this meeting at 7.00pm.

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

AMENITIES COMMITTEE – Wednesday 11 January 2012

1. APOLOGIES FOR ABSENCE

To receive apologies for absence and consider if the reason for absence should be formally approved by the Council.

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. MINUTES

To approve as a correct record and to sign the Minutes of the meeting held on Wednesday 16th November 2011 (copy previously circulated).

5. MATTERS ARISING

6. CHAIRMAN'S ANNOUNCEMENTS

7. ADVERSE WEATHER POLICY AND PROCEDURES – Snow and Ice

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

8. RULES AND REGULATIONS FOR LONDON ROAD CEMETERY

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

9. REFURBISHMENT OF PUBLIC CONVENIENCES AT JOHN COLES PARK – OUTCOME OF TENDER BIDS

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

10. OPERATIONAL REPORT & ACHIEVEMENTS 2011/12

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

11. UPDATE ON THE CAPITAL PROGRAMME 2011/12

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

12. STRATEGIC PLAN 2011-13

To note that the Strategic Plan will be adopted by Council on 18th January and to consider any relevant matters pertaining to the Amenities Committee.

13. TOWN & NEEDLE HALLS OPERATIONS MANAGEMENT REPORT

To receive a report from the Halls Manager (copy attached).

14. STANLEY PARK SPORTS GROUND OPERATIONS REPORT

To receive a report from the Community Football Development Officer & Manager of Stanley Park Sports Ground (copy attached).

15. PRESS RELEASE

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