



**STONEHOUSE**  
**TOWN COUNCIL**

COUNCILLORS ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE AMENITIES AND RECREATION COMMITTEE TO BE HELD ON MONDAY 11<sup>TH</sup> FEBRUARY 2019 AT 7PM IN THE TOWN HALL, HIGH STREET, STONEHOUSE

**Committee Members:**

Deborah Curtis (Committee Convenor)

Neil Gibbs (Vice Chair of Council /Deputy Town Mayor)

Theresa Watt (Chair of Council/Mayor)

*Gill Jennings*

Town Clerk/RFO

4<sup>th</sup> February 2019

---

*Attendees are reminded that the Proceedings of this meeting may be filmed, photographed or recorded but anyone wishing to make a record should first inform the Chairman*

---

**K3/682 TO RECEIVE APOLOGIES**

**K3/683 DECLARATIONS OF INTEREST**

**K3/684 TO APPROVE THE MINUTES OF THE COMMITTEE MEETING HELD ON 14<sup>TH</sup> JANUARY 2019**

**K3/685 PUBLIC ADJOURNMENT**

A maximum time limit of 15 minutes allocated for residents to raise comments (3 minutes each) on any item on this agenda

**K3/686 OLDENDS LANE DEVELOPMENT**

1. To receive a report on the outcome of the public consultation.
2. To receive an update from the Architect
3. To consider and agree Architect/Consultants' fees for additional information in support of resubmission of planning application.

**K3/687 OLDENDS LANE PLAY AREA REFURBISHMENT**

To receive information on project finance and note proposed timetable for work.

**K3/688 FINANCE**

1. To check Committee expenditure and receipts against budget
2. Authorise expenditure to date of meeting

**K3/689 TO RECEIVE A REPORT ON PROPERTY MAINTENANCE and agree any actions**

**K3/690 REST GARDEN**

To receive information and discuss proposals regarding the boundary line adjoining Laburnum Walk

**K3/691 STONEHOUSE IN BLOOM**

1. To receive an update
2. To receive and consider additional Rest Garden proposals

**K3/692 CORRESPONDENCE**

1. To note request from Horticultural/Jolly Group for permission to use the Laburnum Walk Playing Field on 11<sup>th</sup> August 2019.

**K3/693 DATE OF NEXT MEETING**

18<sup>th</sup> March 2019

---