

Ceri Anderson

Dated this 29 August 2018

Dear Sir/Madam

I hereby give you notice that a meeting of the **Leisure & Amenities Committee** of the above Council will take place in the Council Chamber, Cowbridge Town Hall, on **Monday 3rd September at 7.00pm**. All members of the above Committee are hereby summoned to attend for the purpose of transacting the following business.

Yours faithfully

C P Anderson

Ceri Anderson
Town Clerk & Responsible Financial Officer

AGENDA

1. Apologies for Absence.
2. To receive Declarations of Interest (Members are reminded of the provisions of paragraph 11 of the Members' Code of Conduct and more particularly paragraph 11.1).
3. Matters arising from the Leisure & Amenities Committee Meeting held on 2nd July 2018, which are not already items on this agenda.
4. Surface edging play area – Twt Park (guidance information attached).
5. Picnic Benches (Twt Park)
6. Concrete Plinths – Benches Twt Park (estimate attached)
7. Emms Cottage & Southgate Park (quotation presented at meeting)
8. Vale of Glamorgan Playground Inspection Report (2/8/18)
9. Adopt a telephone kiosk scheme (Defibrillators)
10. Leisure & Amenities Budget 2018/19 (under separate cover).
- 10a. Amenity Supervisors Report
11. Date and Time of Next Meeting – 1st October 2018.

Members of Committee: Cllr Mr R Spencer- Downe Cllr T L Williams, Deputy Mayor Cllr A T Trousdell, Cllr Mrs G Baty, Cllr Mrs M Arnold, Cllr Mrs A Burges, Cllr Mr J H Wallis, Cllr Mr H P Wright