

Ceri Anderson

Dated this 27 June 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 2 July 2018 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**

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### 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. To consider draft Terms of Reference for Leisure and Amenities Committee.
4. Matters arising from the Leisure & Amenities Committee Meeting held on 4<sup>th</sup> June 2018, which are not already items on this agenda.
5. Surface edging play area – Twt Park (guidance information attached).
6. Southgate Park Wall
7. Inventory list of maintenance equipment update
8. Tree survey (hard copy to be presented at meeting)
9. Picnic Benches (Twt Park)
10. Paths – Holy Cross Church (Repair and Grit)
11. Concrete Plinths – Benches Twt Park (estimate attached)
12. Emms Cottage
13. Limes Cemetery
14. To receive the report of the Amenities Supervisor (under separate cover)
15. Leisure & Amenities Budget 2018/19 (under separate cover).
16. 5 Year Strategic Plan – Leisure and Amenities Committee (members hold copy)
17. Date and Time of Next Meeting.

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