

Ceri Anderson

Dated this 30 May 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 4th June 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

AGENDA

1. To elect a Chairperson.
2. To elect a Vice Chairperson.
3. Apologies for Absence.
4. 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).
5. To confirm calendar of meetings for 2018/2019.
6. To consider draft Terms of Reference for Leisure and Amenities Committee.
7. Matters arising from the Leisure & Amenities Committee Meeting held on 8th May 2018, which are not already items on this agenda.
8. Surface edging play area – Twt Park.
9. Southgate Park (b/f from Council meeting held on 23/5/18).
10. Inventory list of maintenance equipment (b/f from last meeting).
11. 5 Year Strategic Plan – Leisure and Amenities Committee (members hold copy).
12. Leisure & Amenities Budget 2018/19 (under separate cover).
13. **Correspondence**
 - a) Independent Playground Inspections Limited – Report.
14. 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

Additional Items

- 9a. Emms Cottage (Cllr M Arnold)
- 9b. Holy Cross Church (Cllr M Arnold)
- 9c. Limes Cemetery (Cllr M Arnold)