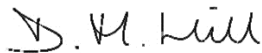


**TEWKESBURY TOWN COUNCIL
ENVIRONMENT & AMENITIES COMMITTEE
22nd March 2018**

To: Members of Environment & Amenities Committee: Councillors S. Raywood (Chairman) P Workman, C. Danter, H. Burns, K Powell, J Raywood, A Smith and T Walker

You are summoned to attend a meeting of the Environment & Amenities Committee which will be held in the Mayor's Parlour, Town Hall, High Street, Tewkesbury, on **Thursday 22nd March 2018 commencing at 6:00 pm.**

Members of the public and press are welcome to attend.



Debbie Hill
Town Clerk
16th March 2018

AGENDA

1. To receive apologies for absence and note attendance
2. To record declarations of interest
3. To consider requests for dispensations
4. To approve the minutes of the meetings held on 9th January and 1st February 2018
5. Matters arising from the minutes – for information only
6. To receive correspondence relating to the Environment & Amenities Committee
7. To review the work programme
8. To receive Income & Expenditure and Budget Reports for January and February 2018
9. To consider any budget that may need to be earmarked for 2018/19
10. To note the Playground Inspection Report Analysis (annual inspection included) from Tewkesbury Borough Council and agree remedial measures required

11. To receive updates on Play Areas
 - i. Derick Graham Memorial Park
 - ii. Mitton Play Area
 - iii. Warwick Place Play Area
12. To consider the replacement of street furniture within the Parish
13. To note the appointment by the Clerk under emergency powers of Locksmiths Gloucester to attend to two inoperable locks and K B Heating Services to attend to a burst pipe at Spring Gardens public toilets
14. To note the payment to Locksmiths Gloucester by bank transfer due to the contractor not accepting cheque payments
15. To authorise an electrical inspection at Spring Gardens public toilets
16. To receive a report from Cllr S Raywood regarding Parish Online (mapping tool) and to agree whether to subscribe to the software
17. To review the risk management strategy of the committee
18. To review the Terms of Reference of the committee
19. To review the updated list of retained contractors
20. To consider whether to apply for flood funding
21. To review the schedule of tasks under the new arrangement for Facilities Management and to agree whether additional work is required for an enhanced schedule over the summer months
22. Cheques for signature