



Howden Town Council

Dear Councillors

You are hereby summoned to attend the next meeting of the Amenities Committee to be held on Tuesday February 8<sup>th</sup> 2022 at 7.15pm at The Shire Hall, Howden.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

(02-02-2022)

### AGENDA

**2022-01-AM:** Apologies for absence – to receive and accept.

**2022-02-AM:** Declaration of Interest –

2022-02.1-AM Declarations of Interests, in respect to Agenda items, to be made and recorded in the minutes even if an interest has been declared in the register.

2022-02.2-AM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-03-AM:** Minutes of the meeting held Wednesday November 11<sup>th</sup> 2021 – to agree and approve as a true record. (Attached)

**2022-04-AM:** Derwent Park. To receive an update from the Clerk and make any recommendations to Council.

**2022-05-AM:** Howden Marsh LNR. To receive an update from the Clerk and make any recommendations to Council.

**2022-06-AM:** Streets and Amenities. To receive an update from the Clerk and to agree any short or long-term actions.

**2022-07-AM:** Site Safety Sheets. To receive a report from the Clerk and agree any actions.

**2022-08-AM:** Litter Picks. To discuss requested Howden Litter Picks and agree any actions.

**2022-09-AM:** Correspondence.

**2022-10-AM:** In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to exclude members of the public and press due to the confidential nature of the following agenda item.

**2022-11-AM:** Changing Places. To receive tender document report and tenders received. To agree approved contractor and recommend to Council.



**2022-12-AM:** In accordance with the provisions of the Public Bodies (Admission to Meetings) Act 1960 a motion to be passed to allow members of the public and press.

**2022-13-AM:** Date of Next Meeting: TBC.