



## Howden Town Council

The next meeting of the Amenities Committee is to be held on Wednesday April 6<sup>th</sup> 2022 at 7.15pm at the Town Council Office, Bridgegate, Howden.

Yours faithfully

*Sarah Hardcastle*

Clerk and Responsible Finance Officer

(30-03-2022)

### AGENDA

**2022-14-AM:** Apologies for absence – to receive and accept.

**2022-15-AM:** Declaration of Interest –

2022-15.1-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.

2022-15.2-AM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

**2022-16-AM:** Minutes of the meeting held Tuesday February 8<sup>th</sup> 2022 – to agree and approve as a true record. (Attached)

**2022-17-AM:** Derwent Park. To receive an update from the Clerk and make any recommendations to Council.

**2022-18-AM:** Jubilee Celebrations. To receive an update from the Town Centre/Events Officer and agree any actions.

**2022-19-AM:** Howden Marsh LNR. To receive an update from the Clerk and make any recommendations to Council.

**2022-20-AM:** Streets and Amenities. To receive an update from the Clerk and to agree any short or long-term actions.

**2022-21-AM:** Howden Vintage Day. To receive request from the Howden Vintage Day group for Town Council assistance and to agree any actions.

**2022-22-AM:** Site Safety Sheets. To receive a report from the Clerk and agree any actions.

**2022-23-AM:** Confirmation of Government Grant for Project Loo. To receive an update from the Clerk.

**2022-24-AM:** Correspondence.

**2022-25-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 items.

**2022-26-AM:** Changing Places. To receive tender document report and tenders received. To agree approved contractor, agree funding opportunities to fund the project and recommend to Council. (Attached)



**2022-27-AM:** Howden Marsh. To receive a report from Councillor Roberts re development plans, to agree any actions and make any recommendations.

**2022-28-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.

**2022-29-AM:** Date of Next Meeting: TBC.