



Howden Town Council

Dear Councillors

You are hereby summoned to attend the next meeting of the Amenities Committee to be held on Friday February 23rd 2024 at 3.00pm at the Town Council Offices, Bridgegate, Howden.

Yours faithfully

Sarah Boggitt

Clerk and Responsible Finance Officer

(13-02-2024)

AGENDA

2024-13-AM: Apologies for absence – to receive and accept.

2024-14-AM: Declaration of Interest –

2024-14.1-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.

2024-14.2-AM For the Council to note any dispensations presented to the Clerk prior to the meeting and their resolution.

2024-15-AM: Minutes of the meeting held Tuesday February 6th 2024 – to agree and approve as a true record. (Attached)

2024-16-AM: To receive Howden Marsh Management Plan following Marsh walkaround and agree any actions.

2024-17-AM: Open Spaces Contract. To pass resolution to suspend Financial Regulations to allow current Open Spaces contractor to continue for a further year without going out to tender. To agree tender process will take place for financial year 25/26.

2024-18-AM: Correspondence.

2024-19-AM: Items for Next Agenda.

2024-20-AM: Date of Next Meeting: Tuesday April 9th at 7.15pm.