



Howden Town Council

Minutes of the meeting of the Amenities Committee meeting held on Friday February 23rd 2024 at 3.15pm at the Town Council Offices, 17 Bridgegate, Howden

Present: Councillors Roberts, McLellan, Cave, Clarke, Hart

Non-Attendance: Councillor Young

Clerk: S Boggitt

In the absence of Councillor Drury as Chair of Committee it was resolved that Councillor Roberts take the Chair for this meeting.

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

Apologies were received from Councillors Drury and Howard – accepted.

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.

None.

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

None.

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

The minutes of the meeting held Tuesday February 6th 2024 were received, agreed and approved as a true record.

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

Committee resolved to accept the Howden Marsh Management Plan and agreed to action the most important areas identified ie tree surveys and tree works. The Plan will be brought back to each Amenities Committee meeting to be updated.

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.

Committee resolved to suspend Financial Regulations to allow the current Open Spaces contractor to continue for a further year without it going out to tender as he has indicated he is retiring at the end of this financial year. Committee are happy with his work and terms therefore agreed to tender this contract out again for financial year 25/26.

2024-18-AM: Correspondence.

None.



2024-19-AM: Items for Next Agenda.

Standing Items, Marsh Management Plan.

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

The meeting closed at 3.50pm.