

Minutes of the Amenities Committee – 23rd January 2019 (Meeting commenced at 6:30pm)

- 374/18** 1. **Attendance register and apologies for absence**
Present: Peter Rees (Chair), Alec Crombie, Miranda Jones, Ian Salt, David Casewell and Stephen Rozak.

Apologies from Cornelius Vincent-Enright and Richard Reeve – these were noted.
- 375/18** 2. **Declaration of Members Interests and Requests for Dispensation**
• None
- 376/18** 3. **To confirm the minutes of the Amenities Committee held on 12th December 2018.**
Resolution: Proposed by Miranda Jones that these be approved, seconded by David Casewell and unanimously agreed.
- 377/18** 4. **Democratic 15 minutes – an opportunity for the public to speak.**
Nobody present.
- 378/18** 5. **Consider an update and request relating to tourism and town promotion in terms of;**

a) a Food & Drink Event on 2nd and 3rd November 2019. **Resolution:** Proposed by David Casewell that the Clerk continues to clarify plans with the Market Square Group and contact residents to share plans of the road closure over the weekend of 2nd and 3rd November 2019 potentially. Seconded by Stephen Rozak and unanimously agreed.
b) participation in the Explorer’s Road initiative in 2019. **Resolution:** Proposed by David Casewell that the Clerk progress the Council’s involvement (cost of £300.00), seconded by Miranda Jones and unanimously agreed. *Action: Clerk to check how long the campaign will run and update members.*
- 379/18** 6. **Consider an update on the final work to conclude the WW1 Centenary Commemorations from 2018 specifically in relation to:**

a) The WW1 soldier silhouette.
b) The large horseshoe. A) & B): *Action for Clerk to come back with some options for Committee to consider.*
c) The Beacon location. **Resolution:** Proposed by Ian Salt that the Beacon remain for time being on Tod’s Piece, seconded by Stephen Rozak and unanimously agreed.

Meeting closed at 7:08 p.m.