Town Clerk: M Greenfield



Lydney Town Council

Council Chambers, Claremont House, High Street, Lydney, Glos, GL15 5DX Telephone: (01594) 842234

15th July 2025

SUMMONS

To Members of Lydney Town Council's Amenities Committee:

Councillors S Holmes (Chair), T Saunders, C Harris, R Holmes, P Johns, M Jones T Lindsay and E Taylor

You are hereby summoned to attend the Meeting of the Amenities Committee to be held in Council Chambers, Claremont House, High Street, Lydney on Monday 21st July 2025 at 6pm, for the purpose of transacting the following Agenda business as shown.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities, Crime & Disorder, Health & Safety and Human Rights plus Social, Economic and Environmental matters.

Yours sincerely

M Greenfield

Town Clerk

Enquiries to Tel: 01594 842234 or email: town.clerk@lydneytowncouncil.gov.uk

Housekeeping announcements

Open Forum

A period not exceeding fifteen minutes for members of the public to make statements and ask questions of the Committee.

- (i) Each person will be allowed no more than three minutes plus a brief follow-up to any answers given by the Committee.
- (ii) Questions may be answered but not debated by the Committee.
- (iii) Any issues which the Committee deem require consideration will be referred to the appropriate Committee or deferred to the next Council Meeting.

AGENDA

1. **APOLOGIES**

To receive and note apologies for absence

2. **DECLARATION OF INTERESTS**

To receive Declarations of Interest in respect of matters contained in this agenda, in accordance with Lydney Town Council's current Code of Conduct in respect of Members

3. MINUTES OF PREVIOUS MEETING

To approve as a correct record the Minutes of the Meeting of the Amenities Committee held on **Monday 28**th **April 2025**

4. TOWN CLERK'S REPORT

To note the Town Clerk's report

5. **ALLOTMENT WASTE**

5.1 To review rubbish collection process from allotments

6. CHRISTMAS EVENT – SATURDAY 29TH NOVEMBER 2025

To consider and decide on Christmas events and activities with funds being taken from 400/4449 Christmas Lights Illuminations, 400/4845 General Amenities and 400/4850 Events Budget

7. CHRISTMAS TREE

To consider and decide on Christmas tree requirements for 2025 with funds being taken from 400/4845 General Amenities

8. **COUNCILLORS REPORTS**

To note *URGENT* Councillors Reports on matters relevant to the remit of this Committee.

9. PLAYPARK ROSPA & MAINTENANCE REPORTS

To receive and note the annual ROSPA playpark inspection reports

10. **POLICIES**

- 10.1 To receive, approve and adopt the Allotment Tenancy Termination Policy
- 10.2 To review and approve the Allotment Tenancy Agreement
- 10.3 CCTV Policy

11. **DEFIBRILLATOR CASE**

To receive and approve a quote for a new defibrillator cabinet at the Town Hall with associated costs being taken from budget code 4845/400 General Amenities

12. RAISED BED ALLOTMENTS

To receive and consider a proposal for one of the raised allotment beds be repurposed as a communal herb garden.

13. WINTER BEDDING

To receive and decide on a quote for Winter Bedding with associated costs being taken from budget code 4490/400 Floral Displays.

14.

GLOUCESTERSHIRE COUNTY COUNCIL (GCC) ASH DIEBACK PROJECT
To consider and decide on Gloucestershire County Council's Ash Dieback Project, replanting scheme.

15.

<u>DATE OF NEXT MEETING</u>
To note Monday 20th October 2025 7pm Council Chambers

END