

CL/ams

25 November 2011

To: Councillor J E Evans (Chairperson) plus Councillors Brooks (Town Mayor – ex-officio), Cash, Drake, K Evans, Hamilton, Hampton, N P Hodges, S A Hodges, Kuhnell, Lewis, Shaw and Williams

Dear Councillor

A meeting of the **Amenities Committee** will be held in the **Council Chamber, 7 Gladstone Road, Barry on Monday, 5 December 2011 commencing at 7.00pm**, for the purpose of transacting the business specified below.

Yours faithfully

Cliff Lewis
Town Clerk

1. **Apologies for absence**
2. **To receive declarations of interest under the Council's Code of Conduct**
(Note Members seeking advice on this item are requested to contact the Monitoring Officer at least 72 hours before the meeting)
3. **To approve the minutes of the Amenities Committee's meeting held on 19 September 2011 and 3 November 2011 (Pages 615-623)**
4. **Draft Amenities Committee Estimates for 2012/13 (Pages 624-628)**
5. **Possible Replacement of Sweeper (for information only (Pages 629))**

Distribution

Agenda summons and index to all non-committee members. A full copy of the agenda papers for this meeting will be available in the Council offices for inspection.

Agenda papers (with the exception of confidential items) also to: -

Barry and District News, Glamorgan Gem and Barry Library (3)