

**Clerk to the Council/RFO: Emma Kay**  
**Chairman: Cllr Mrs Teresa Lewis**

**A Quality Council**

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Committee Members: Cllrs Clarke (Chairman), Mrs Whittall (Vice Chairman), Mrs Lewis, Parkhurst and Keel.

You are summoned to attend an Amenities Committee meeting on Monday 26 January 2015 at 7.30 pm in the Memorial Hall.

## **Anne Cousins**

**Anne Cousins**  
**Locum Clerk to the Council**

20 January 2015

# **AGENDA**

- A1.15      **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A2.15      **DECLARATION OF INTEREST** - *Disclosure of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests. Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a disclosable pecuniary interest, whether or not the interest is entered in the register of members' interests maintained by the Monitoring Officer.*
- A3.15      **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow members of the public the opportunity to speak on an item listed on the Agenda up to a maximum of 3 minutes.*
- A4.15      **MINUTES** - *To approve and sign off the minutes of the Amenities Committee meeting held on Monday 17 November 2014.*
- A5.15      **MATTERS ARISING** – *Any matters arising from the minutes of the meeting held on Monday 17 November 2014.*
- A6.15      **PAYMENTS** – *To approve and sign all payments.*
- A7.15      **ONGOING PROJECTS** – *To review ongoing projects.*

- A8.15        **STREET LIGHTING** – *To approve locations for the new LED street lights and to discuss any other matters arising from the street light survey.*
- A9.15        **MAINTENANCE OF TREES ON THE GLEBELANDS** – *To consider the maintenance programme for trees on the Glebelands.*
- A10.15       **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass resolution to exclude the public under Public Bodies (Admission to Meetings) Act 1960, so as to discuss the following confidential matters.*
- A11.15       **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential minutes of the Amenities Committee meeting held on Monday 17 November 2014.*
- A12.15       **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 17 November 2014.*
- A13.15       **GRASS MACHINERY** – *To give an update on progress, including plans for storage of machinery.*