

Committee Members: Cllr's Clarke, Hindson, Mrs Jones, Parkhurst and Mrs Whittall.

You are summoned to attend a meeting of the Amenities Committee on Monday 27 February 2012 at 7.30pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council/RFO

17 February 2011

AGENDA

- A132.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A133.11 **DECLARATIONS OF INTEREST** – *To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act and The Local Authorities (Model Code of Conduct) England Order 2007.*
- A134.11 **VICE CHAIR OF AMENITIES** – *Due to the resignation of the Vice-Chair of Amenities please can we have member's nominations?*
- A135.11 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow the public/representative the opportunity to speak on any Agenda item up to a maximum of 3 minutes.*
- A136.11 **MINUTES** – *To sign off the amended minutes of the 21 November 2011 (item A/F94.11 amended last but one paragraph). To approve and sign off the minutes of the meeting held on the 30 January 2012. Page 1.*
- A137.11 **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report. Page 4.*
- A138.11 **PAYMENTS** - *To approve and sign all payments and On-Line procedures. Page 5.*
- A139.11 **MAINTENANCE REPORT** – *Page 6.*
- A140.11 **COMMUNITY WOODLAND AND MEMORIAL GARDEN** – *To discuss whether to have a memorial garden in the Community Woodland. Page 8.*
- A141.11 **FLAG AND FLAG POLE** – *To discuss to purchase a flag and flag pole. Page 9.*

- A142.11 **HEALTH AND SAFETY RISK ASSESSMENTS** – *To review the Risk Assessments. See list. Page 10.*
- A143.11 **WORK PROGRESS REPORT** – *See inventory and work sheet. Page12.*
- A144.11 **CRICKET / GOLF FACILITY** – *The committee to discuss providing cricket and golf facilities.*
- A145.11 **THE COMMON** – *Update by Clerk and Cllr Hindson. Page 16.*
- A146.11 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass a resolution to exclude the public under LGA 1972 ss 100 (2), so as to discuss the following confidential matters.*
- A147.11 **CONFIDENTIAL MINUTES** – *To sign off confidential minutes of the meeting held on the 30 January 2012. Page17.*
- A148.11 **MATTERS ARISING** - *To consider any matters arising from confidential minutes. Page 18.*

NOTICE: If any councillor has any matters needing discussion for the next Amenities meeting please put it in writing to the Committee Chairman/Clerk 5 days before the scheduled meeting.