

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 26 March 2012 at 7.30pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council/RFO

19 March 2011

AGENDA

- A149.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A150.11 **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.*
- A151.11 **VICE CHAIR OF AMENITIES** – *Due to the resignation of the Vice-Chair of Amenities please can we have member's nominations?*
- A152.11 **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.*
- A153.11 **MINUTES** – *To sign the minutes of the 27 February 2012 as a true record. Page 1 .*
- A154.11 **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report. Page 6 .*
- A155.11 **PAYMENTS** - *To approve and sign all payments and On-Line procedures. Page 7.*
- A156.11 **MAINTENANCE REPORT** – *Page 8.*
- A157.11 **YOUTH AND COMMUNIT BUILDING** – *To discuss materials needed for the Youth and Community Building. See also letter. Page 9*
- A158.11 **WORK PROGRESS REPORT** – *Update. Page 16.*
- A159.11 **CRICKET / GOLF FACILITY** – *An idea of net prices. See Clerks report. Page 21.*

- A160.11 **COMMUNITY WOODLAND/TREE PLANTING** – *See Clerks report. Page 22.*
- A161.11 **ORANGE MAST** – *Contract to be signed by Chair of Council. Page 24.*
- A162.11 **THE COMMON** –
- a) *Please see contract to be signed by Chair of Council. Page 30.*
- b) *Letter from Dr Geoffrey Thomas requesting permission to erect a marquee on the Common. Page 38.*
- A163.11 **WEED CONTROL OF FACILITIES** – *Please see Clerks report. Page 39.*
- A164.11 **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.*
- A165.11 **CONFIDENTIAL MINUTES** – *To sign confidential minutes of the meeting held on the 27 February 2012. Page 40.*
- A166.11 **MATTERS ARISING** - *To consider any matters arising from confidential minutes.*
- A167.11 **SEASONAL WORKER** – *Permission to employ a Seasonal Worker from April to end of October 2012.*
- A168.11 **WHITE LINING OF FOOTBALL PITCHES** – *See Clerks report. Page 41.*

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.