

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 23 April 2012 at 7.30pm in the Memorial Hall.

**Anne Chalkley**  
**Clerk to the Council/RFO**

16 April 2011

### **AGENDA**

- A169.11      **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A170.11      **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.*
- A171.11      **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.*
- A172.11      **MINUTES** – *To sign the minutes of the 26 March 2012 as a true record. Page 1 .*
- A173.11      **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report. Page 4 .*
- A174.11      **PAYMENTS** - *To approve and sign all payments and On-Line procedures. Page 7.*
- A175.11      **MAINTENANCE REPORT** – *Page 8.*
- A176.11      **CRICKET / GOLF FACILITY** – *See Matters Arising on page 4.*
- A177.11      **MANAGING THE WORK SCHEDULE** – *See Clerks report on page 9.*
- A178.11      **THE COMMON** – *To check and the Chair to sign contract for 'Access over the Common' for Mr & Mrs Edwards.*
- A179.11      **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.*

- A180.11      **CONFIDENTIAL MINUTES** – *To sign confidential minutes of the meeting held on the 26 March 2012. Page 10 .*
- A181.11      **MATTERS ARISING** - *To consider any matters arising from confidential minutes. Page 11.*
- A182.11      **WEED CONTROL OF FACILITIES** – *Please see Clerks report. Page 12.*

**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.