

Clerk to the Council/RFO: Emma Kay
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Committee Members: Cllrs Clarke (Chairman), Mrs Whittall (Vice Chairman), Mrs Lewis, Parkhurst, Keel, Mrs Trickett, Gordon, Ball, Breeze and Mrs Whitmarsh.

You are summoned to attend an Amenities Committee meeting on Monday 27 July 2015 at 7.30 pm in the Memorial Hall.

Emma Kay

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Clerk to the Council

17 July 2015

AGENDA

- A39.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A40.15 **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.*
- A41.15 **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.*
- A42.15 **MINUTES** - *To approve and sign off the minutes of the Amenities Committee meeting held on Monday 8 June 2015.*
- A43.15 **MATTERS ARISING** – *Any matters arising from the minutes of the meeting held on Monday 8 June 2015.*
- A44.15 **PAYMENTS** – *To approve and sign all payments.*
- A45.15 **ONGOING PROJECTS** – *To review ongoing projects.*

- A46.15 **CORRESPONDENCE** – *To review and discuss any letters received that relate to Amenities.*
- A47.15 **PROJECT SPECIFICATION** – *To discuss and agree the specification for the Longmeadow play park improvements.*
- A48.15 **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.*
- A49.15 **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential minutes of the Amenities Committee meeting held on Monday 8 June 2015.*
- A50.15 **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 8 June 2015.*
- A51.15 **HANDYMEN** – *To provide councillors with an update on hours during the summer period.*
- A52.15 **LYTHWOOD CHANGING ROOMS REFRESH** – *To discuss the quotes received to do the painting of the changing rooms.*