

**Clerk to the Council/RFO: Caroline Higgins**  
**Chairman: Cllr Keith Keel**

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

You are summoned to attend an Amenities Committee meeting on Monday 24 July 2017 at 7.00 pm in the Memorial Hall.

*Caroline Higgins*

**Caroline Higgins**  
**Clerk to the Council**

17 July 2017

## **AGENDA**

- A59.17     **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A60.17     **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.*
- A61.17     **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.*
- A62.17     **MINUTES** - To approve the minutes of the Amenities Committee meeting held on 12 June 2017.
- A63.17     **MATTERS ARISING** – To consider matters arising from previous Amenities Committee meetings, not arising elsewhere on the agenda (see action list).
- A64.17     **CLERK'S REPORT** – To receive an update on ongoing projects, including  
Football pitch maintenance;  
Parrs Pool maintenance;  
Abandoned vehicles on The Common;  
Play area repairs;

Feedback from Scouts;  
Utilities review

- A65.17     **CHANGING FACILITIES – LYTHWOOD PAVILION** – To approve the final drawings and specification, (including additional repairs to community ceiling and kitchen sink), suitable for issue to contractors for quotation purposes only.
- A66.17     **WATER BOWSER** – To consider and approve the purchase of a suitably sized water bowser with pump facility to reduce the time required to water planters on the Parade. (Report to follow)
- A67.17     **LINE MARKING MACHINE** – To consider and approve the purchase of a mechanical line marking machine as a back-up to the existing rechargeable machine. (Report to follow)
- A68.17     **ELECTRICAL SUPPLY FOR TRACTOR CONTAINERS** – To consider and approve a budget for the installation of an electrical supply to the tractor containers to facilitate battery charging and lighting
- A69.17     **SPORTS AND RECREATION REVIEW** – Further to an ongoing review of reserves, to consider undertaking a short community survey to review sports and recreational aspirations in the Parish
- A70.17     **COMMUNITY WOODLAND** – To consider submitting a formal expression of interest in leasing the remaining Community Woodland and Brookfield presently managed by Shropshire Council and using the existing reserve for Community Woodland to develop a management plan
- A71.17     **CORRESPONDENCE** – To note a request to install a private water supply across Parish Council land at no cost to the Council and to identify any issues that may be associated with the proposed route across the Community Woodland
- A72.17     **FINANCIAL REPORT** – To confirm the bank reconciliation to the end of Q1 (deferred from Finance Committee meeting 10 July 2017);
- A73.17     **EARMARKED RESERVES** - To note that a preliminary review of long standing reserves is being undertaken by the Chairman of Amenities and the Chair of Full Council in conjunction with the Clerk which will result in a report for the consideration of Amenities prior to the next budget setting round
- A74.17     **PAYMENTS** – To approve and sign all payments (to follow)
- A75.17     **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.*
- A76.17     **CONFIDENTIAL MINUTES** – *None*
- A77.17     **CONFIDENTIAL QUOTATIONS** – To consider quotations for the supply of electricity and water following utilities review;