

Clerk to the Council/RFO: Emma Kay
Chairman: Cllr Fred Jones

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

You are summoned to attend an Amenities Committee meeting on Monday 16 November 2015 at 7.30 pm in the Memorial Hall.

Emma Kay

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Clerk to the Council

5 November 2015

AGENDA

- A73.15 **LONGMEADOW PLAY AREA** – *To discuss with the nominated contractor the final elements of the proposed improvements to the Longmeadow Play area.*
- A74.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A75.15 **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.*
- A76.15 **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.*
- A77.15 **MINUTES** - *To approve and sign off the minutes of the Amenities Committee meeting held on Monday 21 September 2015.*
- A78.15 **MATTERS ARISING** – *Any matters arising from the minutes of the meeting held on Monday 21 September 2015.*
- A79.15 **PAYMENTS** – *To approve and sign all payments.*

- A80.15 **FUTURE OF THE LIBRARY SERVICE** – *Rawden Parslow, a representative from the Library Service will inform the Parish Council about the possible effects of the redesign of the Library Service on the Bayston Hill Library.*
- A81.15 **ONGOING PROJECTS** – *To review ongoing projects.*
- A82.15 **CORRESPONDENCE** – *To review and discuss any letters received that relate to Amenities.*
- A83.15 **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.*
- A84.15 **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential minutes of the Amenities Committee meeting held on Monday 21 September 2015.*
- A85.15 **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 21 September 2015.*
- A86.15 **HANDYMEN** – *To discuss way ahead with looking into the handymen's hours versus workload.*