

Clerk to the Council/RFO: Emma Kay
Chairman: Cllr Mrs Teresa Lewis

A Quality Council

Parish Office
Lyth Hill Road
Bayston Hill
Shrewsbury
Telephone/Fax: 01743 874651
E-mail: baystonhillpc@hotmail.com
www.shrop.net/baystonhill

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

You are summoned to attend an Amenities Committee meeting on Monday 23 March 2015 at 7.30 pm in the Memorial Hall.

Anne Cousins

Anne Cousins
Locum Clerk to the Council

17 March 2015

AGENDA

- A14.15 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A15.15 **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.*
- A16.15 **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.*
- A17.15 **MINUTES** - *To approve and sign off the minutes of the Amenities Committee meeting held on Monday 26 January 2015.*
- A18.15 **MATTERS ARISING** – *Any matters arising from the minutes of the meeting held on Monday 26 January 2015.*
- A19.15 **PAYMENTS** – *To approve and sign all payments.*
- A20.15 **ONGOING PROJECTS** – *To review ongoing projects.*

- A21.15 **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.*
- A22.15 **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential minutes of the Amenities Committee meeting held on Monday 26 January 2015.*
- A23.15 **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 26 January 2015.*
- A24.15 **RENEWAL OF STREET LIGHTING CONTRACT 2015/16** – *To consider the renewal of the street lighting contract, which expires on 30 April 2015.*
- A24.15 **NEW MACHINERY AND STORAGE ARRANGEMENTS** – *Update on progress.*