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***‘protecting and improving the quality of life***

***for all Bayston Hill residents’***

**Clerk to the Council/RFO: Caroline Higgins**

**Chairman: Cllr Fred Jones**

Parish Office

Lyth Hill Road

Bayston Hill

Shrewsbury Telephone/Fax: 01743 874651

E-mail: [baystonhillpc@hotmail.com](mailto:baystonhillpc@hotmail.com)

[www.shrop.net/baystonhill](http://www.shrop.net/baystonhill)

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

You are summoned to attend an Amenities Committee meeting on Monday 6 June 2016 at 7.30 pm in the Memorial Hall.

**Caroline Higgins**

**Caroline Higgins `**  27 May 2016

**Clerk to the Council**

**AGENDA**

A16.16 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**

A17.16 **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.*

A18.16 **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.*

A19.16 **MINUTES** - To approve and sign off the minutes of the Amenities Committee meeting held on Monday 21 March 2016.

A20.16 **MATTERS ARISING** –

1. To receive a report from the Clerk on matters arising from the meeting held on 21 March 2016.
2. To discuss the future of Long Meadow Toilets (deferred from March meeting – A6.16 d.)
3. Play area inspections training – (A6.16 e.) – To note that following a comparison of costs between training in-house staff and using the services of Shropshire Council inspections service it is recommended that a two weekly inspections service be purchased at an annual cost of £550 per site, to include minor routine maintenance of play equipment. (See separate report)

A22.16 **PARRS POOL** – To consider a proposal from the Shrewsbury Anglers Club to regenerate Parrs Pool and manage it as a fishery. (See separate report).

A23.16 **REVIEW OF CHARGES FOR USE OF PARISH AMENITIES –** To review and update the schedule of charges for amenity hire with effect from 1 July 2016 (see separate schedule of proposed rates)

A24.16 **WEED SPRAYING –** To authorise suitably qualified Council staff to undertake ‘top up’ weed spraying on Parish land, where required, (in addition to ongoing annual weed spraying contract)

A25.16 **ONGOING PROJECTS** – *To review ongoing projects*.

1. Long Meadow Play Park
2. The Common
3. Sensory Gardens
4. Planters on The Parade

A26.16 **CORRESPONDENCE –** *To review and discuss any letters received that relate to Amenities.*

A27.16 **PAYMENTS –** *To approve and sign all payments*

A28.16 **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.*

A29.16 **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential Minutes of the Amenities Committee meeting held on Monday 21 March 2016*

A30.16 **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 21 March 2016*