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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 25 July 2016 at 7.30 pm in the Memorial Hall.

Caroline Higgins

Caroline Higgins
Clerk to the Council

18 July 2016

AGENDA

- A31.16 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A32.16 **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.*
- A33.16 **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.*
- A34.16 **MINUTES** - To approve and sign off the minutes of the Amenities Committee meeting held on Monday 6 June 2016.
- A35.16 **MATTERS ARISING** – To receive a report from the Clerk on matters arising from the meeting held on 6 June 2016.
- A36.16 **REQUEST TO USE PAVILLION KITCHEN FOR REFRESHMENTS DURING SUNDAY MORNING FOOTBALL MATCHES** – To consider request by Bayston Hill Juniors Football Club

- A37.16 **CHARITY FOOTBALL TOURNAMENT – RADBROOK FC (Formerly Saddlers)** – To consider a request that the Stanley Parker Playing Fields be made available for a charity football tournament on Saturday 6 August 2016.
- A38.16 **DEFIBRILLATOR CABINET** – To note the donation of a fully automatic defibrillator by Tarmac Quarry; To discuss and recommend a publicly accessible site for storage of the defibrillator. To consider options for the purchase of a secure external cabinet and make a recommendation for approval by Full Council. (Report to follow); To note that an external cabinet would benefit from an electrical connection and to note the potential wiring costs. To consider making the Youth and Community Building available for defibrillator training and to receive a report on training provision and any associated costs;
- A39.16 **REPLACEMENT OF LOCK FOR YOUTH AND COMMUNITY BUILDING** – To note that a worn lock housing requires replacement with restricted key pattern lock. To receive a report on costs from the Clerk.
- A40.16 **ANNUAL INSPECTION OF YOUTH COMPLEX** – To note the findings of the recent RoSPA inspection and consider any remedial actions. (Copy of report enclosed)
- A41.16 **PARRS POOL** – To receive an update from the Clerk on progress and proposals for the renovation of Parrs Pool
- A42.16 **ONGOING PROJECTS** – *To review ongoing projects.*
a. Long Meadow Play Park
b. The Common
c. Sensory Gardens
d. Planters on The Parade
- A43.16 **CORRESPONDENCE** – *To review and discuss any letters received that relate to Amenities.*
- A44.16 **PAYMENTS** – *To approve and sign all payments*
- A45.16 **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.*
- A46.16 **CONFIDENTIAL MINUTES** – *To approve and sign off the Confidential Minutes of the Amenities Committee meeting held on Monday 6 June 2016*
- A47.16 **MATTERS ARISING** - *To consider any matters arising from the confidential minutes of the Amenities Committee meeting held on Monday 6 June 2016*