

Committee Members: Cllr's Clarke (Chair), Engler, Jones, Keel, Moore, Oakley, Parkhurst, Thomas and Whittall.

You are summoned to attend a meeting of the Amenities Committee on Monday 7 February 2011 at 7.30pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council/RFO

28 January 2011

AGENDA

- A150.10 **APOLOGIES** – *To receive apologies for absence.*
- A152.10 **DECLARATIONS OF INTEREST** – *Members are reminded to declare any interests in business to be transacted at this meeting.*
- A153.10 **PUBLIC SPEAKING/QUESTIONS AT COUNCIL MEETINGS** – *To allow the public/representative the opportunity to speak on any Agenda item up to a maximum of 3 minutes.*
- A154.10 **MINUTES** – *To agree the minutes of the meeting held on the 10 January 2011.*
- A155.10 **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report*
- A156.10 **MAINTENANCE REPORT**
- A157.10 **YOUTH MATTERS** – *An opportunity for the Young Councillors to report on any youth matters in the village.*
- A158.10 **FUTURE PROJECTS** –
a) *Adult Outdoor Gym Equipment – See Clerks Report*
b) *Ground Maintenance Contract – See Clerks Report*
- A159.10 **ALLOTMENT EXTENSION/COMMUNITY WOODLAND** – *See Clerks report and e-mail from Allotment Association.*
- A160.10 **REVIEW OF COUNCILS DIRECT SERVICE WORKFORCE** – *See Review from Cllr Keel*
- A161.10 **CORRESPONDENCE** – *E-mail from Fil Richardson (Infinite).*

- A162.10 **PAYMENTS** - *To approve and sign all payments and On-Line procedures.*
- A163.10 **EXCLUSION OF THE PRESS AND PUBLIC** - *To pass a resolution to exclude the public under LGA 1972 ss 100 (2), so as to discuss the following confidential matters.*
- A164.10 **CONFIDENTIAL MINUTES** - *To agree the confidential minutes of the meeting held on the 10 January 2010.*
- A165.10 **MATTERS ARISING** - *To consider any matters arising from confidential minutes*

NOTICE: If any councillor has any matters needing discussion for the next Amenities meeting please put it in writing to the Committee Chairman/Clerk 5 days before the scheduled meeting.