

Committee Members: Cllr's Clarke, Engler, Hindson, Mrs Jones, Keel, Miss Moore, Parkhurst, Thomas and Mrs Whittall.

You are summoned to attend a meeting of the Amenities Committee on 31 October 2011 at 7.30pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council/RFO

21 October 2011

AGENDA

- A68.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A69.11 **DECLARATIONS OF INTEREST** – *To receive declarations of Interest of personal and prejudicial interest on any item on the agenda in accordance with Section 50-52 of the Local Government Act and The Local Authorities (Model Code of Conduct) England Order 2007.*
- A70.11 **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.*
- A71.11 **MINUTES** – *To sign minutes of 15 August and approve and sign off the minutes of the meeting held on the 26 September 2011. Page 3 .*
- A72.11 **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report. Page 11.*
- A73.11 **MAINTENANCE REPORT** – *Page 13 .*
- A74.11 **MEETING THE HANDYMEN** – *See Clerks report. Page 15.*
- A75.11 **TRACTOR FUEL** – *See Clerks report. Page 16.*
- A76.11 **COMMUNITY WOODLAND** – *Arrangements See Clerks update. Page 13.*
- A77.11 **VERGE ON THE A49** – *To discuss cutting the grass on the verge on the A49. See Clerks report. Page 23*
- A78.11 **FOOTBALL FIELD WHITE LINING** – *To discuss the problems with white lining of Stanley Parker Playing Fields. Page 24*
- A79.11 **COUNCIL'S ACCOMMODATION REPORT** – *Cllr Keel*

- A80.11 **RE-LOCATION OF PARISH DOG BINS** – *Committee to bring along ideas of where they would like the dog bins to be re-positioned. Page 25.*
- A81.11 **SOLAR PANELS FOR PAVILION** – *See update Page 26.*
- A82.11 **TREES AT IVOR WRIGHT PLAY AREA** – *See Clerks report for information. Page 27.*
- A83.11 **CORRESPONDENCE** – *To discuss the letter from Derek Lainchbury enclosed. Page 28.*
- A84.11 **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.*
- A85.11 **CONFIDENTIAL MINUTES** - *To agree the confidential minutes of the meeting held on the 26 September 2011.*
- A86.11 **MATTERS ARISING** - *To consider any matters arising from confidential minutes.*
- A87.11 **LYTHWOOD LAND** – *Cllr Clarke – to receive up-date regarding an offer for Lythwood Land.*
- A88.11 **HANDYMANS SALARY REVIEW** – *See report - recommendation from Personnel Committee. Page 29.*

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.