

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

You are summoned to attend a meeting of the Amenities Committee on 5 December 2011 at 7.30pm in the Memorial Hall.

Anne Chalkley
Clerk to the Council/RFO

25 November 2011

AGENDA

- A95.11 **TO RECEIVE APOLOGIES AND REASONS FOR ABSENCE**
- A96.11 **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.*
- A97.11 **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.*
- A98.11 **MINUTES** – *To sign minutes of 26 September and approve and sign off the minutes of the meeting held on the 31 October 2011. Page*
- A99.11 **MATTERS ARISING** – *To consider any matters arising from previous minutes – see Clerks report. Page 4.*
- A100.11 **PAYMENTS** - *To approve and sign all payments and On-Line procedures. Page 6.*
- A101.11 **MAINTENANCE REPORT** – *Page 7.*
- A102.11 **COMMUNITY WOODLAND** – *Arrangements See Clerks update. Page 8.*
- A103.11 **BAYSTON HILL HEALTH AND SAFETY POLICY** – *Please read and bring the H&S Policy to the meeting. Page 9.*
- A104.11 **PLAY EQUIPMENT INSPECTION** - *See Clerks report regarding Digley Associates inspection reports. Page 15.*
- A105.11 **POWER OF WELL-BEING GRANT** – *Please see letter from Christ Church Pre-School Nursery. Page 20.*

- A106.11 **TIMESHEETS** – *See comparison. Page 22.*
- A107.11 **COUNCIL’S ACCOMMODATION**
- A108.11 **THE COMMON** – *Please see e-mail from Shropshire Council Solicitor. Page 23.*
- A109.11 **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.*
- A110.11 **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.*
- A111.11 **CONFIDENTIAL MINUTES** – *To agree the confidential minutes of the meeting held on the 31 October 2011. Page 26.*
- A112.11 **MATTERS ARISING** - *To consider any matters arising from confidential minutes. Page 28.*
- A113.11 **TRACTOR FUEL** – *Cllr Clarke. Page 29.*
- A114.11 **LYTHWOOD LAND** – *Cllr Clarke – to receive up-date regarding an offer for Lythwood Land.*

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.