

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Monday, 17th June 2019** in the Parish Council Committee Meeting Room (situated above the Appleton Hall) West Green Road to which Councillors are summoned to attend



Mrs Karyn Reid
Executive Clerk
12th June 2019

AGENDA

19/20EA

1. ELECTION OF COMMITTEE CHAIRMAN FOR 2019/20

To consider nominations and elect Chairman

19/20EA

2. OPEN FORUM

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes

19/20EA

3. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA

4. DISPENSATIONS UNDER S33 OF THE LOCALISM ACT (2011)

To consider the granting of a dispensation to enable members to participate in and vote on an item of business on the agenda where they would otherwise have a Disclosable Pecuniary Interest and to confirm how long this dispensation may have effect

19/20EA

5. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item. Members with a Disclosable Pecuniary Interest, unless a dispensation has been granted, will be required to withdraw when Council discusses & votes on the matter

19/20EA

6. APPROVAL OF MINUTES

To approve the minutes from the meeting of the 25th March 2019 (attached)

19/20EA

7. ACTIONS LOG

To briefly review E & A actions from minutes (attached)

19/20EA

8. CHAIRMAN'S ANNOUNCEMENTS

An opportunity for the meeting Chairman to bring to the attention of members matters which do not require discussion

19/20EA

9.

PARISH COUNCILLOR MATTERS & TRAINING FEEDBACK

An opportunity to bring matters to the attention of the meeting but upon which no substantive decision may be made

19/20EA

10. ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 7th May 2019 & 4th June 2019 (attached) and a verbal update on progress.

19/20EA

11. ENVIRONMENT & AMENITIES COMMITTEE TERMS OF REFERENCE

To discuss and amend where appropriate, the E&A Terms of Reference incorporating any community aspirations and projects as previously identified and associated costs / budget. (attached)

19/20EA

12.

COUNCIL PROJECTS LIST – S106 LEISURE & OPEN SPACES

i) To review S106 funding and check projects list (attached)

ii) To review special projects inc those with earmarked reserves

iii) To approve any expenditures for less than £5000 required as in line with approved 2019/20 E&A budget

19/20EA

13. PAYMENTS LISTING

To approve list of payments (attached)

19/20EA

14. CORRESPONDENCE

To note any Committee correspondence

19/20EA

15. DATE FOR NEXT MEETINGS

Agree additional dates for E&A Committee meetings if required.