

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Monday 18th November 2019** in the Parish Council Committee Meeting Room (situated above the Appleton Hall) West Green Road to which Councillors are summoned to attend



Sarah Daly
Deputy Clerk
13th November 2019

AGENDA

19/20EA 43. 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 44. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA 45. 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 46. 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 47. APPROVAL OF MINUTES

To approve the minutes from the meeting of the 21st October 2019 (attached)

19/20EA 48. ACTIONS LOG

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

19/20EA 49. CHAIRMAN'S ANNOUNCEMENTS

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

19/20EA 50.

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 51. BUDGET & FINANCE

i) Review current budget and spend (circulated)

ii) Discuss 20/21 budget for consideration

19/20EA 52. 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 53. ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 21st October 2019 (attached) and a verbal update on progress.

19/20EA 54. CORRESPONDENCE

To discuss SGN work party options (circulated)

19/20EA 55. DATE FOR NEXT MEETINGS

Agree date of next meeting – Monday 9th December at 7.00pm