


There will be a meeting of the Environment & Amenities Committee at **10.00am** on **Thursday 5th March 2020** 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
27th February 2020

AGENDA

19/20EA 71. 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 72. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

19/20EA 73. 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 74. 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 75. APPROVAL OF MINUTES

To approve the minutes from the meeting of the 20th January 2020 (attached)

19/20EA 76. ACTIONS LOG

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

19/20EA 77. BURIAL GROUND

i) Monitoring – discuss and approve anticipated spend up to £2000

19/20EA 78. 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 79. ST. MARY'S PARK SPORTS FIELD & PAVILION

To receive minutes from St Mary's SF&P Working Group dated 20th January 2020 (attached) and a verbal update on progress.

19/20EA 80.

CHAIRMAN'S ANNOUNCEMENTS

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

19/20EA 81. 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 82. CORRESPONDENCE

19/20EA 83. DATE FOR NEXT MEETINGS

Agree date of next meeting – Monday 20th April at 10am