

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Monday 22<sup>nd</sup> November 2021** at the Lucy Pygott Centre to which Councillors are summoned to attend.

These meetings are to be made accessible to the Public by way of phone or online.



Karyn Reid, Executive Clerk  
16<sup>th</sup> November 2021

## AGENDA

### **21/22EA 29. 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. **Should a member of the public wish to make a representation, please contact the Executive Clerk by 12pm on Monday 22<sup>nd</sup> November 2021 at [clerk@hartleywintney-pc.gov.uk](mailto:clerk@hartleywintney-pc.gov.uk) or 01252 845152.**

### **21/22EA 30. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

### **21/22EA 31. DISPENSATIONS & DECLARATIONS OF INTEREST**

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item.

### **21/22EA 32. APPROVAL OF MINUTES & ACTIONS LOG**

To approve the minutes from the meeting of 21<sup>st</sup> October 2021 and to briefly review E & A actions log (attached)

### **21/22EA 33. FINANCE**

- i) To approve payments listing (attached)
- ii) To receive the current detailed income and expenditure by budget heading (attached)
- iii) To review and approve draft budget setting for 21/22 (circulated)

### **21/22EA 34. E&A MATTERS**

- i) Review additional requirements for Lucy Pygott Centre (attached)
- ii)

### **21/22EA 35. E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES**

- i) To receive update and approve any action on the current E&A projects
  - a) Lucy Pygott Centre (Cllr Airton)
  - b) Jubilee Playground / Sports Field (Executive Clerk)
  - c) War Memorial Green Space (Cllr Gee)
  - d) Vaughan Millennium Orchard report (attached) (Cllr Moss/Deputy Clerk)
  - e) Ponds & Open Spaces (Cllr Robertson)
  - f) Events update (circulated) (Deputy Clerk/SCO)
- ii) To receive minutes from E&A Working Parties (circulated)
- iii) To briefly review projects list (attached)

### **21/22EA 36. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS**

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

### **20/21EA 37. CORRESPONDENCE, COMMUNICATION & DATE FOR NEXT MEETING**

TBC

To access this meeting online, please use the following link and conference code;

[https://teams.microsoft.com/join/19%3ameeting\\_NzgwMWFhZjctYjkwMi00ODJlLTgxN2YtOWYwMGU2NDY2NTYy%40thread.v2/0?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d](https://teams.microsoft.com/join/19%3ameeting_NzgwMWFhZjctYjkwMi00ODJlLTgxN2YtOWYwMGU2NDY2NTYy%40thread.v2/0?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d)

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code; T - 020 3855 5316 ID - 753 413 104#