

## AMENITIES & LEISURE COMMITTEE

You are advised that a meeting of the Amenities & Leisure Committee will be held at the Parish Council Offices, Thames Avenue, Haydon Wick SN25 1QQ on Tuesday 11<sup>th</sup> September 2018 at 7.30pm

---

Wednesday 5<sup>th</sup> September 2018

**TO MEMBERS OF THE AMENITIES & LEISURE COMMITTEE:** Councillors R Hailstone (Chair), E Baker-Lee, P Booth, L Brown, P Eagle, S Heyes, V Manro, S McDermott, D Smith, M Whelan and R Worman.

**ALSO TO:** All other Haydon Wick Parish Councillors and Ward Councillors.

### AGENDA

#### 1. APOLOGIES

#### 2. DECLARATION OF INTERESTS

Members are reminded that at the start of the meeting they should declare any known interests in any matter to be considered, and also during the meeting, if it becomes apparent, that they have an interest in the matters being discussed.

#### 3. PUBLIC RECESS

Members of the public are invited to make representations to the Committee on any matters relating to the work of the Committee or to raise any issues of concern in consideration of Standing Orders 6, 7 & 124 to 126 inclusive. Public Bodies (admission to meetings) Act 1960.

#### 4. MINUTES

The minutes of the Amenities & Leisure Committee held on Tuesday 14<sup>th</sup> August 2018 to be agreed and signed as a correct record.

#### 5. EXEMPT ITEMS - EXCLUSION OF PRESS AND PUBLIC

Certain items are expected to include the consideration of exempt information and the Committee is, therefore, recommended to resolve "That, in accordance with Section 100A(4) of the Local Government Act 1972, the public be excluded during the discussion of the matters referred to in the items listed below, on the grounds that they involve the likely disclosure of exempt information, as defined in the respective paragraph of Part 1 of Schedule 12A of the Act, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information".

Agenda item 13 – Update on Amenities & Grass Cutting Teams Meeting with Councillors  
Agenda item 14 – Grass Cutting Team's Winter Task List  
Agenda item 15 – Machinery and Vehicle Review

Agenda item 16 – Heaton Close MUGA Refurbishment Quotations  
Agenda item 17 – Vehicle Livery Quotations  
Agenda item 18 – Skate Park Fencing

**6. CLERK'S REPORT**

To receive the Clerk's Report updating the Committee on previous items discussed that do not appear on the agenda and any items that have been received between the publication of the agenda and the day of the meeting.

**7. ACTION REVIEW SUMMARY**

To receive the Action Review Summary.

**8. SKATE PARK LEASE**

To receive an update on the Skate Park lease.

**9. LEISURE GARDENS**

To receive an update from the recent Leisure Gardens inspection and to note any matters arising.

**10. COUNCILLOR REPORTS**

Items raised by Committee Members for information only.

**11. ITEMS FOR THE NEXT AGENDA**

To propose any items for the Amenities & Leisure Committee meeting to be held on Tuesday 9<sup>th</sup> October 2018.

**12. EXEMPT ITEMS**

**13. AMENITIES & GRASS CUTTING TEAMS MEETING**

To receive an update following the Councillors' meeting with the Amenities & Grass Cutting Teams.

**14. GRASS CUTTING TEAM'S WINTER TASKS**

To discuss the Grass Cutting Team's winter tasks.

**15. MACHINERY & VEHICLE REVIEW**

To consider the report from the Locum Clerk and agree any matters arising.

**16. HEATON CLOSE MUGA REFURBISHMENT**

To consider three quotations for the Heaton Close MUGA refurbishment.

**17. VEHICLE LIVERY QUOTATIONS**

To consider three quotations for vehicle livery.

**18. SKATE PARK FENCING**

To consider three quotations for the Skate Park Fencing.