

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 9th October 2018 at 7.30pm

Wednesday 3rd October 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 11th September 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 16 – Update on Amenities Team Meeting with Councillors

Agenda item 17 – Machinery and Vehicle Review

Agenda item 18 – Heaton Close MUGA Refurbishment Quotations

Agenda item 19 – Vehicle Livery Quotations

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. COUNCILLOR REPORTS

Items raised by Committee Members for information only.

8. LEISURE GARDENS

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

9. REMOVAL OF BENCH, CLARY ROAD

To receive a request from the Amenities Team to remove a bench from Clary Road that regularly attracts anti-social behaviour.

10. BUDGET ASPIRATIONS 2019/20

To consider budget aspirations for 2019/20.

11. OUTDOOR GYM

To discuss and progress the Outdoor Gym project.

12. SKATE PARK REFURBISHMENT

To discuss and progress the Skate Park refurbishment project.

13. PARKS & OPEN SPACES MANAGEMENT EQUIPMENT

To consider purchasing equipment for the Parks & Open Spaces Team.

14. ITEMS FOR THE NEXT AGENDA

To propose any items for the Amenities & Leisure Committee meeting to be held on Tuesday 13th November 2018.

15. EXEMPT ITEMS

16. AMENITIES TEAM MEETING

To receive an update following the Councillors' meeting with the Amenities Team.

17. MACHINERY & VEHICLE REVIEW

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

18. HEATON CLOSE MUGA REFURBISHMENT

To consider quotations for the Heaton Close MUGA refurbishment.

19. VEHICLE LIVERY QUOTATIONS

To consider quotations for vehicle livery.

Georgina Morgan-Denn BA (Hons), PSLCC
Locum Clerk