

**TO: ALL MEMBERS OF THE PARISH COUNCIL**

Dear Member,

**NOTICE IS HEREBY GIVEN** that a Meeting of the **Village Amenities Committee** will be held at the Jean Simon Room, Colwall Village Hall on **Wednesday 11<sup>th</sup> April 2018 starting at 7.30pm** and all members of this Committee are summoned to attend. The business to be transacted is set out in the agenda, which is detailed below.

**A G E N D A**

- 1. Welcome and Apologies:** To consider the acceptance of apologies for absence from Councillors.

**The meeting will be adjourned at this point to allow members of the public to speak**

- 2. Declarations of Interests:** Councillors are reminded of the need to:-
- a. To update their register of interests.
  - b. To declare any Non-Disclosable Pecuniary Interests in items on the agenda and their nature. (Councillors may discuss this item, but may not vote on it)
  - c. To declare any Disclosable Pecuniary Interests in items on the agenda. (Councillors must leave the room for the item in which they have declared a Disclosable Pecuniary Interest, without making representations or voting).
- 3. Minutes:** To consider the adoption of the minutes of the last meeting of the Amenities Committee.
- 4. Amenities Budget.**
- i) To review the expenditure against budget for the year to date.
- 5. Sites Overview:** To receive reports as to the condition of the following sites.
- |                          |                                      |
|--------------------------|--------------------------------------|
| i) Orlin Road Play Area. | ii) War Memorial Garden.             |
| iii) Allens Meadow.      | iv) Walwyn Meadow & Library Building |
| v) Colwall Green.        | vi) Brookmill Close Play Area        |
| vii) Aunt Alice .        | viii) Railway Gardens                |
| ix) Nature Reserve       |                                      |
- 6. Parish Notice Boards, Village Seats and Litter Bins:** To receive a report on their condition.
- 7. Footpaths –**
- i) To receive a report from the footpath officer or Clerk relating to any footpath matters which need to attention of the Committee.
- 8. Correspondence:** To consider any correspondence received by the Clerk relating to the Village Amenities Committee since the last meeting:
- 9. Annual meeting report –** to consider the inclusions thereof.
- 10. Date of Next Meeting.** To confirm the date of the next meeting, this is scheduled for 6<sup>th</sup> June 2018.

**MEMBERS OF THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND THIS MEETING.**