

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 6th December 2017 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.
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|--------------------------|--------------------------------------|
| 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 Matters:**
- i). Possible future spend of S106/CIL monies.
- 7. Parish Notice Boards, Village Seats and Litter Bins:** To receive a report on their condition.
- 8. Footpaths –**
- i) To receive a report from the footpath officer or Clerk relating to any footpath matters which need to attention of the Committee.
- 9. Correspondence:** To consider any correspondence received by the Clerk relating to the Village Amenities Committee since the last meeting:
- 10. Date of Next Meeting.** To confirm the date of the next meeting, this is scheduled for 7th February 2018.

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

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