

Paulton Parish Council



Parish Clerk: Jo Swift
Village Hall,
Farrington Road
Paulton BS39 7LW
Telephone: 01761 413644
Fax: 01761 413679

E-mail: www.clerk@paultonparishcouncil.org.uk
Website: www.paultonparishcouncil.org.uk

To: - Councillors T Bridgeman, G Dix, L Hardman, S Long, P McSherry, C Mitchard (Vice Chairman), H Warren, L Wild and M Wild (Chairman).

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Thursday 7th March 2017 at 7.00pm**. The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to read 'Jo Swift', is written over a light blue horizontal line.

Jo Swift, Parish Clerk

28th February 2017

EVACUATION PROCEDURE

When the continuous alarm sounds, you must evacuate the building by the exit and proceed downstairs to the tennis courts.

THIS MEETING MAY BE FILMED OR RECORDED

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **PUBLIC PARTICIPATION**

That in accordance with Standing Order 3 members of the public be permitted to address the Chairman on questions and observations upon matters within the jurisdiction of the Council.

3. **DECLARATIONS OF INTEREST**

To receive any Declarations of Interest under Paulton Parish Council's Code of Conduct (adopted on 16th October 2012) issued in accordance with the Localism Act 2011 and The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, SI No. 1464.

4. CONFIRMATION OF MINUTES

That the Minutes of the Parks committee meeting held on 8th December 2016 be approved as a correct record and signed by the Chairman.

5. PARTY IN THE PARK

To note the Party in the Park event is to be held on Saturday 1st July 2017 and the use of the Memorial Park will be the same as in previous years.

6. TENNIS COURT FENCE

Sometime ago permission was given to Kerry Baker to weave poppies and balloons on the fence around the tennis court, these are now faded and in need of replacement. Kerry Baker is unable to do this but is happy to support PiP who would like permission to remove the artwork around the tennis court and replace with large poppy heads woven into the fence. This is part of their plans for 2018 when the end of World War One will be acknowledged. They would also like to add '1914-1918' and 'We Will Remember Them' next year (2018) and would like permission for this also.

7. TESCO FUNDING (information emailed on 02.12.16 and 28.02.17))

To consider putting forward a project that delivers a physical environmental improvement or encourages the use and long term sustainability of outdoor spaces. At the last meeting it was agreed that this item is put back on the agenda again so that further consideration is given to ideas.

8. SIGNAGE

Update from the Working Party to consider aspirational signs.

9. REVIEW OF CEMETERY FEES (present fees attached)

To review the Cemetery fees that will come into effect on 01.04.17

10. RHS AWARDS

At the last Parks and Amenities Committee meeting it was agreed to find out how much tree tags are to show the species of the trees. The cost for 63x102mm is £1.50 each; a sample will be presented to the meeting.

11. REPORT BACK FROM SITE VISIT

- (i) Chapel – possible plans
- (ii) Wallenge Open Space – signage
- (iii) Somerset Way

12. MEDIUM/LONG TERM PLANS FOR PARKS AND CEMETERY

For members to consider the updated plans (attached) to put forward further suggestions and amendments for consideration.

13. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 11th July 2017 at 7.00pm**

14. EXCLUSION OF PRESS AND PUBLIC

That pursuant to the provision of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the following items of business by reason of the confidential nature of business to be transacted.

Agenda item 15 - public excluded from the meeting to consider quotes for gardening services. Disclosure of the commercial interests of the council and the persons that have tendered the quote is not in the public interest.

15. TO CONSIDER A QUOTE FOR GARDENING SERVICES (attached)

To consider the quote for gardening services for 2017.