

# Paulton Parish Council



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To: - Councillors T Bridgeman, P Hartley, H Howson, S Long, P McSherry, C Mitchard and H Warren.

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Tuesday 11<sup>th</sup> July 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

4<sup>th</sup> July 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. **ELECTION OF CHAIRMAN 2017/18**

To elect a Chairman for the ensuing municipal year.

2. **ELECTION OF VICE- CHAIRMAN 2017/18**

To elect a Vice-Chairman for the ensuing municipal year.

(The Committee *may* appoint a Vice-Chairman, but does not have to do so.)

3. **APOLOGIES FOR ABSENCE**

4. **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.

5. DECLARATIONS OF INTEREST

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

6. CONFIRMATION OF MINUTES

That the Minutes of the Parks committee meeting held on 7<sup>th</sup> March 2017 be approved as a correct record and signed by the Chairman.

7. BMX FUTURE OF THE BMX TRACK – RESULTS OF THE CONSULTATION

To discuss the results of the BMX track consultation.

8. TESCO FUNDING/TREE TAGS

At the last meeting it was agreed that Tesco funding would be applied for to purchase of the tree tags. An update to be provided from the Clerk and Councillor Mitchard.

9. FITNESS BROCHURE

At the December 2016 meeting it was agreed that a fitness brochure, similar to the one handed out to all those present, is produced as an insert into the Paulton magazine. Attached is the draft for approval.

10. CLERKS UPATE ON MATTERS OUTSTANDING FROM THE LAST MEETING

Min no. 47(i) Resolved – that the sheds/storage by the pre-school to be investigated also for consideration as a storage place for all the machinery. Clerk to investigate and report back at the next meeting. *Clerk to provide an update.*

Min no. 47 (ii) Wallenge Open Space – it was felt that the steps from Hillside Close and from Gregory's Tynning would benefit from the installation of a handrail. Concerning the approach from Britten's Hill it was decided the best way forward would be to carry on the fencing down to the telegraph pole and install spaced plastic inlay into the grass to provide a suitable safe surface for the general public to use. Resolved – contact will be made with B&NES Council regarding permission. *Update – Land Registry have confirmed that this is not part of the land registered in the title absolute - proprietor Paulton Parish Council.*

11. SIGNAGE

(i) Update from the Working Party (Councillors T Bridgeman, S Long and H Warren) to consider *aspirational* signs. (Required signs have been dealt with).

- (ii) A recent site meeting was arranged and part of this visit was to agree where proposed signs are positioned directing residents to the Wallenge Open Space play area but it appears this was overlooked so a decision still needs to be made as to where these signs are positioned.

12. REQUEST FROM BURNETT FAMILY

The Burnett family would like to put a bench, tree or similar to enhance the Memorial Park or Village Hall area. Jim Burnett spent a lot of time helping in the Village Hall and in the Memorial Park.

The family would like some suggestions for a long term item and approval that they could consider, taking costs into consideration

13. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 3<sup>rd</sup> October 2017 at 7.00pm**