

Paulton Parish Council



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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 8th December 2016 at 4.00pm**. The Agenda for the meeting appears below.

A handwritten signature in black ink, appearing to be 'Jo Swift', is written above the name of the Parish Clerk.

Jo Swift, Parish Clerk

1st December 2016

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 6th September 2016 be approved as a correct record and signed by the Chairman.

5. BMX TRACK

To consider the attached report (no.1)

6. TESCO FUNDING (information emailed on 02.12.16)

To consider putting forward a project that delivers a physical environmental improvement or encourages the use and long term sustainability of outdoor spaces.

7. RHS ITS YOUR NEIGHBOURHOOD AWARDS (attached)

To note the achievements and consider the areas for development.

8. FITNESS EQUIPMENT BROCHURE

Clerk to provide a verbal report.

9. SIGNAGE REPORT

To consider the attached report (no.2)

10. WET POUR REPAIRS

Following the annual play inspection, wet pour repairs are required on the main play area in the Memorial Park. Several quotes have been received and they are in the region of £3,000 to £4,000.

11. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 7th March 2016 at 7.00pm**