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To: - Councillors T Bridgeman, P Hartley, H Howson, S Long, A Lyons, P McSherry,
C Mitchard (Chairman) 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 23rd January 2018 at 7.00pm**. The Agenda for the meeting appears below.

Jo Swift, Parish Clerk

16th January 2018

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**

In accordance with Standing Order 3, members of the public may make representations, answer questions and give evidence at a meeting which they are entitled to attend in respect of the business on the agenda.

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 3rd October 2017 are approved as a correct record and signed by the Chairman.

5. BANDSTAND AREA (see attached)

At the last meeting it was agreed that a project is to go ahead and that research was to be done on various options to be considered.

- Landscape architect to be sourced to draw up plans for a BBQ area on the bandstand area – Jo
- Cover over existing benches in the play area – Hannah
- Shelter – Shirley
- Sand pit bench – Anne

6. TREE TAG PROJECT

At the March 2016 meeting it was agreed that Tesco funding is applied for to fund the tree tag project. Having been unsuccessful on previous rounds, it has been advised that the PPC will be notified if successful on the next round by mid-January.

7. ACCESS TO WALLENGE OPEN SPACE

Consider the attached report.

8. RHS ITS YOUR NEIGHBOURHOOD AWARDS (attached)

To note the achievements and consider the areas for development.

(i) Cemetery (ii) Memorial Park (iii) War Memorial

9. STAMP AROUND PROJECT

Jeremy Dymond, Play & Community Development Officer, Parks & Green Spaces, B&NES Council is asking for the Council to consider this project.

<http://www.bathnes.gov.uk/services/sport-leisure-and-parks/play-areas-and-playgrounds/playful-parks/stamp-around>

The project has been set up in conjunction with B&NES Council's Active Lifestyles Team to help encourage families to make good use of parks and to be out and active. Since the pilot phase in summer there has been good interest in the project so it is hoped that it can be extended. The main aim is to encourage people to explore more of their local parks by travelling between them on foot or bicycle.

The request is to install a stamp in the following locations and promote them as part of this project with credit being given to PPC for supporting.

- Paulton Memorial Park
- Paulton Recreation Ground
- Wallenge Open Space

10. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 17th April 2018 at 7.00pm**

11. EXCLUSION OF PRESS AND PUBLIC

RECOMMENDED:

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 – to consider a commercial matter. Agenda item 11, 12 and 13 - public excluded from the meeting to consider quotes for (i) BMX refurbishment and (ii) renovation of chapel and (iii) gardening services. Disclosure of the commercial interests of the Council and the persons that have tendered the quotes is not in the public interest.

12. BMX REFURBISHMENT (attached)

To consider quotes for the refurbishment of the BMX track.

13. RENOVATION OF CHAPEL (attached)

To consider quotes for the renovation of the Chapel

14. GARDENING SERVICES (attached)

To consider the quote for gardening services for 2018.