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To: - Councillors T Bridgeman, H Howson, S Long, A Lyons, P McSherry, C Mitchard,  
B Stevens 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 19<sup>th</sup> June 2018 at 6.00pm**. The Agenda for the meeting appears below.

Jo Swift, Parish Clerk

12<sup>th</sup> June 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. ELECTION OF CHAIRMAN 2018/19  
To elect a Chairman for the ensuing municipal year.
2. ELECTION OF VICE- CHAIRMAN 2018/19  
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

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.

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 17<sup>th</sup> April 2018 are approved as a correct record and signed by the Chairman.

7. SOMERSET WAY – VEGETATION

At the last meeting it was resolved that the the weeds and brambles are removed, leaving the hedge, and that this is to be done by the end of April 2018. Once completed, members of the committee will do a site visit to assess the area. A site visit took place on 01.06.18 and members now need to decide what is to be done in the area.

8. TREE TAGS IN THE MEMORIAL PARK

The tree tags have been vandalised and pulled off. To replace them a minimum of 50 have to be ordered at a cost of £75.00. There are a total of 13 trees in the Memorial Park and out of those 6 have been pulled off. A decision needs to be made to replace or not.

9. REQUEST FROM A MEMBER OF THE PUBLIC

Request to make a contribution to Paulton to mark their parents time there when they owned and ran the village shop. (information sent with agenda).

10. DATE OF NEXT MEETING

The date of the next Parks Committee is scheduled to take place on **Tuesday 21<sup>st</sup> August 2018 at 6.00pm**

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 12, 13 and 14 - public excluded from the meeting to consider quotes for (i) shelter/pod and ii) roundabout replacement. Disclosure of the commercial interests of the Council and the persons that have tendered the quotes is not in the public interest.

12. SHELTER IN MEMORIAL PARK

At the last meeting it was resolved that –

(a) the 'Caloo' is the preferred choice of shelter and that one 3 metres or smaller is purchased and (b) the site of the shelter will be in the corner of the children's play area which means taking out one of the surfer swings.

The report taken to the Parks and Amenities is being brought to the meeting again because the 'Caloo' does not come 3 metres in size or smaller. Therefore the following needs to be decided:

- (i) To proceed with the chosen 'Caloo' shelter but decide on a different suitable location in the Memorial Park that will fit the size
- (ii) That an alternative shelter in the agreed location to be decided upon

Funding for the shelter will come from the remaining S106 money which is £8,736.00.

13. ROUNDAABOUT IN MEMORIAL PARK

To consider the attached report (no.1)