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To: - Councillors T Bridgeman, H Howson, A Lyons, S Long, P McSherry, B Stevens and H Warren (Chairman).

You are summoned to attend a meeting of the Parks and Amenities Committee to be held in the Village Hall, Paulton on Tuesday 12th February 2019 at 6.00pm. The Agenda for the meeting appears below.

Jo Swift, Parish Clerk

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

To note any apologies for absence.

2. <u>PUBLIC PARTICIPATION</u>

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, including Disclosable Pecuniary Interests (DPI) on the agenda 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 Parish Council meeting held on 18th December 2018 are approved as a correct record and signed by the Chairman.

5. OFFICAL OPENING OF THE BMX TRACK

It has been suggested that an official opening of the BMX track is held. The committee does not have the authority to put on an event/opening therefore, if agreed, the recommendation needs to go to the Parish Council for consideration.

Councillors need to be mindful that there is no money in the budget for such an event and any publicity involving Councillors must not take place during Purdah.

6. <u>VILLAGE TREE PLANTING</u>

The suggestion for village tree planting to be discussed. Councillors need to form a working party if it is agreed to proceed with this project. As at 31.12.18 there was £500 left in the tree planting budget for 2019/2020.

7. <u>CALOO SHELTER SURFACE</u>

The Groundsman will be present to provide an update.

8. <u>SOMERSET WAY – VEGETATION</u>

Following a site visit to this area on 01.06.18, the following was agreed at the Parks and Amenities meeting on 19.06.18. An update has been requested:

- (i) That a dog bin is to be purchased and placed at the end of the path, Somerset Way end. **Dog bin will be installed by week ending 08.02.19.**
- (ii) That the apples trees are to be removed in the winter and replanted elsewhere. These have all been removed and replanted on the Old Mills land recently purchased by the Parish Council.
- (iii) That a gap is left by the fence and to move the bushes to line up with the existing hedge line. This has not yet been done, Groundsman to provide an update.
- (iv) That the front strip of grass to be seeded with mixed wild flower seed. This has been done on 3 or 4 occasions now, but the seeds are not growing.

9. <u>CEMETERY/ALLOTMENT FENCING</u>

To consider the suggestion to fence off the allotment area at the Cemetery. Consideration needs to be given to the benefits for doing this as there have been no issues with it not being fenced off and also the cost implications.

10. DATE OF NEXT MEETING

The next scheduled Parish Council meeting is to be held on **Tuesday 23rd April 2019** at 6.00pm.