



Parish Clerk: Carol Hall
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To: - Councillors T Bridgeman, M Colliver, D Garlick, A Lyons, P McSherry,
A Meaton, C Mitchard and G Garlick.

You are summoned to attend a meeting of the **Parks and Amenities Committee** to be held in the Village Hall, Paulton on **Tuesday 17nd December 2019 at 6.00pm**. The Agenda for the meeting appears below

A handwritten signature in cursive script, appearing to read 'Carol Hall', is enclosed in a light grey rectangular box.

Carol Hall, 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 receive and consider acceptance of apologies.

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 and Amenities committee meeting held on 22nd October 2019 are approved as a correct record and signed by the Chairman.

5. PORTABLE TOILET QUOTES (attached)

To consider the option of providing a portable toilet in the memorial park during school holidays

6. PUBLIC TOILETS AT THE RED LION

Request sent to the Community Payback project to paint the toilets, this has now been forwarded to the relevant probation team for consideration. We are awaiting a response.

7. PLANTING OF TREES (attached)

To consider the quotes obtained following the business plan to plant an avenue of trees from the car park at the rec to the Bowls club

8. TREES AT CEMETERY (attached)

To consider the advice sought following the tree inspection report regarding the installation of a plastic root barrier to restrict root ingress and the potential impact this may have on the tree health and the longevity of this as a potential solution

9. DATE OF NEXT MEETING

The next meeting of the committee is scheduled to take place on **25th February 2020**.

10. EXCLUSION OF PRESS AND PUBLIC

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 – commercial matters.

11. CEMETERY CHAPEL GROUNDS FLOWER BEDS (attached)

To consider the quote to remove the existing rotten timber borders around the main flower bed planter and build a new flower bed boarder to match the borders replaced earlier in the year.