

Parish Clerk: Carol Hall Village Hall, Farrington Road Paulton. BS39 7LW

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To: - Councillors T Bridgeman, M Colliver, D Garlick, A Lyons, P McSherry, A Meaton, C Mitchard, G Garlick 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 25th February 2020 at 6.00pm.** The Agenda for the meeting appears below

Carol Hall, Parish Clerk

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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. <u>CONFIRMATION OF MINUTES</u>

That the minutes of the Parks and Amenities committee meeting held on 17th December 2020 are approved as a correct record and signed by the Chairman.

5. ANNUAL ASSEMBLY

To discuss and agree what will be included on the Parks and Amenities Committee stand/table at the Annual Assembly along with which Councillors will support.

6. PORTABLE TOILET QUOTES (attached)

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

7. PUBLIC TOILETS AT THE RED LION

Clerk to provide an update on progress with the Community Payback team following request for painting of the toilets.

8. TREES AT CEMETERY (attached)

To consider the response from the arborist giving clarification following the report on the short/medium/long term impact the trees are having on both the Cemetery burial grounds and the quality of the allotments.

9. SIGN FOR THE MEMORIAL PARK

To discuss and decide if the new sign that has been erected in the Memorial park following a decision on the 25th June 2019 needs to be double sided and what the wording should be. Images attached.

10. <u>CEMETERY FEES</u>

Review and agree the Cemetery fee's for implementation on the 1st April 2020.

11. DATE OF NEXT MEETING

The next meeting of the committee is scheduled to take place on 21st April 2020.

12. 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 - to consider commercial matters.

13. PLANTING OF TREES (attached)

To consider the options provided in the report for the planting of the avenue of trees at the rec following a site visit as agreed in December 2019, also consider the impact on the annual Circus who use currently use the site.

14. GATE AT THE TOP OF THE MEMORIAL PARK (attached)

Following the replacement of the broken gate at the top of the Memorial park Councillors have raised concerns that it is not fit for purpose. Discuss and agree suitability of the new gate alongside options available.