



EAST PRESTON PARISH COUNCIL

Council Office
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11th September 2018

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Dear Councillor

AMENITIES COMMITTEE

Your attendance is required at a **Meeting** of the above Committee to be held on **Monday 17th September 2018** at the **East Preston Infant School** commencing at **19:00hrs.**

Yours sincerely

Tracy Khoo

Assistant Clerk to the Council

To: All Members of the Amenities Committee and other Members for information

A G E N D A

1. **Apologies and Reasons for Absence.**
2. **Members and Officers are reminded to make any declarations of personal and/or prejudicial/pecuniary Interests they may have in relation to items on this Agenda.**

This interest should be declared by stating:

- a) The item you have the interest in
- b) Whether it is a personal interest and the nature of the interest
- c) Whether it is also a prejudicial/pecuniary interest
- d) If it is a prejudicial/pecuniary interest, whether you will be exercising your right to speak under Public Question Time

Members and Officers will then need to re-declare any prejudicial/pecuniary interest at the commencement of the item or when the interest becomes apparent.

3. A **Public Question Time** of up to fifteen minutes. Where it is not possible to give immediate answers, the answers will be given at the next Meeting or, if preferred, sent direct to the questioner.

Note: This Question Time is the only opportunity for the Public to ask questions and these questions **must be related to items on the Agenda**. Members of the public should be made aware their names will be published in the Minutes unless they inform the Council otherwise.

4. **To approve the Minutes of the Meeting held on 9th July 2018.**
(Copy of Minutes attached for Members)
5. **To consider further such matters as arise from the Minutes held on 9th July 2018 and previous outstanding matters arising from previous Minutes.**
(Copy of Matters Arising Report attached for Members)
6. **Public Toilets –Sea Road Refurbishment** – To receive an update on this project.
7. **Sea Road Beach Access** – To receive an update on access onto the beach at Sea Road.
8. **Public Toilets –South Strand** – To receive an update on handing back the toilets at the end of the lease on 31st March 2019.
9. **Lashmar Road Youth Shelter** – To review youth activity on Lashmar Recreation Ground over the Summer months.
10. **Village Green Signage** - To consider feedback on new signage for the Village Green.
11. **CCTV Offer** – To consider an offer from the Village Hall Management Committee for the Council to put an additional camera up in the Village Hall Car Park.
12. **Fives Court** - To consider ongoing maintenance of the Fives Court.
13. **Tree Matters** - To consider any tree matters relating to the village.
14. **2018/2019 Budgets** – To note Income & Expenditure for the Amenities Committee and the Warren Recreation Ground Trust to date.
15. **2019/2020 WORKING Budgets** – To consider initial draft Working Budgets for the Amenities Committee and the Warren Recreation Ground Trust for next financial year 2019/20.
16. **Correspondence received** – To note any correspondence received relevant to the Amenities Committee and not previously covered under other Agenda Items.
17. **Urgent Matters Arising** – for information only, since the preparation of this Agenda.
18. **Items to be referred to the next Amenities Meeting.**

This meeting is open to the public. Where possible, members of the public should be present five minutes before the start of the meeting.