

## EAST PRESTON PARISH COUNCIL

From: Andy Beams Locum Assistant Clerk

13<sup>th</sup> November 2018

Dear Councillor and Parishioners

## **RE: AMENITIES COMMITTEE**

NOTICE IS HEREBY GIVEN AND COUNCILLORS ARE SUMMONED to a meeting of the above Committee to be held on **Monday 19<sup>th</sup> November 2018** at **East Preston Infant School** commencing at **19:00hrs**.

Members of the public have the right to attend and may speak for up to fifteen minutes at the beginning of the meeting.

Yours sincerely

Andy Beams

**Andy Beams** 

**Locum Assistant Clerk to the Council** 

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

## **AGENDA**

- 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 <u>Public Question Time</u> 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.

<u>Note:</u> This Question Time is the only opportunity for the Public to ask questions and these questions <u>must be related to items on the Agenda</u>. 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 11<sup>th</sup> September 2018.** (Copy of Minutes <u>attached</u> for Members)
- To consider further such matters as arise from the Minutes held on 11<sup>th</sup> September 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 31<sup>st</sup> March 2019.
- 9. **Lashmar Road Recreation Ground** To consider installation of solar lighting at the MUGA.
- 10. **Junction of Lashmar Road and North Lane** To consider improvements and maintenance of the bank on the western corner of the junction.
- 11. **Fives Court** To consider ongoing maintenance of the Fives Court.
- 12. **Tree Matters** To consider any tree matters relating to the village.
- 13. **2018/2019 Budgets** To note Income & Expenditure for the Amenities Committee and the Warren Recreation Ground Trust to date.
- 14. **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.
- 15. **Correspondence received** To note any correspondence received relevant to the Amenities Committee and not previously covered under other Agenda Items.
- 16. **Urgent Matters Arising** for information only, since the preparation of this Agenda.
- 17. 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.

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