

You are hereby summoned to attend a meeting of the **Facilities Committee** on Wednesday 31st July at 7pm in the Parish Council Meeting Room.

AGENDA

19.052 Apologies	1	9.	05	2	Α	po	lo	gi	es
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- 19.053 Declarations of Interest
- 19.054 Minutes of Last Meeting
- 19.055 Public Participation

19.056 Park and Park Facilities:

- i. Weekly play inspections & actions
- ii. Annual ROSPA inspection

MOTION: to agree recommendations from the working party

- iii. Discussion about toilet facilities in the park
- iv. Leases: Bowls Club update

MOTION: agree terms of new lease for the Bowls Club

- v. Park gate padlock and security
- vi. Projector installation in Churchill Hall

MOTION: to agree to the fitting of a projector and related equipment and related equipment to the ceiling of the Churchill Hall, to be provided and paid for by the Youth Club

vii. Churchill Hall Door

MOTION: to approve costs of contractor to repair door.

19.057 Projects & S106

- i. Cricket Club S106 project
- ii. Bus shelter bench update
- iii. LAF transport schemes for 2020/21 project match funding
- iv. S106 Projects from 17/02994/APP Land at Park Farm Church Lane
 - Tennis Club update

19.058 Grounds Maintenance

i. Tree maintenance in churchyard

MOTION: to agree a quote for the pruning of 6 lime trees in the churchyard

19.059 Football

i. Reported issues from the match on 16th July

MOTION: to recommend a fine of £100 (as detailed in the Football Club Permit) to be suspended for the duration of the football season unless further incidents occur.

ii. Colts Proposal for meadow pitches

MOTION: to agree to the creation of a second pitch for the Colts in the Meadow area, subject to conditions

iii. Football permits for ACFC & Colts

MOTION: to agree permit charges for the year 2019-2020

19.060 Village

- i. Wenwell Close update
- ii. Stablebridge Structural Survey results and possible speed restrictions
- iii. Footpath restoration

MOTION: to agree a quote for footpath restoration

19.061 Events

i. Astonbury & Play in the Park

MOTION: to agree the costs of first aid provision at Astonbury.

ii. Bearbrook duathlon event – 15th September

MOTION: to agree to Bearbrook duathlon event request

iii. Other applications

19.062 Date of Next Meeting

THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

E Barry Parish Clerk 24/07/19