

**PARISH OF EAST LEAKE
NOTICE OF MEETING**

Dear Councillor,

I hereby give you notice that the meeting of the **AMENITIES COMMITTEE** will be held at the PARISH OFFICE on **TUESDAY 20TH FEBRUARY 2018** at **7.30PM**

Dated this 15TH February 2018

Neil Lambert
Clerk to the Council

APOLOGIES FOR ABSENCE

- 17/AME/68 CHAIRMAN'S ANNOUNCEMENTS
- 17/AME/69 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA
- 17/AME/70 TO REPORT MATTERS ARISING FROM MINUTES OF 16th JANUARY 2018 NOT ON THE AGENDA – **FOR INFORMATION ONLY**
- 17/AME/71 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS IN RELATION TO
1. Gotham Road Car Park Extension
 2. Meadow Park (paper attached)
 3. Rest Garden (paper attached)
 4. Play Equipment a) Skate Park b) Picnic Benches c) Playground d) CCTV
 5. Community Boost Trim Trail, Meadow Park
 6. Christmas Lights 2018 planning (paper attached)
 7. Ford on the Green
 8. Workshop/Parish Office
 9. Costock Road – New land
 10. Flower Baskets & Towers
 11. Repair to verge
 12. Tree Planting (Paper attached)
- 17/AME/72 TO RECEIVE REPORT FROM THE WILDLIFE TRUST ON LAND ON COSTOCK ROAD
- 17/AME/73 TO RECEIVE, DISCUSS AND AGREE THE DRAFT POLICY ON MEMORIALS (PAPER ATTACHED)
- 17/AME/74 TO DISCUSS AND AGREE 'DISCLAIMER SIGNS' FOR CAR PARK
- 17/AME/75 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – **FOR INFORMATION ONLY**
- 17/AME/76 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.