

**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 19th JUNE 2018 at 7.30PM**

Dated this 14TH June 2018

Neil Lambert
Clerk to the Council

APOLOGIES FOR ABSENCE

- 18/AME/09 CHAIRMAN'S ANNOUNCEMENTS
- 18/AME/10 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA
- 18/AME/11 TO REPORT MATTERS ARISING FROM MINUTES OF 15th MAY 2018 NOT ON THE AGENDA – **FOR INFORMATION ONLY**
- Positive Futures filled planters outside butchers
- 18/AME/12 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO
1. Gotham Road Car Park Extension – contract starts 25 June completion due 20th July
 2. Play Equipment
 - A) Skate Park – tenders update
 - B) Quote for replacement items from Proludic
 - C) Repair to roundabout – awaiting second quote
 3. Trim Trail, Meadow Park – rejection letter from NCC
 4. Christmas Lights 2018 planning – new electrician attending 26th July
 5. Parish Office – new Notice Board due 18th June and gutter repair done.
 6. Ford – undergrowth reduced; quote for pointing awaited
 7. Location for Remembrance plaques – feedback from councillors, Rest Garden vs Pinfold
- 18/AME/13 TO DISCUSS AND CONSIDER THE INSTALLATION OF A PUBLIC WATER FOUNTAIN OR TAP IN THE VILLAGE CENTRE
- 18/AME/14 TO CONSIDER GENERAL APPEARANCE OF THE VILLAGE – Letter attached
- 18/AME/15 TO CONSIDER BREACH OF BOUNDARY HEDGE AT EAST LEAKE PLAYING FIELDS
- 18/AME/16 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – **FOR INFORMATION ONLY**
- 18/AME/17 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.
- 18/AME/18 CONFIDENTIAL ITEM – MEADOW PARK