

**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 18th September 2018 at 7.30PM**

Dated this 13th September 2018

Neil Lambert
Clerk to the Council

APOLOGIES FOR ABSENCE

18/AME/35 CHAIRMAN'S ANNOUNCEMENTS

18/AME/36 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA

18/AME/37 TO RECEIVE UPDATE ON THE NEW PAVILION, COSTOCK ROAD

18/AME/38 TO REPORT MATTERS ARISING FROM MINUTES OF 21st August 2018 NOT ON THE AGENDA – FOR INFORMATION ONLY

18/AME/39 TO REVIEW PROGRESS AND CONSIDER APPROVAL FOR ONGOING PROJECTS AS IN PAPERS ATTACHED IN RELATION TO

1. Gotham Road Car Park Extension – exit (egress) route
2. Car Parks – verbal report from meeting 13.9
3. Skate Park – work started
4. Christmas Lights 2018 planning – quote due
5. Public Water Fountain – meeting STW 24th September
6. Memorial plaques in Pinfold – any feedback
7. RBC Parish Tree scheme – application submitted
8. Trim Trail – working party to reconvene
9. Paths in Meadow Park – refurbishment to be in future budget planning

18/AME/40 TO CONSIDER DISCUSSION PAPER – Ensuring work of volunteers is planned to enhance work duties of Grounds maintenance staff, coordinated by Clerk/Deputy.

Full revised version of Grounds Maintenance policy and practice to be presented to a future meeting.

18/AME/41 TO REPORT CORRESPONDENCE RECEIVED SINCE THE LAST MEETING – FOR INFORMATION ONLY

18/AME/42 QUESTIONS TO CHAIRMAN IN ACCORDANCE WITH STANDING ORDER SECTION 1U.