

Parish Clerk
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Monday to Friday

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To Chairman and Members of the **Amenities Committee:**

Councillors: **John Martin** (Chairman), **Bonnie Beck**, **Jo Carr**, **Howard Coote**, **Jim Gleeson**, **Christina Lynn**, **Les Moor**, **Douglas Murray**, **John Pritchett**, **Raymond Shing** (with copies to other Members for information)

You are summoned to a meeting of the **AMENITIES COMMITTEE** to be held on
MONDAY 15th JANUARY 2018 at 7.30pm at **WILLINGDON COMMUNITY SCHOOL, BROAD ROAD, WILLINGDON**
Signed:

Stephen Keogh
(Clerk to Willingdon and Jevington Parish Council)

7th January 2018

The public have a right and are welcome to attend.

The press and public are reminded that they must remain silent when the meeting is in progress in accordance with the Public Bodies (Admission to Meetings) Act, 1960. Meetings may be recorded in line with the protocol agreed by the Parish Council (copies available on request).

AGENDA

1. Apologies and notification of substitutes.
2. To accept the minutes from the meeting held on 6th November 2017
3. Declarations of interest: To receive notices of declaration, personal and prejudicial, in respect of items on this agenda.
4. Public question time - to deal with any questions from members of the public, relating to items on this agenda.
5. Amenity Tenders Documents Review
6. Clerks Report.
 - i) Additional Handyman works
 - ii) Street Lighting
 - iii) Telephone boxes – Parish Map.
7. Foulride Green
 - i) 125 Eastbourne Road
 - ii) 7 Eastbourne Road
8. Budgetary Controls
 - i) Income and expenditure to date
 - ii) Budget to date.

CONFIDENTIAL

In view of the confidential nature of the business about to be transacted, it is proposed that, in the public interest, the public and press be temporarily excluded and they be requested to withdraw from the meeting, in accordance with the Public Bodies Admissions to Meetings Act 1960 Section 1

9. Urban Grass Cutting Contract
 - i) Selection of Contractor
10. Amenities Contracts.
 - i) Selection of Contractor
11. Risk management – to consider the effects (if any) arising from items on the agenda
12. Urgent items – for noting or referral to next agenda for Full Council or appropriate committee / sub-committee.
13. Date of next meeting: Monday 19th March 2018.