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# *CHISELDON PARISH COUNCIL*

## Contact details:

Clerk – 01793 740744 [clerk@chiseldon-pc.gov.uk](mailto:clerk@chiseldon-pc.gov.uk)

## You are summons to the Environment, General Purpose and Amenities Committee

meeting at the Old Chapel, Butts Road, **Monday 19th August 2019 at 7.30pm**

**AGENDA**

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| 1. | **Attendances and apologies for absence to be received and approval voted on.** |  |
| 2. | **Declarations of interest and vote on any dispensations submitted** |  |
| 3. | **Public recess** |  |
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| 4.  5. | **Approval of minutes** of meeting 15th July 2019  **Action Points** |  |
| 6.  7.  8.  9.  10.  11.  12.  13.  14.  15.  16.  17.  18.  19. | **PARISHING PROGRESS**  No items  **VILLAGE APPEARANCE**   * Discuss and approve in principle of Xmas tree and electricity costs for 2019 for public event. Tree max. £175 and electricity approx. £100. Will be asking local businesses and clubs to help with the cost.   **BUILDING & AMENITY PRIORITES**   * **TENNIS CLUB** * Tennis Club representative to update Committee   **PAVILION**  No items  **ALLOTMENTS**  No items  **REC HALL, GROUND & CAR PARK**   * Feedback from Mr P Walton on rolling of new carpark area. See additional information   Discussion & Vote on any further action.   * Review leak situation at Rec Hall. STORM have been asked for further feedback in regards to their   quote from June. CHASED 31.7.19   * Approve costs to improve security on Rec ground shed. (If figures are available) * Discuss & approve costs for sign at end of Norris Close track (where it joins Norris Close) to reduce speed on Norris Close Approx 40 for sign, plus pole and installation costs. See additional information   Also 30mph bin stickers £6.00 for 6.  Both initiatives recommended by SBC.   * **CVPA**     No items  **CEMETERIES**  No items  **COMMUNITY PRIORITIES**   * **FOOTBALL MATTERS**   Club representative to update Committee.   * **VULNERABLE PEOPLE AND BIOS**   **ITEMS FOR INCLUSION ON NEXT AGENDA**  **(Cannot be discussed or voted on at this meeting)** |  |
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**Next meeting: Monday 16th September** 2019 at 7.30pm in The Old Chapel, off Butts Road

Signed: C Wilkinson (Clerk). Date: XXXX 19



**Current Committee:**

Cllrs Chris Rawlings (Chair) Jenny Jefferies, Paul Sunners, Denise Rogers (Vice Chair), Keith Bates.

**Additional Information**

**Legislation to allow the council to vote and/or act:**

Item 7: Item 12: LGA 1972 s.137 Parish Events \*\*Must be recorded separately on Finance Records & has upper limit of expenditure.

Item 11: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 12: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 13: LGA 1894 s.8 (1) (i) Parish property - maintenance, improvement of

Item 14: LGRA 1997 s.30 (b) Traffic Calming works.