

# ALDWICK PARISH COUNCIL

Aldwick Parish Offices, 88 Pryors Lane, Aldwick, West Sussex, PO21 4JF

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**COUNCIL CHAIRMAN: Cllr Mrs L. Richardson CLERK/RFO: Sue Batev ASST CLERK: Marv Halpin**

## MEETING OF THE AMENITIES COMMITTEE

I hereby give you Notice that a meeting of the Amenities Committee of Aldwick Parish Council is to be held on **Monday, 20<sup>th</sup> May 2019 at 6.30pm** in the Parish Offices and all members of the committee are hereby summoned to attend.



Parish Clerk

Dated: 14<sup>th</sup> May 2019

**Attention is drawn to the requirement for all Councillors to make a declaration of personal/prejudicial or pecuniary interest that they may have in relation to items on this agenda. They are reminded to make any declaration at any stage through the meeting if it then becomes apparent that this may be required when a particular item or issue is considered.**

### AGENDA

1. To elect a Chairman of Amenities for the civic year 2019/2020.
2. To elect a Vice Chairman of Amenities for the civic year 2019/2020.
3. Apologies for Absence
4. Declarations of interest by members.  
Members and officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on the agenda, and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.  
Members and officers should make their declaration by stating:
  - a) the item they have the interest in
  - b) whether it is a pecuniary, personal and/or prejudicial interest
  - c) the nature of the interest
  - d) if it is a pecuniary or prejudicial interest, whether they will be exercising their right to speak under item 6.
5. To approve the minutes of the Amenities Committee Meeting held on Monday, 25<sup>th</sup> March 2019.
6. Any matters the Chairman wishes to lay before the Committee relevant to Amenities for information.
7. Clerk's Report and Actions.
  - 087.18a The posts safeguarding the Parish Council parking area have been installed.
  - 088.18a 1 x No Parking sign has been installed at a cost of £72.00 + VAT (please note: only 1 was required)
  - 089.18a 3 x new Parish Building signs have been installed at a cost of £792.00 + VAT. (Please note: combined new sign costs £950.40. The committee authorised £1,200 under min nos. 088.18a & 089.18a).  
These items were agreed under 2018/2019 Terms of Reference and Delegated Powers of the Amenities Committee).
8. To receive:  
**Questions;** from members of the public.  
**Representations;** from any Councillor who has a prejudicial interest in any of the following agenda items.
9. To agree and recommend to Council the Terms of Reference and Delegated Powers of the Amenities Committee for 2019/2020.

10. To receive reports and updates on:
  - a. Footpaths
  - b. Allotments.
  - c. Ditches/Drainage
  - d. Anti-Social Behaviour issues.
  - e. Avisford Park/Westmeads Public conveniences
  
11. To receive updates from the following working groups;
  - a. Heating Working Group
  - b. Council Facilities Working Group
  
12. Correspondence for the Amenities Committee.

**Date and time of next meeting: 1<sup>st</sup> July 2019.**

Meetings of the Committee are open to the public

Note that attachments are not distributed with copies of the minutes but are available for inspection with the master copy of the minutes in the Council offices.