

Papworth Everard Parish Council
Amenities Committee meeting to be held on
Monday 16th February 2015

To be held in the Seminar Room, Papworth Village Hall
Ermine Street South

At 7.00 pm

All members of the Amenities/Playing Field Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the meeting as set out hereunder

Members of the public and press are welcome to attend this meeting except at any items which are marked confidential (see item 10 on this agenda).



Tess Rogers - Clerk
12/02/2015

Agenda

1. **Apologies for absence**
2. **Declarations of pecuniary interest**
3. **To confirm and approve the minutes of the meeting held on the 12th January 2015.**
4. **Matters arising or carried forward from the last meeting**
 - 4.1 4.1 To confirm that the anti vandal paint has been applied to the containers standing on the field.
 - 4.2 4.2 Update on the progress of creating a new village sign.
 - 4.3 4.3 To complete the plan of the trees within the village for which the parish council has responsibility. This will then be passed to the tree warden to ensure regular inspections are carried out.
 - 4.4 4.4 At the December meeting a resolution was passed to accept a quote for the removal of the trees surrounding the old tennis courts. This was queried at the December parish council meeting as a lower verbal quote had been received prior to the resolution being taken but was not discussed at the meeting. Further discussion required following advice received from CAPALC.
 - 4.5 4.5 To consider requesting funds from the general reserve for the removal of the trees at 4.4 if this is to occur before the new financial year.
 - 4.6 4.6 To receive an update regarding the removal of the fencing surrounding the old tennis courts.
 - 4.7 4.7 Following Cllr Honeywood's review of the report supplied by the external play area inspector, consideration is to be given to any maintenance/repairs necessary.
 - 4.8 5 Update regarding the repairs necessary to the rocking horse.
 - 4.9 To agree a date on which the play area training course, as provided by RoSPA might be held.
- 5 **Benches**

To consider where new benches might be required and maintenance required to those existing.

- 6 To further clarify the parish council's position regarding the old tennis courts following a recent enquiry from a local resident.**
- 7 Report from resident regarding damaged footpath in Ridgeway**
- 8 Matters for further consideration**
- 9 Date of next meeting.**

Close of meeting