

**Papworth Everard Parish Council**  
**Amenities Committee meeting on Monday 21<sup>st</sup> January 2013**

To be held in the offices Upper Pendrill Court Ermine Street North

At 6.30 pm

**All members of the Amenities 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.**

Tess Rogers - Clerk  
15.01.2013

Agenda

1. Apologies for absence
2. Declarations of pecuniary interest
3. To confirm and approve the minutes of the meeting held on the 18<sup>th</sup> December 2012
4. Matters arising or carried forward from the last or previous meeting
  - 4.1 Grit bins (4.3)
  - 4.2 Benches (4.4) having received approval from the Parish Council to spend £1500.00 on the replacement/repair of the village benches a discussion is required regarding the next course of action.
  - 4.3 Bus Shelters (4.6) report following measurement of the bus shelter sites with a view to making a recommendation for action at the next Parish Council meeting.
  - 4.4 Paddling pool (4.7)  
Any further quotes that may have been received to be discussed
  - 4.5 Budget (4.8)  
Clarification of how much this committee has to spend in both the current and next financial years
  - 4.6 Village sign  
To consider possible designs for a new sign and to received information, if any, regarding different materials that could be used.
  - 4.7 Play area tyre swing – safety surface (4.9 ii)
  - 4.8 Arborist to visit areas of responsibility, to agree action (5.1)
  - 4.7 Litter picking facilities – further discussion required to determine the level of these duties (6)
5. Date of next meeting.