

Papworth Everard Parish Council
Amenities Committee meeting to be held on
Monday 20th July 2015

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

At 7.00 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 except at any
items which are marked confidential.**



Tess Rogers - Clerk
14/07/2015

Agenda

1. **Apologies for absence**
2. **Declarations of pecuniary interest**
3. **To confirm and approve the minutes of the meeting held on the
8th June 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 receive an update regarding the removal of the fencing surrounding the old tennis courts.
 - 4.4 4.4 an update regarding the condition of the public benches for which the parish council has responsibility.
 - 4.5 4.5 Update on report to be made to the County Highways Department regarding the damaged footpath in Ridgeway.
 - 4.6 4.6 To receive a report on any maintenance necessary to the bus shelters.
 - 4.7 7.0 Street signs – any necessary actions required? The cleaning of any that are particularly dirty and the removal of any where premises no longer exist etc.
- 6.0 **Paddling Pool**
 - 6.1 To receive an update on the arrangements made for the opening of the paddling pool for the 2015 summer season.
 - 6.2 To consider if the parish council would wish to reinstate the paddling pool should it be badly damaged. This is to review our insurance position.
- 7.0 To agree to the provision of an additional 1100litre eurobin to serve the play area during the summer season.
- 8.0 To consider the provision of a bridge to lead from Ermine Street North into the play area at the point where visitors currently cross the ditch rather than walking around to the entrance leading from Chequers Lane.

- 9.0 To review the terms of reference for this committee.**
- 10.0 Play Area Inspection Report**
To include an update on the rocking horse repair.
- 11.0 To retrospectively approve the quotation for the repair of the block paving surrounding the paddling pool.**
- 12.0 To consider any reply, if necessary to the letter received from CCC regarding the public rights of way grass cutting.**
- 13.0 To confirm our street lighting inventory as per the CCC's letter dated 01.07.15.**
- 12.0 Matters for further consideration**
- 13.0 Date of next meeting.**

Close of meeting