

PAPWORTH EVERARD PARISH COUNCIL

Papworth Village Hall, Ermine Street South, Papworth Everard, CB23 3RD

AMENITIES and PLAYING FIELDS COMMITTEE

A meeting of the Amenities and Playing Fields Committee will be held on
Wednesday 20th March 2019 at 7.30pm
in the **Seminar Room, Papworth Village Hall, Papworth Everard, CB23 3RD**

All members of the Amenities and Playing Fields Committees 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.

Sarah Cruse - Clerk
14/03/2019

AGENDA

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| AMPF 17/03-19 | Apologies for absence |
| AMPF 18/03-19 | Declarations of pecuniary or other interest |
| AMPF 19/03-19 | To confirm and approve the minutes of the Amenities and Playing Fields Committee meeting held 16 January 2019 |
| AMPF 20/03-19 | To receive a report from the Tennis Club |
| AMPF 21/03-19 | To receive a report from the Football Club |
| AMPF 22/03-19 | To receive a report from the Bowls Club |
| AMPF 23/03-19 | To receive a report from the Cricket Club |
| AMPF 24/03-19 | To review the current Actions List |
| AMPF 25/03-19 | Cemetery Matters
To report on any recent interments to the cemetery |
| AMPF 26/03-19 | Matters arising or carried forward from the last meeting |
| AMPF 27/03-19 | Play Area Inspection Report
To receive a report following the ongoing weekly inspections |
| AMPF 28/03-19 | To consider quotes TIMQ13971 and TIMQ13903 for remedial works to the play area equipment following the latest quarterly inspection by Timberplay. |
| AMPF 29/03-19 | To resolve to renew the Quarterly Inspection 2019/20 contract with Timberplay at a cost of £1580.00 + VAT |
| AMPF 30/03-19 | To review the tender submissions received for the Grass Cutting contract for 2019- 2021 and resolve to accept the most appropriate quote |
| AMPF 31/03-19 | To consider a request from the Bowls Club for additional grass fertilizer treatment at a cost of £120.00 + VAT |
| AMPF 32/03-19 | To agree upon a location for the planting of a replacement tree – following an updated suggestion from the County Highways Department |
| AMPF 33/03-19 | To look at options for access for the mower on/off the playing field |
| AMPF 34/03-19 | To discuss requirements for the refurbishment and repair of the Cricket Score Box |

AMPF 35/03-19

To consider a request from the Allotments Association to allow poly-tunnels on the Allotments

AMPF 36/03-19

Matters for future consideration

AMPF 37/03-19

Date of next meeting
Wednesday 15 May 2019 at 7.30pm

Signed

Date