



AMENITIES COMMITTEE

MINUTES of the MEETING on MONDAY 6th JUNE 2016 at 7.30pm IN THE VILLAGE HALL

Present: Cllrs Lenihan, McCubbin & O'Donoghue

In attendance: S Jones, Clerk

- 1. Elect a Chairman and Vice Chairman** - As the meeting was not quorate this needs to be put on the agenda for the next meeting.
- 2. Declarations of Interest** – None.
- 3. Apologies for Absence** - Apologies were received from Cllrs Godfrey, Craggs and Williams.
- 4. Minutes of the meeting of 5th April 2016** - The minutes of the meeting of 5th April and 25th April were accepted as a true record of the meetings.
- 5. Matters arising from the minutes** – None.
- 6. Event to Celebrate 90th Birthday of HRH the Queen**

The final details and costs for the tree planting event at 2pm on 11th June are as follows:

- PG to make a speech and to ask Fiona Bruce if she will present prizes
- Clerk to pick up Memorial Stone on Thursday 9th June and deliver to Cllr Rathbone
- Cllr Rathbone to plant the tree and install the memorial stone
- Clerk to notify names of prize winners to PG.
- Clerk to create large copies of the cards for display at the tree planting
- Clerk to purchase souvenirs or vouchers for the winners
- Clerk to identify first aiders in attendance
- Clerk to ask School to obtain permission for photographs of children to be provided to CEC for their newsletter and for publication in the local paper.

7. Rose Day Stand

Neighbourhood Plan Committee to identify volunteers to man the PC stand on Rose Day. CMcC suggested that NP team advertise for people to assist for deliveries of paperwork and leaflets for the Neighbour Hood plan.

Action: Clerk to order two pop up banners with "Goostrey Parish Council " and the logo on them for use on Rose Day.

- 8. Home Watch – Update** – The Clerk informed the meeting that Homewatch was currently in the process of rebranding. **Action:** Clerk to ask Jonathan Robinson, Homewatch co-ordinator for Goostrey to find out the timescale for the rebranding and to put forward a proposal for relaunching Homewatch to the Parish Council.
- 9. Seniors Lunch – Update** – Cllr O'Donoghue, confirmed that the date for the Seniors Lunch is now confirmed at 27th November 2016. **Action:** IO to source a caterer to provide a 3 course lunch with tea and coffee for under £10 - £12 per head.
- 10. Minor Items and Items for the Next Meeting** – The Committee agreed to get a price for the renewal of the reflectors on the posts near the Church as the current ones are damaged.
- 11. Date of next meeting** – 19th September 2016