



Goostrey Parish Council

AMENITIES COMMITTEE

AGENDA for the MEETING on WEDNESDAY 3rd NOVEMBER 2021
at 7.30PM in the VILLAGE HALL, MAIN HALL

1. **Declarations of Interest**
2. **Apologies for Absence**
3. **Minutes of the Meeting on 6th October 2021**
4. **Tree Report** - To receive a report from the Goostrey Tree Warden
5. **Actions from the Amenities Meeting on 2nd September and 6th October 2021**
 - a. Christmas Lights on the Bog Bean – a meeting on the Bog Bean took place at 8pm on Tuesday 21st September. **Completed.** Following the viewing of the lights the members decided there should be no change to the lights this year but a new project to look at lighting options should be considered and put in place before the 2022 Switch On event.
 - b. **Village Assets** - Phone Box Update – **Update:** Clerk has increased the insurance on the Telephone box to £4,500. The insurance value will be further increased to £9,000 once the phone box is refurbished. **Completed:** The works are finished. **Action:** Clerk to increase insurance value.
 - c. **“Remembrance” crocus** - Awaiting a date for NTC to plant 400 crocuses, the cost has reduced to £147.00 plus VAT which includes the cost of the mesh to cover the newly planted bulbs. **Action:** Clerk to obtain a quote for the plaque (wording to be provided by Rev Buckley).
 - d. Revised Community Resilience Plan **Action:** Clerk to contact the people named in the plan to ensure they are still willing to be named in the plan and that their contact details are correct. Additionally, contact with person who organized the Covid-19 volunteers.
6. **Amenities Committee Terms of Reference(TOR)** - To adopt the updated TOR
7. **The Queen’s Platinum Jubilee** - To consider what form celebration of The Queen’s Platinum Jubilee may take – in relation to this matter:
 - a. Should a Working Group be established to determine the details?
 - b. If such a working group is formed, should it include the resident who has proposed a tree planting project
8. **Annual Plan** - To review progress on the items in the Annual Plan – report in pack.
 - a. **Village Environmental Improvements Working Group** – Report from the 1st Meeting
9. **Seniors Lunch November 2021** - To consider the arrangements and to request volunteers to help with the tasks as laid out in the report.
10. **Audit of Village Assets** – To carry out an audit of the assets listed on the report.
11. **Highways Update** – To receive a report from the Clerk on Highways Matters see document pack.
12. **SDU on New Platt Lane** – To consider upgrading the battery in the SDU
13. **Gabion Planters Update** – To receive an update on the project.
14. **Budget 2022/23** – To consider the following items for inclusion in the budget.
 - Christmas lights On the Bogbean
 - Cost for Seniors Lunch Tickets
 - The Queen’s Platinum Jubilee
15. **CEC Parks Strategy Review** - To consider making a submission to the consultation.
16. **Correspondence**
17. **Minor items and matters for the next meeting**
18. **Date of the next Amenities Committee Meeting** – To set a date for the next meeting Jan/Feb 2022.
19. **Close Meeting**