

Goostrey Parish Council

AMENITIES COMMITTEE MEETING

Agenda for the meeting on Wednesday 8th March 2023 at 7.30pm in the Village Hall

- 1. Declarations of Interest
- 2. Apologies for Absence
- 3. Minutes of the Meeting on 11th January 2023. View Draft Minutes
- 4. Tree Report: To receive a report from the Goostrey Tree Warden
- 5. Actions from the Amenities Meeting on 11th January 2023
 - a) SDU on New Platt Lane: To consider investigating a mains electrical supply to the unit. To be kept under review.
 - b) Keep Britain Tidy Campaign: Information posted on website.
 - c) Annual Equipment Inspection
 - d) Replacement Bench for The Bogbean: Work is being progressed with contractor.
- 6. To note the dates and arrangements for the following events in 2023:
 - a) Rose Day: 24th June 2023
 - b) The Coronation: Presentation of Commemorative Mugs 5th May 2023
 - c) Christmas Lights Switch On 26/11/2023 or 03/12/2023. Awaiting confirmation from Scouts.
 - **d) Seniors' Christmas Lunch** Date dependant on date of the Christmas Lights Switch On event. As above.
- 7. Budget review and monitoring: See Document Pack.
- **8. Community Resilience Plan:** To decide whether to take part in a discussion-based exercise. This is used to develop awareness about the plan through discussion. Everyone who is named in the plan would be invited to a venue of choice or possibly a Teams meeting to discuss a scenario and how they would deal with the situation.
- 9. Village Maintenance Contract: To select a contractor for 1st April 2023 31st March 2024. See Document Pack.
- **10. Booth Bed Lane Play Area Project:** To receive an update on the survey results and next steps.
- **11. Environmental Improvements Project:** To consider and approve options for Church Bank bollards. **See Document Pack.**
- **12. Tree on Main Road:** To receive any update or actions following the Parish Council meeting on 28th February.
- **13. Christmas Tree Lighting:** To receive an update from the Clerk.
- 14. Correspondence
- 15. Minor items and matters for the next meeting.
- 16. Date of the next Amenities Committee Meeting: Wednesday 24th May 2023.
- 17. Close meeting