



Goostrey Parish Council

AMENITIES COMMITTEE MEETING

Agenda for the meeting on Wednesday 24th May 2023
at 7.30pm in the Village Hall

1. Election of Chairman
2. Election of Vice Chairman
3. Declarations of Interest
4. Apologies for Absence
5. Minutes of the Meeting on 8th March 2023. [View Draft Minutes](#)
6. **Review of Terms of Reference:** To review and approve the committees Terms of Reference. See document pack.
7. **Tree Report:** To receive a report from the Goostrey Tree Warden
8. **To note the dates and arrangements for the following events in 2023:**
 - a) **Rose Day:** 24th June 2023. Advertisement has been purchased for the programme and arrangements have been made for the hire of the mobile toilet unit.
 - b) **The Coronation:** Presentation of commemorative mugs was made by Cllr. Freeman on Mugs 5th May 2023 to the children at the pre-school and primary school.
 - c) **Christmas Lights Switch On** – 26th November 2023.
 - d) **Seniors' Christmas Lunch** – 3rd December 2023.
9. **Budget review and monitoring:** See Document Pack.
10. **Annual Equipment Inspection:** To receive the results of the inspection and approve any remedial work identified. See document pack.
11. **Community Resilience Plan:** To decide whether to take part in a discussion-based exercise following the election of the new council. This is used to develop awareness about the plan through discussion.
12. **Booth Bed Lane Play Area Project:** To receive an update from PM.
13. **Environmental Improvements Project:**
 - a) To consider and approve options for Church Bank bollards. See Document Pack.
 - b) To receive an update on the new bench on The Bogbean.
14. **Tree on Main Road:** To receive an update from the Clerk.
15. **Christmas Tree Lighting:** To review latest costings and receive an update from the Clerk. See document pack.
16. **Environmental Policy:** To review and approve the Council's Environmental Policy. See document pack.
17. Correspondence
18. **Minor items and matters for the next meeting**

Minor Items:

 - **Bank View Planter** – Planting and painting.
 - **Goostrey Signs** - Cleaning
19. **Date of the next Amenities Committee Meeting:** Wednesday 5th July 2023.
20. Close meeting