

## **Goostrey Parish Council**

## **AMENITIES COMMITTEE MEETING**

Agenda for the meeting on Wednesday 6<sup>th</sup> September 2023 at 7.30pm in the Village Hall

- 1. Declarations of Interest
- 2. Apologies for Absence
- 3. Minutes of the Meeting on 5<sup>th</sup> July 2023. View Draft Minutes
- **4. Tree Report**: To receive a report from the Goostrey Tree Warden
- **5. Northwich Town Council Maintenance Contract:** To receive an update from the Clerk.
- **6. SID Issues:** To receive an update from TWM on the repair of the SID.
- **7. Budget review and monitoring:** To review the budget and address any areas of concern. **See document pack.**
- **8. Booth Bed Lane Play Area Project:** To receive an update from the Working Group.
- 9. Annual Plan 2023/24: To note and agree the Annual Plan. See document pack.
- **10. Asset Inspection:** To receive and update on progress of remedial work.
- **11. Christmas Tree Lighting:** To receive a report from the Clerk and agree a course of action. **See document pack**.
- **12. 80th Anniversary of D-Day 6<sup>th</sup> June 2024:** To consider a proposal from residents to mark the occasion with a Spitfire fly past. **See document pack.**

**Motion**: The Amenities Committee recommends that the Parish Council supports the proposed event and Spitfire fly past in the form of £1,500 in sponsorship, placing of the official order and public liability insurance for the event.

- 13. Community Resilience Plan: To confirm that the plan has been updated and re-distributed.
- 14. Correspondence
- 15. Minor items and matters for the next meeting.
- **16. Date of the next Amenities Committee Meeting**: Budget Meeting Wednesday 18<sup>th</sup> October 2023.
- 17. Close meeting