



Goostrey Parish Council

AMENITIES COMMITTEE MEETING

Agenda for the meeting on Wednesday 10th January 2024

at 7.30pm in the Village Hall

1. **Declarations of Interest:** To receive any declarations of interest.
2. **Apologies for Absence:** To receive any apologies for unavoidable absence.
3. **Minutes of the Meeting on 1st November 2023.** View minutes at [Amenities Committee Meeting Minutes 1st November 2023](#)
4. **Tree Report:** To receive a report from the Tree Warden.
5. **Budget Review and Monitoring:** To review the budget and address any areas of concern. **See document pack.**
6. **Annual Plan:** To review progress and update as required. **See document pack.**
7. **Removal of Tree Stump:** To approve the removal/grinding down of the Tree Stump on Boothbed Lane.
8. **Shearbrook Bank Environmental Hedge:** To approve the replacement of plants which have died with planting to take place before early March (the dormant season). It is estimated that this will cost approximately £300.

Motion: The Amenities Committee approves the replacement of dead hedge plants in this financial year by Northwich Town Council. This work will be carried out using the planters and Plants budget.

9. **Christmas Lights:** To review the current provision and agree next steps.
10. **Christmas Light Switch On Event:** To consider and approve the format of any event for 2024.
11. **Seniors' Christmas Lunch:** To review the 2023 event and plans for 2024 including the date for the event.
12. **80th Anniversary of D-Day:** To receive an update from the project working group.
13. **Goostrey Playground Community Project:** To receive an update from the project working group.
14. **Rose Day:** To note that Rose Day 2024 will take place on 29th June.
15. **Annual Equipment Check:** To agree personnel and format for the annual equipment check.
16. **Keep Britain Tidy Campaign:** To receive and note the report. **See document pack.**

Motion: The Amenities Committee recommends that the Parish Council publicises the Keep Britain Tidy Campaign 2024 via the council website, Newsletter and Parish Magazine and further recommends that the council considers providing direct support to any local organisation that asks for help to enable participation in the Great British Spring Clean 2024.

17. **Correspondence:** To review any correspondence received since the last meeting.
18. **September Meeting Date:** To approve moving the September meeting from 4th to 11th due to the Clerk's annual leave.
19. **Minor items and matters for the next meeting**
20. **Date of the next Amenities Committee Meeting:** Wednesday 6th March 2024.
21. **Close meeting**