

Goostrey Parish Council

AMENITIES COMMITTEE MEETING

Agenda for the meeting on Wednesday 1st May 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 6th March 2024. View minutes at Amenities Committee Meeting Minutes 6th March 2024
- **4. Tree Report:** To receive a report from the Tree Ranger.
- **5. Budget Review and Monitoring:** To review the budget and address any areas of concern. **See document pack.**
- 6. Annual Equipment Check Update:
 - a) **Defibrillator Maintenance**: To confirm maintenance arrangements.
 - b) Noticeboard Cleaning: To confirm arrangements.
- 7. Annual Plan: To review progress and update as required. See document pack.
- **8. Strategic Plan:** To review and update the existing plan as it relates to the Amenities Committee and agree objectives for 2024 2028. **See document pack.**
- 9. 80th Anniversary of D-Day: To receive an update from the project working group.
- **10. Goostrey Playground Community Project**: To receive an update from the project working group.
- **11. Correspondence:** To review any correspondence received since the last meeting.
- 12. Minor items and matters for the next meeting.
- 13. Date of the next Amenities Committee Meeting: Wednesday 3rd July 2024.
- 14. Close meeting