



# Goostrey Parish Council

## AMENITIES COMMITTEE MEETING

Agenda for the meeting on Wednesday 3<sup>rd</sup> July 2024

at 7.30pm in the Village Hall

1. **Election of Committee Chairman**
2. **Election of Committee Vice Chairman**
3. **Declarations of Interest:** To receive any declarations of interest.
4. **Apologies for Absence:** To receive any apologies for unavoidable absence.
5. **Minutes of the Meeting on 1<sup>st</sup> May 2024.** View minutes at [Amenities Committee Meeting Minutes 1st May 2024](#)
6. **Tree Report:** To receive a report from the Tree Ranger.
7. **Budget Review and Monitoring:** To review the budget and address any areas of concern. **See document pack.**
8. **Village Maintenance and Equipment Checks:**
  - a) **Defibrillator Maintenance:** To receive an update from the Clerk.
  - b) **Cleaning:** To confirm that the cleaning of the Telephone kiosk, benches and noticeboards have been carried out.
  - c) **Village Hall Bench:** To confirm that the bench has been secured and cleaned and will be added to the annual inspection.
  - d) **Bleed Control Kit:** To consider and approve the introduction of a bleed kit to the telephone kiosk. **See document pack.**
9. **Annual Plan:** To review progress and update as required. **See document pack.**
10. **Strategic Plan:** To review and approve the objectives and projects for the new Strategic Plan as it relates to the Amenities Committee. **See document pack.**
11. **Events:** To receive an update on event planning:
  - a) **Christmas Lights Switch On Event:** To receive an update on from the Clerk.
  - b) **Seniors Christmas Lunch:** To make recommendation to the Finance Committee on the cost per head for the lunch. **See document pack.**
12. **Goostrey Playground Community Project:** To receive an update from the project working group.
13. **Review of Council's Environmental Policy:** To review and approve any amendments to the policy. [View policy](#)
14. **Correspondence:** To review any correspondence received since the last meeting.
15. **Minor items and matters for the next meeting.**
16. **Date of the next Amenities Committee Meeting:** Wednesday 11<sup>th</sup> September 2024.
17. **Close meeting**