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The Parish Hall, Grenville Avenue, Locking, North Somerset BS24 8AR

Members of the Public and Press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meetings) Act 1960 section 1 extended by Local Government Act 1972 section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose and providing that prior notice has been given to the Parish Clerk by 12noon on the Tuesday preceding the meeting.

To: All members of Locking Parish Council:

Dear Councillors

The **Meeting** of **Locking Parish Council's Assets and Amenities Committee**, will be held on Thursday **18 January 2024 Locking Parish Hall** commencing at **7.30pm** to which you are summoned to attend. The following business to be transacted

Dawn Tremlett

Mrs Dawn Tremlett Parish Council Clerk 12 January 2024

AGENDA

MATTERS FOR DECISION

1) To receive Apologies for absence and to approve reasons where appropriate.

2) To receive Declarations of Interest by PCIIrs and to consider any written applications for dispensations.

MATTERS FOR DECISION

3) Minutes:

a) To receive and confirm the Minutes of the Assets & Amenities Committee meeting held on 16 November 2023

4) Reports/Updates on items in those Minutes which are not included on the Agenda

5) Finances:

- a) To receive and approve receipts and payments for Assets & Amenities Committee from 15 November 2023 to 17 January 2024
- b) To receive the Budgetary control report (01/04/2023 17/01/2024)
- **6) Nurse Thomas Room:** To discuss the future use of the facilities (Min Ref A50). To receive a report/recommendations from the working group (Cllrs Schofield, Tremlett, Clarke and the Chairman Cllr Ashdown
- 7) Picnic Table As per projects 2023/24 To receive costing to purchase and install a picnic table at The Green (similar design as per Park).

8)Storage Container at Old Banwell Road Playing Field Min Ref A54f.

- a) To receive an update from the Clerk regarding the poor state of the inside of the container.
- b) Subject to the above To decide whether to carry on with the joint shared facility at the end of the football season.

9) Community Orchard Funding: Update from the Clerk

10) Coronation Garden: Damage to wall

11) Old Banwell Road Playing Field: Drainage Swale, French Drain and Attenuation Pond.

As per Min Ref A52 and LPC130:

- a) Consider works to Attenuation Pond
- b) Consider works to Ditches
- c) Consider further works to Swale

PART TWO

Exclusion of press and public.

(The Council is recommended to resolve that members of the press and public be excluded from the meeting during consideration of the agenda item/s below by reason of the confidential nature of the item/s of business to be transacted, in accordance with section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960.

12) Review of Contracts for the following:

- a) Groundcare:
 Old Banwell Road Playing Field Locking Village Park
- b) Cleaning: Locking Parish Hall

The next meeting of Locking Parish Council's Assets and Amenities Committee will be at 7:30pm on the 21st March 2024.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability) Crime & Disorder, Health & Safety and Human Rights.