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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 <u>providing that prior notice has been given to the Parish Clerk by 12noon on the Tuesday preceding the meeting.</u>

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 April 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
10 April 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 21 March 2024
- 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 21 March 2024 to 31 March 2024
- b) To receive and approve receipts and payments for Assets & Amenities Committee from 1 April 2024 to 17 April 2024
- c) To receive the Budgetary control report (01/04/2023 31/03/2024)
- d) To receive the Budgetary control report (01/04/2024 17/04/2024)

6) Refurbishment of old GP Surgery:

- Update from working group on design
- Update from working group on meetings with contractors and quotes required
- Consider beam design and downstand and whether to accept suggested beam height or whether to get quote from Structural Engineer for beam design to raise height
- To discuss the merits of re-naming the new room once completed.

- 7) EV Charge points OBR Car Park Update from Cllr Jones & Cllr Tremlett
- **8)** Litter Bin at The Green: Household waste being deposited in the litter bin to receive a report from the Parish Orderly and decided a course of action.
- 9) LPFC Storage Container update
- 10) Cleaning Contract update

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.

11) Confidential Minutes

To receive and confirm the Confidential Minutes of the Assets & Amenities Committee meeting held on 21 March 2024

The next meeting of Locking Parish Council's Assets and Amenities Committee TBC

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.