



**HAWARDEN COMMUNITY COUNCIL**

**COMMUNITY AMENITIES COMMITTEE  
ORDINARY MEETING**

**13 JANUARY 2020**

**A G E N D A**

**1. APOLOGIES FOR ABSENCE:**

**2. DECLARATIONS OF INTEREST:**

To receive any declarations of interest from Members.

**3. MINUTES OF PREVIOUS MEETING:**

To receive and approve the minutes of the previous meeting of the committee held on 9<sup>th</sup> December 2019 to be signed by the Chair.

**4. MATTERS ARISING FROM MINUTES:**

**5. COMMUNICATIONS SUB-COMMITTEE:**

To consider and review the attached Terms of Reference of the Communications Sub-Committee pursuant to minute number 274/19.

**6. LIGHTING FAULTS:**

To receive any lighting faults from members.

**7. VE DAY 75 COMMEMORATIVE EVENTS:**

To consider the forthcoming celebrations and agree what action, if any, the Council wishes to take. A summary of the main dates and suggested activities is attached.

**8. 'IT'S A KNOCKOUT' SUMMER 2020 EVENT:**

This item has been placed on the agenda for consideration by Councillor Ralph Small, pursuant to minute number 277/19.

9. **FOOTPATH FROM PAVILION TO HARD STANDING AREA ON GLADSTONE PLAYING FIELDS:**

This item has been placed on the agenda for consideration by Councillor Darren Sterry.

10. **CLERK AND FINANCIAL OFFICER'S REPORT:**

To receive a verbal report on any relevant matters.

11. **INFORMATION ITEMS:**

To receive any items of relevant information.