

**HAWARDEN COMMUNITY COUNCIL
COMMUNITY AMENITIES COMMITTEE**

ORDINARY MEETING

14 JANUARY 2019

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 10th December 2018 to be signed by the Chair.

4. MATTERS ARISING FROM MINUTES:

5. LIGHTING FAULTS:

To receive any lighting faults from members.

6. CIRCULAR DRIVE PLAY AREA REDEVELOPMENT:

- (i) to provide a verbal update on the results of the consultation with Ewloe Primary School children (following the public consultation event); and
- (ii) to approve the award of the contract to the successful supplier.

7. CLERK AND FINANCIAL OFFICER'S REPORT:

To receive any relevant items for information.

8. INFORMATION ITEMS:

To receive any items of relevant information.