

HAWARDEN COMMUNITY COUNCIL
COMMUNITY AMENITIES COMMITTEE

ORDINARY MEETING

19 NOVEMBER 2018

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 8th October 2018 to be signed by the Chair.

4. MATTERS ARISING:

5. LIGHTING FAULTS:

To receive any lighting faults from members.

6. SECTION 106 MONEY:

To receive a verbal update on the receipt of S106 monies expected from the County Council.

7. MEMORIAL PROJECT:

To receive a verbal update from the Clerk and Financial Officer.

8. ALLOTMENTS:

- (i) To consider the revised terms and conditions for the Council's allotments, copy to follow; and
- (ii) To consider the purchase of an electronic programme for the management of allotments at a one-off purchase price of £333.75 (discounted until 21st December) together with an annual support and maintenance fee of £121 per annum.

9. **INFORMATION ITEMS:**

To receive any items of relevant information.

10. **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960:**

To consider the exclusion of the press and public for the following item of business on the grounds that it relates to confidential tender documentation for the new play area at Circular Drive.

11. **CIRCULAR DRIVE PLAY AREA:**

To consider the four designs for the remodelling of the Circular Drive play area and agree the Council's preferred design taking into account financial considerations, designs and specifications. The plans will be exhibited at the meeting.