

**Clerk: Mrs K Davis Humble Bee Hall, Hollybush, Ledbury HR8 1ET
Telephone: 01531 650542**

TO: ALL MEMBERS OF THE PARISH COUNCIL

Dear Member,

NOTICE IS HEREBY GIVEN that a Meeting of the **Village Amenities Committee** will be held at the Jean Simon Room, Colwall Village Hall on **Wednesday 13th February 2019 starting at 7.30pm** and all members of this Committee are summoned to attend. The business to be transacted is set out in the agenda, which is detailed below.

A G E N D A

- 1. Welcome and Apologies:** To consider the acceptance of apologies for absence from Councillors.
And to consider the appointment of a new Chairman following the resignation of the former Chairman.

The meeting will be adjourned at this point to allow members of the public to speak

- 2. Declarations of Interests:** Councillors are reminded of the need to:-
 - a. To update their register of interests.
 - b. To declare any Non-Disclosable Pecuniary Interests in items on the agenda and their nature.(Councillors may discuss this item, but may not vote on it)
 - c. To declare any Disclosable Pecuniary Interests in items on the agenda. (Councillors must leave the room for the item in which they have declared a Disclosable Pecuniary Interest, without making representations or voting).
- 3. Minutes:** To consider the adoption of the minutes of the last meeting of the Amenities Committee.
- 4. Working Progress:-**
 - i) To receive a progress report on Christmas lighting from Cllrs Cottam and James.
 - ii) To receive a progress report from Councillor Rees and the Clerk on the planting of a replacement oak on Colwall Green.
- 5. Amenities Budget.**
 - i) To review the expenditure against budget for the year to date.
- 6. Sites Overview:** To receive reports as to the condition of the following sites.
 - i) Orlin Road Play Area.
 - ii) War Memorial Garden.
 - iii) Allens Meadow.
 - iv) Walwyn Meadow & Library Building
 - v) Colwall Green.
 - vi) Brookmill Close Play Area
 - vii) Aunt Alice .
 - viii) Railway Gardens
 - ix) Nature Reserve
- 7. Parish Notice Boards, Village Seats and Litter Bins:** To receive a report on their condition.
- 8. Footpaths –**
 - i) To receive a report from the footpath officer or Clerk relating to any footpath matters which need to attention of the Committee.
- 9. Correspondence:** To consider any correspondence received by the Clerk relating to the Village Amenities Committee since the last meeting:

10. Date of Next Meeting. To confirm the date of the next meeting this is scheduled for 3rd or the 10th April 2019.

MEMBERS OF THE PUBLIC AND THE PRESS ARE CORDIALLY INVITED TO ATTEND THIS MEETING

www.colwall.net

Karen Davis Clerk to Colwall Parish Council

Date 6/2/2019