

**ASTON CLINTON PARISH COUNCIL
PARISH MEETING ROOM, LONDON ROAD, ASTON
CLINTON.**

 **01296 631269**

 **parishcouncil@astonclinton.org**

You are hereby summoned to attend a meeting of the **Facilities Committee** on Wednesday 19th June at **7pm** in the Parish Council Meeting Room.

AGENDA

19.041 Apologies

19.042 Declarations of Interest

19.043 Election of Committee Chairman and Vice Chairman

MOTION: To agree a chairman for the year to May 2020

MOTION: To agree a vice chairman for the year to May 2020

19.044 Minutes of Last Meeting

19.045 Committee members

MOTION: To agree Committee members

19.046 Committee Terms of reference

MOTION: To agree Committee terms of reference

19.044 Public Participation

19.045 Park and Park Facilities:

- i. Weekly play inspections & actions
- ii. Annual ROSPA inspection
- iii. Fire Risk Assessments – recommendation for the cafe
- iv. Leases: AWP, Bowls Club
- v. Café – update following meeting with cafe tenants
 - Lease for new building
 - Rent during build
- vi. Request to install a gate

MOTION: To agree to the installation of a gate providing residential access to the Park from the Cloisters, London Road

19.046 Projects & S106

- i. Cricket Club S106 project
- ii. Bus shelter bench

MOTION: To agree in principle the addition of a bench

- iii. Potential S106 contribution to the amount of £25,987.50 for 19/00668/APP, land to the rear of the Lawns 94 Aylesbury Road

MOTION: to recommend to full PC, potential S106 project/s

- iv. S106 Projects from 17/02994/APP Land at Park Farm Church Lane
 - Tennis Club
 - Other

19.047 Grounds Maintenance

- i. Allotment Maintenance – update
- ii. Strimmer service

19.048 Football

- i. Update on removable railing options
- ii. Update on letter to Colts advising closer supervision of children
- iii. Colts Proposal for meadow pitches

MOTION: to recommend to full PC, the creation of a second pitch for the Colts in the Meadow area

19.050 Village

- i. Wenwell Close - update
- ii. Stablebridge Structural Survey – results and possible speed restrictions
- iii. Footpath restoration

19.051 Events

- i. Astonbury & Play in the Park
- ii. Other applications

19.051 Date of Next Meeting

THE PUBLIC ARE WELCOME TO ATTEND ALL MEETINGS

E Barry
Parish Clerk
13/06/19