

ASTON CLINTON PARISH COUNCIL
ASTON CLINTON 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 11th February 2015 at 7.00pm in the Parish Council Meeting Room.

Issue date – 5th February 2015

AGENDA

15.011 Apologies for Absence

15.012 Declarations of Interests

15.013 Minutes of Last Meeting

15.014 Public Participation

To allow members of the public to participate with respect to items on the agenda

15.015 Matters Arising

15.016 Pavilion Sub-Committee

- Formation of a Sub-Committee
- Arrangements whilst empty
- Completion of Inventory
- Return of Personal Possessions
- Update on legal position
- Public consultation and proposition assessment process

15.017 Grounds Maintenance Sub-Committee

- Update on contract project progress and activities in next 4 weeks
- Developing internal cost comparison model for contract assessment
- Update on first project to restore footpaths
- Discuss review of park compound
- Discuss council charity responsibilities for Molique Aubrey and Fountain
- Litter picking
 - Resolve any outstanding issue for using scouts
 - Discuss form of agreement to be used

15.018 Sport and Recreation Sub-Committee

- Discuss interim option to provide a catering service
- Update on status of allotments

- Update on playground inspection, weekly inspection arrangements and signage for playground
- Discuss RoSPA safety check of pond and signage
- Discuss review of park permits and fees

15.019 Property Maintenance

- Discuss scope of requirements
- Discuss option to appoint panel of 3 suppliers and process for selection
- Discuss Mr McGoldrick’s services and agreement
- Discuss requirement to repair parish notice boards
- Discuss requirement to replace lampposts

15.020 Utility Audit

- Discuss requirement for an audit of water and electricity utility services to the park

15.021 Funding for Projects

- Discuss Council’s options for Section 106 funding for projects
- Discuss alternative sources of funds for projects

15.022 Any Other Urgent Business

15.023 Matters for Next Meeting

15.024 Date, time and venue of next meeting.

G Merry
Gillian Merry
 Parish Clerk

MEMBERS OF THE PUBLIC and PRESS ARE WELCOME TO ATTEND		