

**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 Saturday 23<sup>rd</sup> May at 9am in the Parish Council Meeting Room.**

**AGENDA**

*Due to the confidential nature of the business to be transacted, a resolution may be brought to exclude the press and public from the meeting, under the Public Bodies (Admission to Meetings) Act 1960 for the following items: 15.054 ii. Pavilion Occupancy.*

**15.047            Election of Chairman and Vice-Chairman**

**15.048            Apologies for Absence**

**15.049            Declarations of Interests**

For Councillors to declare any personal or prejudicial interests in the motions, in accordance with Standing Orders 7c and 7d.

**15.050            Minutes of Last Meeting**

**15.051            Public Participation**

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

**15.052            Matters Arising**

- i.    Sale of Equipment
- ii.   Churchyard/Fountain/Footpaths

**15.053            Appointments to sub-committees**

- Grounds maintenance
  - With initial priorities for ongoing footpath restoration, summer programme for football pitches, recovery of meadow pitch, playground and fitness trail improvements, lampposts programme, clearance of groundsman equipment and compound, devolution of services, review of safety in the Park, implementation of the culvert repair.
- Sports and Recreation
  - With initial priorities for organising permits for football clubs and an agreement for All Weather pitch
- Community Centre
  - With initial priorities for undertaking Feasibility Study for the new community centre, assessment of essential maintenance and repairs to the Pavilion.

**15.054 Security in the Park**

**Motion:** That the Facilities Committee asks the Clerk to obtain advice, guidance and quotations to improve the security across the Park and its premises from vandalism and anti-social behaviour.

**15.055 New Community Centre**

**Motion:** The Facilities Committee agrees to obtain proposals for architecture services to support the new Community Centre Feasibility Study project

**15.056 Pavilion Occupancy (Standing Orders 11.a)vi and 11.a)xi will apply)**

Discussion about the proposed Heads of Terms

**Motion:** That the Facilities Committee accepts the proposed terms for negotiation with the preferred bidder, as presented in the draft Heads of Terms Agreement document based upon the contents of the Invitation to Tender and the bidder's Expression of Interest

**Motion:** The Facilities Committee accepts the proposal to explore a variation of their original terms offered at the meeting with the recommended tenderer for the pavilion occupancy.

**Motion:** That the Facilities Committee accepts the recommended quotation for the alterations to the external door in the small bar of the Pavilion.

**15.057 Any other business**

**15.058 Date of next meeting**

*G Merry*  
Parish Clerk  
19/5/15

**MEMBERS OF THE PUBLIC and PRESS  
ARE WELCOME TO ATTEND**