



20th March 2018

## NOTICE OF FORTHCOMING MEETINGS

<b>Monday 26<sup>th</sup> March 2018 at 7.30pm at the Village Hall, Hexton Road.</b>	<b>Policies &amp; Resources</b>
<p><b>AGENDA</b></p> <p>17/507 Apologies for Absence</p> <p>17/508 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/509 Approval of the minutes of the P&amp;R committee meeting held on 26<sup>th</sup> February 2018</p> <p>17/510 Matters Arising – for information only.</p> <p>17/511 To consider quotations received for tree &amp; lights from Barton Christmas Lights group.</p> <p>17/512 To review the draft Freedom of Information Policy 2018.</p> <p>17/513 To consider moving to 3 year review of security and fire alarm maintenance contracts Pavilion/Office.</p> <p>17/514 Update on Football Club/O2 Mast leases.</p> <p>17/515 To approve Annual Audit Plan 2018.</p> <p>17/516 To consider/approve the response to the NALC Survey 'Code of Conduct'.</p> <p>17/517 Any other business of an urgent nature for inclusion on next agenda - for info</p>	<p><b>Members:</b></p> <p>D. Gunter (Chair)</p> <p>L. Davison-Williams (Vice-Chair)</p> <p>B. Thomas</p> <p>G. Gardner</p> <p>J. Selley</p> <p>A. Watson</p> <p>J. Paxton</p> <p><b>Minutes:</b> Clerk</p>
<b>Monday 26<sup>th</sup> March 2018 at 8.15pm at the Village Hall, Hexton Road.</b>	<b>Leisure Committee</b>
<p><b>AGENDA</b></p> <p>17/518 Apologies for Absence</p> <p>17/519 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/520 Approval of the minutes of the Leisure committee meeting held on 15<sup>th</sup> January 2018</p> <p>17/521 Approval of the minutes of the Horticultural Show sub-committee meeting held on 26<sup>th</sup> February 2018</p> <p>17/522 Matters Arising – for information only.</p> <p>17/523 To consider/approve pest control contract for allotments.</p> <p>17/524 To consider/approve Grounds maintenance contract for topping field at Old Road.</p> <p>17/525 To consider/approve costs for RoSPA Inspections for play areas in 2018.</p> <p>17/526 To consider/approve Action Plan for Risk Assessment (<i>Leisure Cttee only</i>).</p> <p>17/527 Agree weekend dates for opening skip at allotments &amp; supervisory arrangements.</p> <p>17/528 Any other business of an urgent nature for inclusion on next agenda - for info</p>	<p><b>Members:</b></p> <p>B. Thomas (Chair)</p> <p>A. Channon (Vice-Chair)</p> <p>J. Paxton</p> <p>G. Gardner</p> <p>D. Gunter (Ex-Officio)</p> <p>L. Davison-Williams (Ex-Officio)</p> <p><b>Minutes:</b> Clerk</p>
<b>Monday 26<sup>th</sup> March 2018 at 9pm at the Village Hall, Hexton Road.</b>	<b>Sportsfield Committee</b>
<p><b>AGENDA</b></p> <p>17/529 Apologies for Absence</p> <p>17/530 Specific Declarations of Interest (<i>Cllrs may make declarations pertaining to the agenda at this point or at any point during the meeting</i>).</p> <p>17/531 Approval of the minutes of the Sportsfield committee meeting held on 25<sup>th</sup> September 2017.</p> <p>17/532 Matters Arising – for information only.</p> <p>17/533 To consider/approve the costs for fertiliser at Luton Rd Sportsfield.</p> <p>17/534 To consider/approve the costs for re-seeding the goal mouths for the Sportsfield.</p> <p>17/535 To consider/approve the costs for initial laser pitch marking 2018/19.</p> <p>17/536 To consider/approve the costs for litter bin at the Sportsfield &amp; carpark.</p> <p>17/537 To consider installation of lighting along Sportsfield access road.</p> <p>17/538 To consider/approve supply &amp; installation costs 2 pairs of taps for changing rooms.</p> <p>17/539 To Review the Pitch Hire fees for 2018/19.</p>	<p><b>Members:</b></p> <p>J. Selley (Chair)</p> <p>J. Paxton (Vice-Chair)</p> <p>A. Channon</p> <p>D. Gunter (Ex-Officio)</p> <p>L. Davison-Williams (Ex-Officio)</p> <p><b>Minutes:</b> Clerk</p>

17/540 To consider midweek football arrangements to clear backlog of games and approve costs involved. 17/541 To consider/approve Action Plan for Risk Assessment ( <i>Sportsfield Ctte only</i> ). 17/542 Any other business of an urgent nature for inclusion on next agenda - for info.	
<b><u>Next meetings:</u></b> <b>Monday 9<sup>th</sup> April 2018 at 7.30pm at the Village Hall, Hexton Road</b>	<b>Full Council.</b>