

# Tidenham Parish Council

Amenities Committee 2016/2017

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**Minutes of an Extraordinary Amenities Committee Meeting held on 23rd November 2016 at 6.50pm at Tidenham War Memorial Hall.**

**Present:** Councillors: S. Bollen, S Gregory, N Evans, N. Bullivant, J. Powell.  
Administrative Assistant: K. Duffin (Minutes).  
In the absence of Cllr Duff Cllr Powell took the chair.

## **1. APOLOGIES**

- a. **To receive** apologies for absence from those councillors unable to attend.  
Apology received from Cllr Molyneux
- b. **To consider** for acceptance those apologies received with reasons for absence.  
**Resolved** to accept the apology from Cllr Molyneux.

## **2. DECLARATIONS OF INTEREST**

- a. **To receive Declarations of Interest** in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and in accordance with the provisions of the Localism Act 2011 in respect of members.  
*Interests may be declared at any time during the meeting should they become apparent.*  
**None received.**

## **3. MINUTES OF PREVIOUS MEETING**

- a. **To consider** deferring approval of the minutes of the meeting of 9<sup>th</sup> November 2016 until the next meeting.  
**Resolved** to defer approval of the minutes of the meeting of 9<sup>th</sup> November 2016 until the next meeting.

## **4. PUBLIC CONSULTATION**

- a. **To receive and consider any questions from the Public**, which may be answered but not debated.  
**None present.**

## **5. TO CONSIDER OPEN SPACE ISSUES**

- a. **To consider** the quote for spraying Skate Park site in November and early spring **£200 + Vat.**  
**Resolved** to Accept the quote.
- b. **To consider** the quote for topsoil for the Skate Park excavation **£2,760 + Vat.**  
**Resolved** to accept the quote.

## **6. TO CONFIRM THE DATE OF THE NEXT MEETING**

- a. Next meeting **11<sup>th</sup> January 2017 tbc**

**There being no further business the meeting concluded at 6.53pm.**