




Notice is hereby given that there will be a meeting of the **AMENITIES COMMITTEE** of the Council in the Council Chamber, the Manor House, Buntingford on **Thursday 5<sup>th</sup> June 2014** at **7.30pm** for the purpose of transacting the business set out in the Agenda below and you are hereby summoned to attend.

 Town Clerk  
27<sup>th</sup> May 2014.

To:- All Members of the Amenities Committee  
Other Members of the Council for information.  
The meeting is open to the Press and Public

#### AGENDA

*A Member, when declaring their personal interest, must also indicate whether or not that interest is prejudicial, and if so, must leave the room when the matter is being discussed.*

1. To appoint a Chairman of the Amenities Committee for the ensuing Council year.
2. To receive apologies for absence.
3. To receive Members Declarations of Interest.
4. To appoint a Deputy Chairman of the Amenities Committee for the ensuing Council year.
5. To receive a report and update from the Chairman. (No decisions may be made).
6. To approve as a true record and authorise the Chairman to sign the minutes of the Amenities Committee meetings held on 1<sup>st</sup> May 2014.
7. To consider all matters pertaining to the MUGA.
8. **Norfolk Road** - To discuss issues relating to the Norfolk Road Pavilion, Skate Ramps, and all other issues relating to Norfolk Road Playing Field.
9. **SWCC** - To discuss issues relating to the SWCC Grounds, pitches and playgrounds.
10. **Hare Street Road Playing Field** - To discuss issues relating to field, playground and wildlife area.
11. **Layston Court Gardens** - To discuss and consider any matters relating to Layston Court Gardens.
12. Report from Cemetery Working Party.
13. To consider any matters relating to P3 and Footpaths.
14. To invite Members of the Public to address the meeting.

Next meeting of the Amenities Committee on Thursday 3<sup>rd</sup> July 2014 7.30pm.