



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 8<sup>th</sup> January 2015** 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  
17<sup>th</sup> December 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 receive apologies for absence.
2. To receive Members Declarations of Interest.
3. To receive a report and update from the Chairman. (No decisions may be made).
4. To approve as a true record and authorise the Chairman to sign the minutes of the Amenities Committee meetings held on 4<sup>th</sup> December 2014.
5. To consider all matters pertaining to the MUGA.
6. **Norfolk Road** - To discuss issues relating to the Norfolk Road Pavilion, Skate Ramps, and all other issues relating to Norfolk Road Playing Field.
7. **SWCC** - To discuss issues relating to the SWCC Grounds, pitches and playgrounds including update on clearance of Footpath 41 and bordering land.
8. **Hare Street Road Playing Field** - To discuss issues relating to field, playground and wildlife area.
9. **Layston Court Gardens** - To discuss and consider any matters relating to Layston Court Gardens.
10. Final consideration of 2015/2016 budget.
11. Report from Cemetery Working Party.
12. To invite Members of the Public to address the meeting.

Next meeting of the Amenities Committee on Thursday 5<sup>th</sup> February 2015 7.30pm.