Amenities & Services Committee Meeting

Gobowen Pavilion, St Martins Road Wednesday 27th March 2024 at 7:00pm

B. Laraway

Bridget Laraway, Parish Clerk 21 March 2024

AGENDA

AS / 542. To receive and approve apologies and reasons for absence

AS / 543. Disclosable Pecuniary Interests

- **a.** Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.
- **b.** To consider any applications for dispensation

AS / 544. Public Participation session

A period of 15 minutes will be set aside for the public to speak on items on the agenda.

- AS / 545. To confirm the minutes of the meeting held on 24 January 2024
- AS / 546. To consider the Clerk's progress report
- AS / 547. To review the Committee's Terms of Reference and recommend any changes to Full Council

AS / 548. Hire agreements review

- a. Pavilion
- **b.** Playing Field

AS / 549. Allotment Management

- **a. To receive** the Clerk's report on training attended and consider any actions (deferred from 24.1.24 meeting)
- **b.** To consider subscribing to Scribe Allotments to improve Allotment management efficiency (deferred from 24.1.24 meeting)

AS / 550. Hengoed Cemetery

- a. Restriction of Non-Parishioner burials at Hengoed Cemetery to discuss and make recommendations to the Parish Council concerning any exceptions and a start date for the change.
- b. Soil Store Management to receive report and consider next steps
- c. Ground conditions to receive report and consider any action
- **d.** Fence painting and weeding **to agree** to buy paint and other materials and **to discuss** and agree resource to carry out painting and weeding.

AS / 551. Pavilion

- a. To consider request for use of the Pavilion on 27th April
- **b.** To consider action to resolve issues identified during maintenance inspections
- c. To consider carrying out a new Legionella Risk Assessment. Quote £490 + vat

AS / 552. Playing Field

- a. 2024-25 Playing Field inspections to agree service required
- b. To consider river clearance quote for 2024-25
- Playing Field signage and surfaces to discuss and agree any action(from ROSPA report)
- **d.** Use of bouncy castles and other inflatables on the playing field **to agree** draft policy.
- e. Painting play equipment to agree to buy paint and other materials and to discuss resource to carry out the painting.
- f. Multiplay Target climber repair to receive report and consider quotes.
- AS / 553. Graham Edwards Tournament to agree terms and conditions

AS / 554. Streetlights

- a. To agree concrete column replacement programme for 2024-25.
- AS / 555. Five year plan to consider any updates to the plan.
- AS / 556. Festive lighting to receive report on Solar Powered Christmas Trees and discuss
- AS / 557. Future Agenda Items

AS / 558. Closed Session – to resolve that:

In accordance with s1(2) Public Bodies (Admission of Meetings) Act 1960, members of the public and press be excluded from the remainder of the meeting on the grounds that the following items to be considered involve the likely disclosure of confidential information

- AS / 559. Allotment Management deposit refunds.
- AS / 560. Hengoed Cemetery grave digging