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To Members of the Recreation Leisure and Amenities Committee: Cllrs Briscoe, Hitchcock, Owen and Ricketts

A meeting of Westbourne Parish Council's Recreation Leisure and Amenities Committee will take place on Thursday 5 July at 8.00pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 16 June 2018

Clerk to the Council

## Agenda

- **1. Election of the Chair**: To receive nominations for the Chair of the Committee and to elect the Chair.
- 2. Apologies for absence
- **3. Election of the Vice-Chair**: To receive nominations for the Vice-Chair of the Committee and to elect the Vice-Chair.
- **4. Declarations of interest in the items on the agenda**: To receive from members any declarations of interests in relation to any items included on the agenda required to be disclosed by the Localism Act 2011 and the Parish Council's Code of Conduct for Members.
- **5. Minutes of the meeting on 15 March 2018**: To approve as a correct record the minutes, a copy of which has is circulated with the agenda.
- **6. Matters arising from the minutes of 15 March 2018**: To note any updates on matters contained in the minutes which are not otherwise on the agenda.
- **7. Matters arising from inspections of the two recreation grounds**: To consider the Zurich Inspection Summaries, and the most recent weekly inspection summary from the Council's inspector and other issues arising from his previous reports.
- **8. Matters relating to Monk's Hill play area and Village Green**: To receive an oral update.
- **9. Matters relating to Mill Road Recreation Facility and Playing Field**: To receive an oral update. Specifically to consider issues related to the damaged height restriction barrier.
- **10. Terms of reference**: To agree a list of activities that the Committee caries out as part of its delegated powers on behalf of the Parish Council.

- **11. Announcements and items for the next meeting**: To note items brought forward by permission of the Chair. Requests to be submitted prior to the start of the meeting.
- **12. Date of next meeting**: The next meeting of the Committee is scheduled to be held on Thursday 22 November at 8.00pm.