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To members of the Recreation, Leisure and Amenities Committee: Cllr Lade Barker,

Cllr Richard Hitchcock, Cllr David Mack and Cllr Nigel Ricketts.

A meeting of Westbourne Parish Council's Recreation Leisure and Amenities

Committee will take place on Thursday 27 June 2019 at 8.00pm at The Meeting

Clare Kennett, 21 June 2019

Place, North Street, Westbourne.

## Clerk to the Council

## **Agenda**

- 1. Election of the Chair: To receive nominations and vote.
- 2. Apologies for absence
- 3. Election of the Vice Chair: To receive nominations and vote.
- **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.
- **5. Minutes of the meeting on 28 March 2019**: To approve as a correct record the minutes, a copy of which has been circulated with the agenda.
- **6. Issues and updates from the minutes of 28 March 2019**: To note any issues or updates from the minutes which are not otherwise on the agenda.
- **7. New Homes Bonus funding**: To discuss an application for funding at Monk's Hill recreation ground for the items below. £5,250 of NHB is available to apply for which could be combined with the allocated £7,736.47 S106 funding for sports and exercise (total £12,986.47).
  - a new piece of play equipment to replace the wooden monkey bars
  - two football goal posts for the main part of the recreation ground
  - trim trails or exercise stations around the perimeter of the recreation ground
  - picnic tables and/or benches
- **8.** Issues and updates from the inspections of the two recreation grounds: To consider any issues arising from the weekly inspection summaries
- **9. Issues relating to Mill Road or Monk's Hill recreation grounds and play areas**: To discuss any other issues.
- **10. 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.

<b>11. Date of next meeting</b> : The next meeting of the Committee is scheduled to be held on Thursday 21 November 2019 at 8.00pm.