STILTON PARISH COUNCIL

www.stiltonparishcouncil.org

Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org

To: Members of The Amenities Management Committee of Stilton Parish Council

Sir/Madam

You are hereby summoned to attend the virtual meeting of **The Amenities Management Committee** to be held on **Tuesday 27 April 2021** hosted on Zoom at 7.30pm.

Julianne Lawrence

Julianne Lawrence
Parish Clerk

21 April 2021

THE PUBLIC AND PRESS ARE WELCOME
Due to COVID19, this meeting will be held remotely. If you have any questions on the agenda or would like to attend, please email the Clerk at (clerk@stiltonparishcouncil.org) and log in details will be forwarded on the day or please find below …

Topic: AMC committee meeting
Time: Apr 27, 2021 19:30 London

Join Zoom Meeting
https://zoom.us/j/98160073020?pwd=QVJQV2t5R1Q5TEpoRVRrSVFadWI5UT09

Meeting ID: 981 6007 3020
Passcode: 133280

AGENDA

AMC01/04/21 APPOINT A TEMPORARY CHAIRMAN FOR THIS MEETING
A temporary Chairman to take position for this meeting.

AMC02/04/21 APOLOGIES FOR ABSENCE
To receive and accept apologies for absence.

AMC03/04/21 DECLARATIONS OF INTEREST
To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

AMC04/04/21 PUBLIC PARTICIPATION
A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

AMC05/04/21 MINUTES
To approve as a correct record the Minutes of the Meeting held on Tuesday 4 February 2021 – to be signed by the Chairman when able to safely do so.

AMC06/04/21 FOOTBALL
Wayne Arthur to provide an update on Stilton United and a representative from Stilton Colts to bring any issues to the committee's attention.

AMC07/04/21 TERMS OF REFERENCE
The committee to review its Terms of Reference.

AMC08/04/21 ANNUAL REPORT
Plan the annual report for presentation to the Annual Meeting of the Parish Council on 04/05/21.

AMC09/04/21 PAVILION
Pavilion Administrator to talk through the Pavilion Administrator's report and highlight issues including –
a) Members to review …
* Pavilion Health and Safety policy
* Pavilion Risk Assessment
* Parish Room Risk Assessment
* Fire Safety Risk Assessment

b) Hiring out/future use of the Parish Room – members to discuss all elements relation to this and decide next steps
c) Advertising the Pavilion in SCAN
d) The Pavilion Action plan – getting started on this
e) Recommend that pricing levels for hiring the Pavilion and use of the football facilities remain the same this financial year as last year and be revisited for consideration in October 2021.

AMC10/04/21 VILLAGE MAINTENANCE
Cllr Gilden to highlight current maintenance contracts and detail a plan for moving forward.

AMC11/04/21 BENCH MAINTENANCE
Cllrs Bull, Gilden and Darnell to report to committee regarding the repair works required on benches in the village and committee to decide next steps.

AMC12/04/21 TELEPHONE BOX
Clerk to update on repair works. Cllr Gilden to advise on cleaning the box.

AMC13/04/21 TREES WORKS
Cllr Angus to report on tree ownership and a works list to be established (noting the 2021/22 budget.) Clerk to highlight cemetery tree concerns.

AMC14/04/21 ROSPA REPORTS FOR BARN CLOSE PLAY AREA AND SKATE PARK
Clerk to highlight works needed as a result of the reports and members to discuss both facilities with regard to long-term use/financing of repair works. Next steps to be decided.

AMC15/04/21 NEXT MEETING - Date of next AMC meeting to be set.