

ST CUTHBERT (OUT) PARISH COUNCIL

COUNCIL SUMMONS: ASSET MANAGEMENT COMMITTEE MEETING

Public Notice is hereby given that a meeting of St Cuthbert (Out) Parish Council Asset Management Committee, which Committee Members are summoned to attend, will be held at Coxley Memorial Hall (Meeting Room), Main Road, Coxley BA5 1QZ on Wednesday 5th June 2024 at 7pm.

Lisa Pool

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PARISH CLERK

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AGENDA

O1. APOLOGIES FOR ABSENCE AND TO CONSIDER THE REASONS GIVEN Council to receive apologies for absence and, if appropriate, to resolve to approve the reasons given. LGA 1972 s85(1).

02. DECLARATIONS OF INTEREST AND DISPENSATIONS

Members to declare any interests they may have in agenda items that accord with the requirements of the Local Authorities (Model Code of Conduct) Order 2007 SI No.1159. (NB this does not preclude any later declarations).

- **02.01.** To receive declarations of interest from Councillors on items on the agenda.
- **02.02.** To receive written requests for dispensations for disclosable pecuniary interests (if any).
- **02.03.** To grant any requests for dispensation as appropriate.

03. EXCLUSION OF THE PRESS AND PUBLIC

To agree any items to be dealt with after the Public and Press has been excluded from the meeting within the requirements of the Public Bodies (Admission to Meetings) Act (as amended) 1960

04. PUBLIC QUESTION TIME

Public speaking time is normally restricted to 15 minutes in total (up to 3 minutes per speaker) at the discretion of the chairman. The chairman will call from those who are indicating to speak; written questions can also be received in advance of the meeting (by email to the Deputy Parish Clerk). As issues raised in public session may not relate to items on the agenda, no resolution for action can be taken. Members of the public who would like to speak but who are not able to attend are encouraged to email rfo@stcuthbertout-pc.gov.uk and register their comments.

05. MINUTES OF ASSET MANAGEMENT COMMITTEE HELD ON WEDNESDAY 24^{TH} APRIL 2024.

To confirm and sign as a correct record the Minutes of the Asset Management Committee on Wednesday 24th April 2024 (attached).

06. RIVER SHEPPEY UPDATE

To receive an update on the application for a permit to conduct works in the River Sheppey from the Environment Agency.

07. PROVISION OF A DOG BIN IN EASTON

To consider options for providing Dog Bin in Easton, as discussed in a previous meeting.

08. SHELTER FOR DULCOTE PLAYING FIELD

To consider the principle of erecting a shelter on the Dulcote Playing Field.

09. CLEAR GRAFFITI FROM PLAYGROUND EQUIPMENT IN DULCOTE

To authorise the clearance of graffiti from playground equipment at the Dulcote Playing Field.

10. UPDATE ON BUS SHELTER REFURBISHMENT

To receive an update on Bus Shelter refurbishment.

11. CONSIDER TENDERS FOR THE GROUND MAINTENANCE CONTRACT

To consider Tenders submitted for the Parish Council Ground Maintenance Contract 2024. Item to be held with exclusion of press and public.

12. DATE OF NEXT MEETING.

Wednesday 17th July 2024 at 7pm, Coxley Memorial Hall.