

To: The Chairman and Members of Cranbrook Town Council's Amenities Committee

25 November 2024

# NOTICE OF AMENITIES COMMITTEE MEETING

The Chairman and Members of Cranbrook Town Council's Amenities Committee are hereby summoned to attend the following meeting:

Meeting:	Amenities Committee
Date and time:	Monday, 2 December 2024 at <b>7:00pm</b>
Venue:	Younghayes Centre, 169 Younghayes Road EX5 7DR

Janine Gardner Town Clerk

# PUBLIC PARTICIPATION

The Town Councillors very much welcome members of the public to attend and take part in Council meetings.

Please take a minute to read the agenda and raise any questions or comments you may have under agenda item 4 – public participation. We will do our best to respond straight away and if we're unable to we will provide a written response as soon as possible. We are grateful for your attendance and input.

# AGENDA

## **1. APOLOGIES FOR ABSENCE**

Schedule 12 of the Local Government Act 1972 requires a record be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk, as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are acceptable.

## 2. DECLARATION OF INTEREST AND DISPENSATIONS

- a) To receive declarations of interest from councillors on items on the agenda
- b) To receive requests for dispensations for disclosable pecuniary interests (if any)
- c) To grant any requests for dispensation as appropriate

#### 3. MINUTES

To accept as a true record the minutes of the meeting held on 2 September 2024.

## 4. PUBLIC PARTICIPATION

To consider requests from members of the public to make representations, answer questions or give evidence in respect of Council business under Standing Orders 3e to 3k.

#### **5. AMENITIES MONITORING REPORT**

To consider the attached monitoring report.

#### 6. PLAY STRATEGY WORKING GROUP - UPDATE

To consider the attached report.

#### 7. RANGER REPORT

To note the report from the Ranger.

#### 8. COUNTRY PARK MANAGEMENT PLAN WORKING GROUP - UPDATE

To note the update report from the Country Park Management Plan Working Group.

#### 9. COUNTRY PARK – GREAT MEADOW – UPDATE

To consider the update report from the Ranger on the development of the Nature Reserve.

#### **10. COUNTRY PARK – GROUND MAINTENANCE WORKS**

To consider the updated report from the Ranger.

#### **11. MEMORIAL BENCHES - UPDATE**

To consider the updated report from the Ranger.

#### **12. COMMUNITY SPEED WATCH - UPDATE**

To note the update report.

#### **13. EXCLUSION OF PRESS AND PUBLIC**

Section 1 paragraph 2 of the Public Bodies (Admission to Meetings) Act 1960 stipulates that a council may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings.

#### 14. CRANNAFORD ALLOTMENTS - CONDITIONS OF RENTAL

To consider the report.

#### 15. CRANNAFORD ALLOTMENTS - ALLOTMENT MANAGEMENT

To consider the report.

#### 16. COUNTRY PARK – MEADOW GRASS – EVALUATION

To consider the report.