

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

28 November 2023

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, 4 December 2023 at **7:00pm**
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.

A G E N D A

1. APPOINTMENT OF VICE-CHAIRMAN OF AMENITIES COMMITTEE

To appoint Vice-Chairman of the Amenities Committee.

2. 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.

3. 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

4. MINUTES

To accept as a true record the minutes of the meeting held on 9 October 2023.

5. 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.

6. AMENITIES MONITORING REPORT

To consider the attached monitoring report.

7. RANGER REPORT

To note the report from the Ranger.

8. VEHICLE ACTIVATED SIGN (VAS)

To consider the report regarding the deployment of the Vehicle Activated Sign and note the data report.

9. COMMUNITY CLOTHING BANKS

To consider the attached report

10. 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.

11. ST MARTIN'S – PLAY AREA – SAFER SURFACE REPAIR

To consider the attached report regarding remediation of rubber bonded mulch with installation of wetpour in the area of the basket swing.

12. ST MARTIN'S – PLAY AREA - REMEDIATION

To consider the attached report regarding remediation of toddler play unit.

13. HAYES SQUARE – PLAY AREA – ROTA WEB

To consider the attached report regarding remediation of rota web equipment.