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# Minutes of a meeting of Newton-in-the-Isle Parish Council Amenities Committee held in the Village Hall on Thursday 16<sup>th</sup> June 2022

Present - Cllr D Nunn (Chairman), Cllr D Freeman, Cllr R Moore, Cllr G Wilkinson,

## 001/22 Apologies for Absence

None.

#### 002/22 Election of Chairman and Vice Chairman

- a) Cllr D Nunn was elected as Chairman for the 2022/23 municipal year.
- b) Cllr R Moore was elected as Vice Chairman for the 2022/23 municipal year.

#### 003/22 Terms of Reference

Members reviewed the Terms of Reference and asked that street lighting and the MVAS speed monitoring devices be transferred to the Highways Committee.

### 004/22 Schedule of Meetings

Members discussed the committee's workload and resolved to schedule a meeting between each Parish Council meeting, to be held on the second Tuesday, namely 9 August, 11 October, 13 December, 14 February and 11 April, with additional meetings as and when required.

#### 005/22 Reports and Recommendations

- a) Amendment to Terms of Reference highlighted above.
- b) Members asked the Clerk to arrange a site meeting with the grounds maintenance contractor before the Parish Council meeting to enable the contract to be revised and quotes to be agreed for additional works.
- c) Members asked the Clerk to obtain a quote from a suitably-qualified contractor to rectify the essential elements from the RoSPA Playsafety report.
- d) Members asked the Clerk to meet with Cllr Bradley as a matter of urgency to discuss the completion of the BMX track and repainting of the football goalposts.
- e) Members agreed to arrange a walkabout to compile a list of current and future priorities to be discussed at September's meeting of the Parish Council.