

To members of the Council and to invite members of the public

You are hereby summoned by the Clerk to attend a Meeting of:

Ditchingham Parish Council

Date: Monday 13th June 2016 at 7.30pm

At: The Village Hall, Ditchingham

AGENDA

This meeting is convened for the sole purpose of ensuring that the Council's Play Areas are adequately maintained and that the Council makes adequate financial provision for that purpose. Any other matters required for discussion should be notified to the Clerk for inclusion in the next scheduled regular meeting.

Lead Guide
Mins

1. To consider Apologies for Absence

[Members are required to attend all possible meetings so summoned. Any member who does not attend throughout 6 consecutive months will cease to be a member of the Council unless reason was given and approved by the Council in advance of that 6 month period expiring; (however attendance at a meeting of a committee, or sub-committee or at a joint committee of the council and another local authority is deemed to be attendance)].

Clerk 1

2. Register of Members Interests/Declaration of Interests and Consider requests for Dispensation

[Members are invited to declare personal or prejudicial interests in items on the agenda. It is a requirement that declarations from a member include the nature of the interest and whether it is personal or prejudicial].

Clerk 1

3. Allocation of Financial Reserves

To consider reallocating the sum of £10,000.00 of the Council's General Reserves as a specific allocation towards Ring Fenced reserves for Play Area maintenance fund.

Chair 5

4. BMX Track

To consider the proposed supply and laying of crushed material for the surface of the BMX track, the removal of the existing grass and weeds and lay crushed granular material to the total area and compact all for the sum of £2,760.00 excluding VAT to be funded from the Play Area maintenance fund.

Chair 5

S. G Chapman

Sally Chapman

Clerk to Ditchingham Parish Council

Date: 8th June 2016