

**Meeting of the Leisure and Recreation Committee of the Parish Council
Monday, 20th May 2019 at 8:00 pm**

Issued by Allison Leigh (Clerk) – 15/5/19

AGENDA

19/1 Apologies for absence: To receive apologies for absence.

19/2 Declarations of Interest: In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (*Please refer to the notes at the end of agenda*).

19/3 Public questions and statements: Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given of 10 minutes in total.

19/4 Signing of the minutes: To authorise the signing of the minutes of the 18th March 2019 meeting as a true record

19/5 2019 2020 members of the Leisure & Recreation Committee: To review committee members for 2019 2020

19/6 Grants for the sports field: To discuss the status of quotes and subsequent grants

19/7 Paint and sealant: To discuss quotes for paint and sealant

19/8 Risk assessment for Sports field Pavilion: To discuss update on this and PAT testing the appliances at the Pavilion.

19/9 Pavilion maintenance: To discuss quotes for replacing double doors

19/10 Grass maintenance: To discuss update on cherry picker, fertilisation and digger for Sportsfield drainage

19/11 Sportsfield tractor repair: To discuss cost of tractor repair

19/12 Rowing machine: To discuss progress of removal of rowing machine

19/13 Sportsfield sign: To discuss possible locations for directional sign to Sportsfield

19/14 The bus parked in the sports field car park: To discuss contract for bus parked in the Sportsfield car park

19/15 Play inspection form: To review repeat inspection from The Play Inspection Company

19/16 Pavilion Alarm system upgrade quote: To discuss quote for upgrade of alarm system at the Pavilion

19/17 Football teams: To confirm the football teams for the next season

APPLETON WITH EATON PARISH COUNCIL

c/o 26 Eaton Village, Eaton, Oxfordshire OX13 5PR
01865 865 876

E-mail: parishclerk.appletonwitheaton@gmail.com www.appleton-eaton.org

19/18 Matters arising: To discuss any further matters arising from the meeting of the 18th March 2019 and not appearing elsewhere on the agenda

19/19 Miscellaneous: To receive any matters for consideration at next Parish Council or L&R meeting

19/20 Date of next meeting: To confirm date of next meeting as the 15th July 2019

Note on Declarations of Interest:

(i) Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded

(ii) Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive' interest. Following any disclosure of an interest not on the council's register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

(iii) Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State. They must withdraw from the room when the meeting discusses and votes on the matter.

(iv) The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).