

**Meeting of the Leisure and Recreation Committee of the Parish Council
Monday, 15th July 2019 at 8:00 pm**

Issued by Allison Leigh (Clerk) – 10/7/19

AGENDA

19/21 Apologies for absence: To receive apologies for absence.

19/22 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*).

19/23 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.

19/24 Signing of the minutes: To authorise the signing of the minutes of the 20th May 2019 meeting as a true record

19/25 Grants for the sports field: To discuss the status of grant from Oxfordshire County Council

19/26 Paint and sealant: To discuss quotes for paint and sealant

19/27 Pavilion maintenance: To discuss quotes for replacing double doors

19/28 Replacement of Urn: To discuss costs for replacement urn

19/29 Grass maintenance: To discuss update on cherry picker and digger for Sportsfield drainage

19/30 Sportsfield sign: To discuss possible locations for directional sign to Sportsfield

19/31 Sportsfield heating: To discuss options and costs for Sportsfield heating

19/32 Jubilee Park:

- To discuss repair of zip wire and cost
- To discuss repair of other playground equipment
- To discuss fundraising for equipment in Jubilee Park

19/31 The bus parked in the sports field car park: To discuss progress on bus parked in the Sportsfield car park

19/32 Play inspections: To confirm play inspections schedule

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

APPLETON WITH EATON PARISH COUNCIL

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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 16th September 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).