The Parish Council of Alfrick and Lulsley

New Public Facilities in Alfrick (Section 106 funding)

There will be a meeting of the committee to consider New Public Facilities in Alfrick on Wednesday 26th February 2020 at 19:30 in the Village Hall Alfrick. Your attendance is requested

Attending;

Chair; Cllr A Cooper, Dist Cllr Ms S Rouse, Mr M Hammond, MHDC Cllrs; Barbra Brown, Richard Ashton, Tom Clarke, Brian Martin By invitation; Bryony Gaskell, Brian Golden, Hazel Tarragon, Andy Pearce, Gill Clarke, Ian Laydon, Matthew Warne, Samantha and Gary Dodwell. Clerk to the Council; Geoffrey M Brewin

<u>Agenda</u>

- 1. Members' Apologies for absence
- 2. Members' Declarations of Interest
- 3. Confirm the minutes of the last meeting held on 27/11/2019 (circulated in advance)
- 4. Financial Matters; any expenses so far.
- 5. Procedure for allocating funds confirmation of what does and does not qualify to use 106 money.
- 6. Group Reports
 - a) Enhanced tennis/multi-sport area Cllr T Clarke with Ms B Gaskell and M Warne.
 - b) Childrens' play area Cllr R Ashton with Ms G Clarke and Ms H Tarragon.
 - c) Parish Allotments Cllr B Brown with A Pearce, Ms S Dodwell and G Dodwell.
 - d) Adult outdoor exercise Cllr B Martin with I Laydon and B Golden.
- 7. Next stage

Prepare a report for the Parish Council meeting on 27/02/2020 on the way ahead.

- 8. Items for the next meeting
- 9. Date of the next meeting

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Clerk to the Council 20/02/2020