

Thursday 27th August 2015 at 8.00pm in Walcote Memorial Hall

All members of the public are welcome to attend
Please use the side entrance to enter the building

- 1. To receive any Apologies for Absence**
- 2. To receive Declarations of Members' Interests**
- 3. To approve the Minutes from the meeting held on 25.06.15**
- 4. To note any planning matters**
- 5. To note any comments or questions from residents**
- 6. Children's Play Areas**
 - 6.1.** To note the Routine Inspection of Children's Play Areas
 - 6.2.** To note the annual RoSPA Play Area Safety Inspection Reports
 - 6.3.** To consider the quote to repair the Quarter Pipe (Skateboard Ramp)
 - 6.4.** To consider purchasing new nets for the goal posts at Franks Road play area
 - 6.5.** To schedule dates of future Inspections
- 7. Financial Matters**
 - 7.1.** Financial Statement
 - 7.2.** Accounts for payment
- 8. To approve the Accounts & Financial Regulations training course for the Clerk**
- 9. To consider the WatersideCare funding available for improving local waterways**
- 10. To receive updates on the following:**
 - 10.1.** South Kilworth Road Field (Cllr Astle)
 - 10.2.** Triangle renovations (Cllr Robertson) and to consider quotes for resurfacing works
 - 10.3.** Grass Cutting Issues and to consider the contract for the 2016 season
 - 10.4.** VETS (Village Emergency Telephone System) Scheme
- 11. Any Other Business – for notification only**
- 12. To confirm the date of the next meeting**