

# **STILTON PARISH COUNCIL**

[www.stiltonparishcouncil.org](http://www.stiltonparishcouncil.org)

Parish Clerk: Julianne Lawrence  
The Parish Room, Church Street, Stilton  
[clerk@stiltonparishcouncil.org](mailto:clerk@stiltonparishcouncil.org)

**To: Members of The Amenities Management Committee of Stilton Parish Council**

Sir/Madam

You are hereby summoned to attend the virtual meeting of **The Amenities Management Committee** to be held on **Tuesday 2 February 2021** hosted on Zoom at 7.30pm.



Julianne Lawrence  
Parish Clerk

24 January 2021

## **THE PUBLIC AND PRESS ARE WELCOME**

**Due to COVID19, this meeting will be held remotely. If you have any questions on the agenda or would like to attend, please email the Clerk at ([clerk@stiltonparishcouncil.org](mailto:clerk@stiltonparishcouncil.org)) and log in details will be forwarded on the day or please find below ...**

**Topic: AMC Committee meeting  
Time: Feb 2, 2021 07:30 PM London**

### **Join Zoom Meeting**

<https://zoom.us/j/91361049956?pwd=am8xajNYbFFQRE0vVWNSVWpMTzZRdz09>

**Meeting ID: 913 6104 9956  
Passcode: 283356**

### **One tap mobile**

**+443300885830,,91361049956#,,,,\*283356# United Kingdom  
+441314601196,,91361049956#,,,,\*283356# United Kingdom**

# AGENDA

**AMC01/02/21 APPOINT A NEW CHAIRMAN**

Following Cllr Gildea's resignation as Chairman on 14/10/20, members to elect a new Chairman to take position with immediate effect.

**AMC02/02/21 APOLOGIES FOR ABSENCE**

To receive and accept apologies for absence.

**AMC03/02/21 DECLARATIONS OF INTEREST**

To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

**AMC04/02/21 PUBLIC PARTICIPATION**

A maximum of 15 minutes is permitted for members of the public to address the meeting in relation to the business to be transacted at the meeting.

**AMC05/02/21 MINUTES**

To approve as a correct record the Minutes of the Meeting held on Tuesday 1 December 2020 – to be signed by the Chairman when able to safely do so.

**AMC06/02/21 FOOTBALL (1)**

Following the Working Group meeting that took place on 16 November 2020 regarding the football agreement in need of review (expired in March 20,) committee to decide next steps.

**AMC07/02/21 FOOTBALL (2)**

An update to be provided by W Arthur about any issues affecting the football clubs (including promotion possibilities for the Colts.) Removal of rubbish to be addressed.

**AMC08/02/21 PAVILION**

Pavilion Administrator to update members on issues including –

- a) Pavilion boiler problems/quote and diagnosis from PBS
- b) Foul water tank update and need for an inspection timetable
- c) Pavilion heating/meter readings
- d) Changing room extractor fan
- e) New logo/poster
- f) New application form
- g) Fire safety risk assessment to be approved
- h) Kitchen – cleaning/appliance use while closed, extractor fan, extinguisher and fire blanket to be discussed
- i) Baby and Senior group interest/Easter fete
- j) Replacing mirror in toilet
- k) The clerk to outline new options for Business watch levels of service
- l) Wifi and cancelling the BT dongle

m) Cllr J Leonard to report on communication with EON re enquiries on the import/export meter and provide an update on storage batteries (if received.)

**AMC09/02/21 BENCH MAINTENANCE**

Bench repair works/maintenance to be highlighted and an action plan created (taking note of the 21/22 budget allowance.)

**AMC10/02/21 PLAYGROUNDS**

Priority issues to be reported on including an update on maintenance work/Covid RA at Barn Close.

**AMC11/02/21 TELEPHONE BOX**

A budget for repair works to be established.

**AMC12/02/21 CEMETERY**

Clerk to update on Cemetery/Churchyard issues including –

- a) Update on the log sales
- b) Request from a resident to place a bench in the GoR.

**AMC13/02/21 TREES**

- a) Update on an action plan for adding the tree survey to the website to be formulated (following completion)
- b) Priority tree works to be established and a works list, created (noting 2020/21 and 2021/22 budget)
- c) Cllr Angus to update on the sapling planting.

**AMC14/02/21 NEXT MEETING - Date of next AMC meeting to be set.**