

STILTON PARISH COUNCIL

www.stiltonparishcouncil.org

Parish Clerk: Julianne Lawrence
The Parish Room, Church Street, Stilton
clerk@stiltonparishcouncil.org

To: Members of the Sub-committee for Children's and Youth's Amenities (Playground Subcommittee)

Sir/Madam

You are hereby summoned to attend the remote meeting of **the Sub-committee for Children's and Youth's Amenities (Playground Subcommittee)** to be held on **Monday 22 February 2021** hosted on **Zoom at 7.30pm**.



Julianne Lawrence
Parish Clerk

16 February 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). Log in details will be forwarded on the day or see below ...

Topic: Sub Committee Meeting
Time: Feb 22, 2021 07:30 PM London

Join Zoom Meeting

<https://zoom.us/j/96085972689?pwd=NUhQWTI5WVI1SmxUK1l0RDdiTTc2dz09>

Meeting ID: 960 8597 2689

Passcode: 332077

One tap mobile

+441314601196,,96085972689#,,,*332077# United Kingdom

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AGENDA

- PSC1/21 APOLOGIES FOR ABSENCE**
To receive and accept apologies for absence
- PSC2/21 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.
- PSC3/21 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.
- PSC4/21 MINUTES**
To approve as a correct record the Minutes of the Sub-committee meeting held on Tuesday 3 March 2020.
- PSC5/21 UPDATE ON PROGRESS ON TENDERING FOR PLAY PARK**
Cllrs Gilden, Darnell and Bull will provide information on the progress made on tendering for the Play Park construction. Drawing attention to the Play Park Plan, they will outline the work still required to complete the project.
- PSC6/21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION OF THE PRESS AND PUBLIC**
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and to ensure confidentiality during the tender process is maintained that for the remainder of the meeting business, the Press/Public be excluded.
- PSC7/21 CONSIDERATION OF CRITERIA FOR SELECTION OF PLAY PARK EQUIPMENT**
The Subcommittee will follow up on its informal discussions and agree a list of criteria for assessing tenders for play equipment together with score ratings for each item. It should decide on recommending the list and scores to the Parish Council. It may also consider how its Members might assist the Council in its future decisions on the Play Park.
- PSC8/21 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC**
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.
- PSC9/21 NEXT MEETING**
Members to decide on the date of the next Sub-committee meeting.