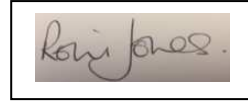


## ST CLEER PARISH COUNCIL

NOTICE is hereby given that a meeting of the Estates Committee will be held on Wednesday 13<sup>th</sup> March 2019 at 7.15pm in the Council Sports Pavilion, Hockings House, St Cleer to which members are summoned to attend.



### AGENDA

The first matter to attend to will be the appointment of a **Vice Chair** to the meeting

1	<b>Apologies for absence</b>	
2	<b>Members declarations</b> <ul style="list-style-type: none"><li>a. Disclosable pecuniary interests</li><li>b. Non-registrable interests</li><li>c. Declarations of gifts</li><li>d. Applications for dispensations</li></ul>	
3	<b>Minutes of Previous meeting</b> To receive and approve minutes of the last meeting(s) <ul style="list-style-type: none"><li>a. 6.02.2019</li></ul>	
4	<b>Matters Arising</b> <ul style="list-style-type: none"><li>• Mowing Contract 2019-22</li></ul>	
5	<b>Community Emergency Plan</b> <ul style="list-style-type: none"><li>• TOR</li><li>• Chairmanship</li><li>• Grant</li><li>• Workplan</li></ul>	
6	<b>Report to Estates on Caretaker Assessments</b> <ul style="list-style-type: none"><li>• Monthly Checklist Approval (Circulated)</li><li>• Maintenance assessment</li><li>• Legionella Inspections</li><li>• Regular Skate Park Assessments by third party specialist</li><li>• Audit report</li></ul>	
7	<b>Work plan update</b> <ul style="list-style-type: none"><li>• Public Conveniences Quotes</li><li>• Benches installation quotes</li><li>• Grit bin survey</li></ul>	
8	<b>Mowing Contract Motion</b> <ul style="list-style-type: none"><li>• Payment recommendation to Parish</li></ul>	
9	<b>Football</b>	
10	<b>Receipts and Payments</b>  (see below)	

<b>PAYEE</b>	<b>REASON</b>	<b>GROSS</b>	<b>VAT</b>	<b>NET</b>
SWW		52.92		2.92
St Cleer Primary	S137	100		100
SSG	Training	231	46.20	184.80
LG Services	Skate Park	126	21	105
Jamie Husband	Grit bins and car park St Cleer	135		135

<b>CREDITOR</b>	<b>REASON</b>	<b>GROSS</b>	<b>VAT</b>	<b>NET</b>