# St Martins Parish Council

**Clerk to the Parish Council** 

Edward Davies
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Please ask for Edward Davies. Tel: Home 01743 366420 12th February 2018

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**To:** All Members Recreation Services Committee

Shropshire Councillor Steve Davenport (Other circulation for information only)

### Dear Sir/Madam

NOTICE IS HEREBY GIVEN that a MEETING of the ST MARTINS RECREATION SERVICES COMMITTEE will be held in the COMMUNITY CENTRE, ST MARTINS at 7.00 P.M. on THURSDAY 15th FEBRUARY 2018 and Members are hereby summoned to attend for the purpose of transacting the following business.

Edward Davies

Signed .....

Edward Davies Fellow ILCM Clerk to the Parish Council

# AGENDA

# 052/02/18.C Apologies.

**To receive** apologies and approve reasons for absence.

Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act1972, members present must decide whether the reason(s) for a member's absence are accepted.

# 053/02/18.C Declarations of interest and dispensations

**To receive** any declarations of interest relating to business to be conducted in this meeting and confirmation of any relevant dispensations.

Members are reminded that they are required to leave the room during the discussion and voting on matters in which they have a Disclosable pecuniary interest, whether or not the interest is entered in the register of Members' interests maintained by the Monitoring Officer.

#### 054/02/18.R Minutes

**To approve** the minutes of the Recreation Services Committee held on the 6th July 2017 (previously circulated/attached).

# **055/02/18.R** Urgent Items

At the discretion of the Chairman, **to consider** any urgent items that relate to financial, health and safety issues or issues that require immediate attention.

# 056/02/18.R St Martins School

**To consider** the question of guaranteed site access to community facilities via the school driveway.

**To review/discuss** a joint use agreement with St Martins School (see attached Mary Webb SLA).

# 057/02/18.R Brynkinalt Site

**To review/discuss** the latest plans from Brynkinalt (see attached).

# 058/02/18.R Surveys

**To receive** a presentation from Cllr A. Cast on an analysis of the activities surveys carried out last year (Chairman to forward these on).

**Circulation:** Councillors Andrew Cast, Brian Herbert, James Hoos, Glenn Pennington, John Stevens and Helen Williams. Co-opted Sue Heard, Sue Lovecy and Shirley Willis.