

27<sup>th</sup> August 2009

Dear Councillor,

Amenities and Services Committee –Thursday 3<sup>rd</sup> September 2009

You are requested to attend a meeting of the Amenities and Services Committee, to be held in the Town Hall, High Street, Congleton on **Thursday 3<sup>rd</sup> September 2009** at **7.45 pm**

**The Public and Press are welcome to attend the meeting.** There may be confidential items towards the end of the meeting which the law requires the Council to make a resolution to exclude the public and press.

**PLEASE NOTE THAT THERE IS A MEETING OF THE COMMUNITY AND ENVIRONMENT COMMITTEE ON THE SAME EVENING AT 6.30 PM**

Yours sincerely,

TOWN CLERK

AGENDA

1. Apologies for absence .(Members are reminded of the necessity to give apologies in advance of the meeting and to give reasons for absence)
2. Minutes of Last Meeting  
To confirm the minutes of the Meeting held on 4<sup>th</sup> June 2009 as a correct record (Copy enclosed)
3. Declarations of Interest  
Members are requested to declare both “personal” and “personal and prejudicial” interests as early in the meeting as they become known.

4. Works Progress

To consider the joint report of the Architectural Consultant and the Facilities Manager (copy enclosed)

5. Congleton Paddling Pool-Closing Arrangements

To consider a verbal report on the proposed closing arrangements for the 2009 season.

6. Speed Display Units

To receive a verbal report from the Chairman on his attendance at a demonstration by Goostrey Parish Council on this initiative (information enclosed).

7. Car Parking Charges

Arising from the discussion at the last Council meeting, to note the final representations made to Cheshire East Council (copy enclosed).

8. Countryside and Rights of Way Act 2000

To consider an invitation seeking applications for members on the Local Access Forum (copy enclosed)

9. Any other Business

10. Resolution to exclude the Public and Press(if necessary)

To consider passing a resolution in accordance with the Public Bodies (Admission to Meetings) Act 1960, that public and press be excluded from the meeting for the matters set out below on the grounds that it could involve the likely disclosure of private and confidential information or staff matters.

To Members of the Amenities and Services Committee

ccs. Other members of the Council  
Honorary Burgesses (6) (for information)  
Press (3)