

2nd October 2009

Dear Councillor,

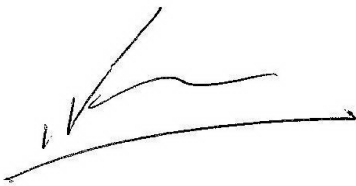
Amenities and Services Committee –Thursday 8th October 2009

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 8th October 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 3rd September 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. Outstanding Actions

Min No AAS/5/0910	3 rd September 2009	Speed Display Units
Item 9 (2)	3 rd September 2009	Re-opening of Timbersbrook Toilets
Item 9 (3)	3 rd September 2009	A Boards policy

5. Works Progress

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

6. Local Red Telephone Kiosks

To consider a letter from BT Payphones (copy enclosed)

7. Members Items

Hilary Avenue Allotment Site-Vandalism-Councillor Mrs L Bossons.

8. Review of Allotments

To consider a verbal report from the Change Management Consultant.

9. Management of the Ancient Records

To consider a verbal report from the Change Management Consultant on storage of the records and making them more accessible.

10. Any other Business

11. 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)