AGENDA

1. <u>Apologies for absence</u>.(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 12th February 2009 as a correct record (Copy previously circulated)

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

Minute AAS/4/089 4.9.08 WC to Hilary Avenue Allotments
Minute AAS/6/089 4.9.08 Improvements to public access adjacent to Hilary Avenue
Allotments

Minute AAS/7/089 4.9.08 Drop Kerb Programme

5. Works Progress

A verbal update will be given on progress.

6. Congleton Paddling Pool-Provision of Refreshment Facilities

To consider a verbal report on a recent meeting with the proprietors of the Park Pavillion.

7. Street Naming

To consider a letter dated 5th March 2009 from Crewe and Nantwich BC(enclosed)

8. Any other Business

9. 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 Appointed Member, Borough Councillor Chris Nield

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