



North Mymms Parish Council

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1a Bushwood Close
Welham Green
North Mymms
Herts AL9 7YZ

To Members of the Amenities Committee

The next meeting of the Amenities Committee will be held in the Parish Council Office, 1a Bushwood Close, Welham Green, AL9 7YZ on **Wednesday 6 March 2024 at 19.00hrs** when your presence is summoned for the purpose of transacting the business outlined below.

The press and members of the public welcome to attend the meeting.

Christine Wootton
Clerk
29 February 2024

AGENDA

2023/AC/48	To receive apologies for absence
2023/AC/49	Disclosures of Interests and Dispensations a) To receive requests for dispensation for disclosable pecuniary interests on items on the agenda. b) To receive written requests for dispensations for declarable interests; c) To grant any requests for dispensation as appropriate
2023/AC/50	To approve the minutes of the meeting held on 13 December 2023
2023/AC/51	To report on matters relating to the Parish Council's Open Spaces
2023/AC/52	To discuss allotment judging/event and hire of skip
2023/AC/53	To receive and consider The Playground Inspection Company reports
2023/AC/54	To consider and agree supplier of bollard at Little Heath Open Space
2023/AC/55	To discuss and agree installation of new boiler at Burns Pavilion
2023/AC/56	To consider weather proofing of outside cladding of Burns Pavilion
2023/AC/57	To consider proposal for refurbishment of accessible toilet in Pavilion
2023/AC/58	To discuss and agree purchase of kitchen equipment for Pavilion
2023/AC/59	To review Asset Register 2024
2023/AC/60	To consider installation of automatic bollards in Bushwood Close
2023/AC/61	To consider heating system in the Burns Pavilion
2023/AC/62	To consider and agree on a security/fire alarm system for Tractor Shed
2023/AC/63	To consider that under Section 1 of the Public Bodies (Admissions to Meetings) Act 1960 that the public and press should be excluded from item 2023/AC/64 of the agenda of this meeting in view of the confidential nature of the business to be transacted
2023/AC/64	To discuss issues relating to NMPC property