



SOMPTING

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PARISH COUNCIL

Parish Clerk:
Mr David Porter
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Dear Sir/Madam,

LEISURE AND AMENITIES COMMITTEE MEETING

You are invited to attend the above meeting of Sompting Parish Council to be held on Wednesday, 22nd October 2008, commencing at 7.30 p.m. at Sompting Community Centre, Loose Lane, Sompting.

AGENDA

1. **Apologies and reasons for absence**
2. **Declarations of interest** by councillors on any of the agenda items below
3. **Minutes** To agree minutes of June 2008 meeting.
4. **Items not on the Agenda** which the Chairman is of the opinion should be considered urgently
5. **Public participation:** An opportunity for the Public to make representations, ask or answer questions and give evidence to the Council on matters relating to Council business.
6. **Sompting Community Centre:**
 1. To receive an update on progress of leasing/gifting of Centre
 2. To discuss the issues arising in preparation of meeting with ADC officers
7. **Provision of new bus shelters**
 1. To receive an update on progress of shelter sites
 2. To consider the design of the back panel from Littlethorpe Ltd
 3. To consider the estimates provided to remove the existing wooden shelters and provide new base for Carnforth/Western Road shelter
 4. To resolve to purchase two new shelters and ancillary works
8. **Ball Tree Bus Stop:**
 1. To receive an update on progress for provision
 2. To discuss and decide on further action
9. **Recreation Ground Toilet Block Refurbishment:**
 1. To receive an update on current situation regarding the refurbishment
 2. To discuss the blocks condition report by R Bird
 3. To discuss and decide on further action

10. **Tree planting/Replacement:**
 1. To discuss and decide on further action

11. **Financial Planning:**
 1. To receive the Council's budget for 2008/09
 2. To receive the current holding balance figures
 3. To discuss and allocate budget to agreed itemised expenditure
 4. To discuss and plan for future expenditure

12. **Sompting Signpost:**
 1. To agree as the editorial board the items to be placed in the November edition

13. **Other matters** not requiring prior notification (at the discretion of the Chairman)

David Porter
Clerk to the Council