

SAUGHALL AND SHOTWICK PARK PARISH COUNCIL

COUNCIL SUMMONS

To All Members of the Parish Council

Dear Member,

You are summoned to attend a Special Meeting of the Saughall and Shotwick Park Parish Council to be held at **7pm** on **Wednesday, 17 February 2016** at **the Uniformed Groups' Headquarters, Fiddlers Lane, Saughall** to transact the business set out on the agenda overleaf.

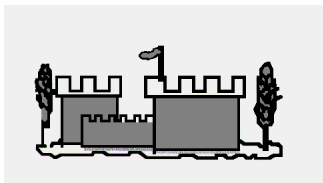
Yours sincerely

Shirley Hudspeth

Clerk to the Council

10 Merton Close,
Little Neston
Cheshire

5 February 2016



Mrs S Hudspeth ACIS
Clerk to the Council
Tel: 0151-336 3367
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COUNCIL MEETING
WEDNESDAY, 17 FEBRUARY 2016
7:00 PM
THE VERNON INSTITUTE, CHURCH ROAD, SAUGHALL

PUBLIC SPEAKING TIME

Before the meeting begins Ten Minutes will be allocated to enable any petition presenters to speak in support of their petition(s) and for questions from the public, providing five clear working days written notice has been given, or on matters of urgency, providing a request is made to the Chairman prior to the commencement of the meeting and the Council's consent is given.

AGENDA

PART 1 – MATTERS TO BE CONSIDERED IN THE PRESENCE OF THE PRESS AND PUBLIC

No.	Item
1.	Apologies for Absence
2.	Members' Code of Conduct – Declarations of Interest Members are asked to consider whether they have any disclosable pecuniary or non-pecuniary interests in connection with any item(s) on this agenda and, if so, to declare them and state the nature of the interest.
3.	Golden Jubilee Park Re-Development (a) Saughall Community and Sports Pavilion Project The notes of a meeting held on 21 January 2016 between representatives of the Council, the Saughall Community and Sports Pavilion Committee and the Uniformed Groups are attached to aid the debate. (i) To carry out a review of progress made in respect of this project. (ii) To consider funding options (iii) To consider whether or not to renew the planning application. (iv) To give consideration to any alternative schemes or projects that could be pursued instead. (v) To consider who should own any new build once completed. (vi) To determine how to proceed going forward. (vii) To agree next steps.

(b) Associated Matters

- (i) To carry out a review the Joint Agreement between the Council and the Sporting Organisations on the use and maintenance of the Golden Jubilee Park. (Copy **attached**) In particular, to consider the number of grass cuts each week the Council requires in the Golden Jubilee Park from April to September each year and whether this period of time needs increasing.
- (ii) To consider the need for a formal Leasing Agreement between the Council and the Saughall Uniformed Groups in respect of their Headquarters which are located on land in the ownership of the Council.
- (iii) To consider the need for a Leasing Agreement with the local Children's Cycling Club in respect of the proposed perimeter path.
- (iv) To consider any storage requirements the Council requires in respect of its sporting equipment for use on the Multi-Use Games Area and any that the Children's Cycling Club may require in due course.
- (v) To consider any other associated matter.

Part 2 – Matters to be Considered in the Absence of the Press and Public

Nil

Date of next meeting: Monday, 4 April 2016
Time: 7:00pm
Venue: Vernon Institute, Church Road, Saughall