

WOMBOURNE PARISH COUNCIL

Recreation and Amenities Committee Meeting Monday 15th April 2024 at 6.45pm

Committee Members: Councillors Andy Clay, Mark Evans, Ed Hughes, Elizabeth Keeling (Vice-Chairman), Dan Kinsey BEM, Vince Merrick, Alan Peace, Martin Perry (Chairman), Daisy Tait

Dear Councillor,

You are hereby summoned to the above meeting for the transaction of business as set out below. The meeting will be held in the Council Chamber, Civic Centre, Gravel Hill, Wombourne, WV5 9HA.

Rachael Wright

Mrs Rachael Wright Clerk to the Parish Council 8th April 2024

<u>A G E N D A</u>

- 1. **Apologies** to accept apologies for absence
- 2. **Declarations of Interest** Councillors are reminded of their responsibility to declare any disclosable pecuniary and personal interests they may have in any item of business on the agenda. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest, as defined by regulations made by the Secretary of State under the Localism Act 2011
- 3. Approval of last Committee Meeting minutes from 4th March 2024 to approve the minutes of the last meeting
- 4. Matters arising from the minutes of 4th March 2024 to discuss any matters arising from the last meeting
- 5. Lease at Brickbridge Playing Fields to receive an update
- 6. **Poolhouse Play Area** *to:*
 - a. Receive an update on the National Lottery Grant funding for the upgrade of play equipment
 - b. Consider and agree whether to apply for funding via South Staffordshire Council's Heath Inequalities Fund for the upgrade of play equipment