



MINUTES OF THE MEETING OF THE **EXTRAORDINARY AMENITIES COMMITTEE** HELD ON **WEDNESDAY 31ST JULY 2020** AT **14:00**. THIS MEETING WAS HELD VIA VIDEO CONFERENCE CALL DUE TO THE COVID:19.

Present: Cllr S Barker; Cllr M Coleman; Cllr C Finlay; Cllr N Sherlaw; Cllr D Waller

Apologies: Cllr A Petty

Also in attendance: Mrs G Jackson (Deputy Clerk), Mr M Dean, (Chief Facility Officer).

AM20/51. To receive and accept Apologies for Absence

Apologies were received from Cllr Petty with reasons for absence. It was **RESOLVED** that the apologies be accepted.

AM20/52. To receive Declarations of Interest & Lobbying

There were none.

Re-opening of Play Areas

AM20/53. To note changes to the signage.

The changes to the signage was **AGREED** by resolution.

AM20/54. To consider play area re-opening risk assessment and the management and costs of re-opening.

The risk assessments were assessed and it was **RESOLVED** to open play areas **Clerk** once an initial clean has taken place and the agreed signage is in place.

AM20/55. To agree a budget line for the cost of re-opening.

It was **RESOLVED** that the cost of re-opening the play areas would be taken **Clerk** from budget number 4244/ 610 – Playgrounds and open spaces – landscaping costs.

The meeting was closed at 14:32

Signed.....

Date.....