

# DURRINGTON TOWN COUNCIL COUNCIL OFFICE, VILLAGE HALL, HIGH STREET, DURRINGTON, SP4 8AD 01980 654772 clerk@durringtontowncouncil.gov.uk

Councillors nominated to the **Facilities and Amenities Committee** are hereby summonsed to attend the following meeting. Please inform the Clerk if you are unable to attend.

#### **NOTICE OF MEETING**

**MEETING:** Facilities and Amenities.

**DATE & TIME:** Monday 3<sup>rd</sup> March 2025 at 6pm.

PLACE: Robinson Room, Village Hall, High Street, SP4 8AD.

This is a meeting in public, not a public meeting. If any members of the public wish to attend and make a statement or raise a question at the meeting, they should contact the Clerk before the meeting email clerk@durringtontowncouncil.gov.uk or phone 01980 654772. The Clerk will then guide you with the process the meeting will take and assist you with any GDPR requirements you may have.

**1 Tudor –** Clerk to the Council

Date <sup>26th</sup> February 2025

#### **Public Meeting**

#### 6.00pm Public Question time

This section (at the Chairmans discretion may last up to 15 minutes) is not part of the formal meeting of the Council and minutes will not be produced. Public Bodies (admissions to meetings) Act 1960 s 1 as amended by the LG Act 1972 s 100.

#### **AGENDA**

FAC 27. APOLOGIES

FAC 28. DECLARATION OF INTERESTS

FAC 29. APPROVAL OF MINUTES

FAC 30. MATTERS ARISING FROM THE MINUTES

FAC 31. FACILITIES UPDATE

FAC 32. REVIEW OF CURRENT TERMS OF REFERENCE AND FINANCIAL

REGULATIONS.

FAC 33. BUDGET REVIEW

FAC 34. REQUEST FOR LITTER BIN

FAC 35. DATE OF NEXT MEETING

## FAC 27. Apologies for Absence

To approve any apologies received.

#### FAC 28. Declarations of interest

To receive members' declarations of interest in matters on the agenda.

## FAC 29. Approval of the minutes.

To approve the minutes of the meetings on the 3<sup>rd of</sup> February 2025 and the 30<sup>th of</sup> September 2024.

## FAC 30. Matters arising from the previous minutes

The committee will receive an update from the Clerk regarding the outstanding items from previous meetings.

## FAC 31. Facilities report from the Clerk

Report from Clerk regarding current state of facilities and ongoing projects.

## FAC 32. Review of Committees current terms of reference

To consider amendments to the terms of reference and financial regulation.

## FAC 33. Budget review

To review the cost centers and budgets for the facilities and amenity areas.

#### FAC 34. Litter Bin

To consider a Residents request for another litter bin at the bottom of the Recreation Ground.

## FAC 34. Date of Next Meeting – 7<sup>th</sup> April 2025 at the Pavilion.