

**NOTICE OF MEETING OF
PLAYING FIELDS COMMITTEE**

I hereby give you notice that a **Committee Meeting** will be held at
The Pavilion on Thursday 13th July 2017 at 7.30pm.
Committee Members are hereby summoned to attend for the purpose of considering and
resolving upon the business to be transacted at the Meeting as set out hereunder.
Naite Villa, Oldbury Naite, Oldbury-on-Severn, BS35 1RU, Tel. 01454 414167 *M.Pheysey - Secretary for the committee*

BUSINESS TO BE TRANSACTED²

- 1. To accept apologies for absence**
- 2. To receive declarations of interest in items on the agenda**
- 3. Public Forum**
- 4. Approval of the AGM and previous general meeting minutes**
 - 6th April 2017.
- 5. The Hunt's use of the area around the pavilion**
 - Updated risk assessment.
- 6. The new play area**
 - Progress and works remaining.
- 7. The football field**
- 8. The fixed assets list**
 - Review of asset register with respect to the playing fields.
- 9. The PFC risk reduction checklist**
- 10. Grass cutting**
- 11. Busy Bees**
- 12. Financial summary**
- 13. Minor changes to the Constitution to comply with latest PC requirements**
 - See attachment for proposal details.
- 14. A.O.B.**
 - Next meeting: Westmarsh Pavilion, 7:30pm Thursday 5th October 2017.
- 15. Close of meeting**

² Amended agenda (version 2, 10th July 2017) to include new point 13, "Minor changes to the Constitution to comply with latest PC requirements".