

NOTICE OF MEETING OF PLAYING FIELDS COMMITTEE

I hereby give you notice that a **Committee Meeting** will be held at
The Pavilion on Thursday 12th January 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 TRANSACTED

- 1. To accept apologies for absence**
- 2. To receive declarations of interest in items on the agenda**
- 3. Public Forum**
- 4. Approval of previous AGM and general meeting minutes**
 - 6th October 2016.
- 5. The Hunt's use of the area around the pavilion**
- 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. A.O.B.**
 - Next meeting: Westmarsh Pavilion, 7:30pm Thursday 6th April 2017.
- 14. Close of meeting**