

# *Ashton Keynes Parish Council*

## **Playing Fields Committee**

### **Minutes for Meeting Held at The White Hart Inn Annexe on 9<sup>th</sup> June 2022 at 8.00pm.**

Invited attendees: Cllrs. Sam Crawford & Stephen Hill. Martin Young, Mark Thomas

o **Election of Committee Chair**

Cllr Sam Crawford was Proposed by S Hill, Seconded by Martin Young. Voted Unanimously.  
Cllr Crawford became chair.

o **Apologies for absence**

Apologies for absence were received from Cllrs Phil Moran. Kay Wingrove, Helen Shakespeare and Peter Battrick

o **Declarations of Interest in items on the Agenda**

None Declared

o **Approve Committee Terms of Reference and AKPC Policy Document**

A request was made form the document to be supplied in PDF format by M Thomas.  
Terms of Reference and AKPC Playing Fields Policy Approved. Voted Unanimously.  
These will be communicated to full PC.

o **New Play Equipment Proposal**

Final quotes had been received from suppliers as coordinated by Martin Young. A summary document was circulated explaining final costing and location of equipment to be purchased.  
Voted Unanimously.

The summary document will be communicated to full PC and Cllr Crawford will be proposing for Full PC to approve the purchase of the items in the summary document.

The Final quotes will be sent to the Clerk

o **Date of next meeting** – TBA – 2 further meeting will be scheduled for the year and it was agreed for Cllr Crawford to circulate these dates to ensure maximum attendance.

Meeting closed at 8.44pm

**Signed:** .....

**Date:** .....