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11th July 2023
Dear Sir/Madam,

You are HEREBY SUMMONED to attend a MEETING of the LEISURE & OPERATIONS COMMITTEE on MONDAY 17th JULY 2023 in Council Chambers at 7.00 p.m.

Yours faithfully
Mr David Mullington
Town Clerk

A G E N D A

LEISURE AND OPERATIONS COMMITTEE

1. **Apologies.**
2. **Declarations of Interest.**
3. **Section 33 Dispensation request.**
4. **Confirmation of the Minutes of Monday 19th June 2023**

Items considered under Terms of Reference – Resolved Items

5. **Election of new Vice-Chair of the Leisure & Operations Committee**
6. **Review Terms of Reference for Leisure & Operations Committee**
7. **Community Reassurance Programme – Confirm additional hours & Activities (20hrs)**
8. **Community Reassurance Programme – DBS and Public Liability Insurance**
9. **Working Party for Allotments – Committee to approve and nominate Chair (Town Clerk)**
10. **Working Party for Footpaths – Committee to approve and nominate Chair (Town Clerk)**
11. **Request from Pinders Circus for visit from Mon 2nd Oct – Sun 8th Oct 2023**
12. **'Outside Project' – Proposal for a Mural Artist Workshop at Skate Park (Cllr Mrs P. Upton)**

Items considered under Recommendation to Full Council

13. **Facilities at Tean Road Recreation Ground – Prior to Extraordinary Meeting**
    - **Project Management**
    - **Bowling Pavilion**
    - **Toilets – ASB, Radar Lock and Doors to Disabled Toilets**
    - **Youth Shelter**
    - **Football Changing Rooms**
    - **Car Park Extension/ Re-surfacing**

14. **Cemetery Working Party – Deputy Clerk**

Action Plan – Items for update and progression

15. **HAGS Play Equipment Update- Trampoline, Zip Line and Replacement Seat.**
16. **Update on SLA Meeting**
    - **Work Shed -Deputy Clerk**
    - **ROSPA Playground Checks and Safety Report for 2023 – See attached e-mail**
    - **Monthly Work Sheets (Update – Monthly Meetings will replace)**
17. **Update on damaged fence at Brookhouse Way/Kenilworth Walk (Cllr Mrs P. Upton)**
18. **Holes in roof of Middle Shed and Digger Shed – Committee to discuss actions req'd**

EXCLUSION OF THE PRESS AND PUBLIC

In pursuant of Section (100) 4 of the Local Government Act 1972 the Public and Press be excluded from the Meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that exempt information as defined under section 100 (1) of the Local Government Act may be disclosed to the public.

CONFIDENTIAL ITEMS

1. **Review and approve quotes for Portable Appliance Testing (PAT) for appliances under the responsibility of Cheadle Town Council (77items) - (Commercial Sensitivity)**