

# UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

Upton Pavilion Wealstone Lane Upton Chester CH2 1HD 07584415343

Email: clerk@uptonbychester.org.uk



Dear Member,

You are summoned to the Meeting of the QE II Sub-Committee to be held at 6.30 pm on Monday 27 June 2022 at Upton Pavilion, Wealstone Lane, Upton, Chester, CH2 1HD.

The business to be transacted at the meeting is detailed on the agenda below. Please note that Standing Orders will apply at this meeting. Members of the press and public are entitled to attend.

Signed SUZi Bull Clerk/ Proper Officer to the Parish Council 22.06.22

#### **AGENDA**

#### 1. APPOINTMENT OF CHAIRMAN.

To receive nominations for and elect the Chairman of the QE II Sub-Committee for the forthcoming year.

#### 2. APOLOGIES FOR ABSENCE.

To receive and note apologies for absence as reported to the clerk.

### 3. DECLARATIONS OF INTEREST.

Members are invited to declare any interests they may have in any items on this agenda as per the Code of Conduct.

#### 4. MINUTES.

To approve the Minutes of the meetings held on 26 April 2021 and 25 October 2021. **Enc** 

#### 5. CONSULTATION FEEDBACK.

To receive feedback from the consultation carried out at the Fun Day. To agree further action.

#### 6. FINANCE.

To review the allocation of Section 106 money and project funds. To agree recommendations to the Finance Committee.

### 7. PLAYGROUND PHASE 2.

To receive an update on the progress of phase 2 of the Playground Project.

## 8. TEEN SHELTER.

To receive information and agree further action to move forward with a project for the provision of teen equipment.

## 9. TENNIS COURTS.

To review progress with the Tennis Courts Project.

### 10. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Monday 25 July 2022 and will be an informal working party.