



# UPTON BY CHESTER AND DISTRICT PARISH COUNCIL

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Chester  
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Dear Member,

You are summoned to the Meeting of the QE II Sub-Committee to be held at 6.30 pm on Monday 30 January 2023 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 24.01.23

## AGENDA

### 1. APOLOGIES FOR ABSENCE.

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

### 2. 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.

### 3. MINUTES.

To approve the Minutes of the meetings held on 31 October 2022. **Enc**

### 4. POND.

- To receive and review quotations for fencing for the pond.
- To agree a recommendation to the Finance Committee.

### 5. TEEN PROVISION.

To agree arrangements for a consultation evening.

### 6. FOOTBALL PITCH DRAINAGE.

To receive up to date information.

**7. FINANCE.**

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

**8. QE II 5 YEAR IMPROVEMENT PLAN.**

To receive the up-to-date QE II 5 year improvement plan.

**9. DATE AND TIME OF THE NEXT MEETING.**

To confirm that the date and time of the next meeting will be on Monday 27 February 2023.