



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 31 October 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 25.10.22

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 meeting held on 27 June 2022. **Enc**

4. CLERK'S REPORT.

- To receive a report from the Clerk on the actions taken on the resolutions of the last meeting.
- To agree further action as necessary.

5. POND.

To review the progress made with the development of the wildlife pond and agree further action.

6. TEEN PROVISION.

- To consider consultation feedback.
- To review options available for teen provision.
- To agree action.

7. TENNIS COURT FLOODLIGHTS.

- To confirm policy regarding the new floodlights.
- To consider a 'grand opening' event for the newly refurbished tennis courts.

8. BUDGET.

To consider the budget requirements for projects within the QE II Sub-Committee's remit.

9. QE II IMPROVEMENT PLAN REVIEW.

To review the QE II Improvement Plan and agree further action.

10. DATE AND TIME OF THE NEXT MEETING.

To confirm that the date and time of the next meeting will be on Monday 28 November 2022.