

Amenities Committee Terms of Reference

This document supersedes any previous Terms of Reference agreed for this Committee

Constitution

To comprise of unlimited members including a Chairman, Vice-Chairman.

The Chairman of the Council will be an ex-officio member.

Membership must be derived from Councillors of Syston Town Council.

Membership of the Committee to be reviewed annually at the Annual Meeting of the Council.

Chair and Vice Chairmanship of the Committee to be reviewed annually at the first meeting after the Annual Meeting of the Council.

Quorum is 50% of membership and no less than three.

Structure

The administrative duties and the taking of minutes of the meetings will be resourced by Officers of the Council.

The Chairman will co-ordinate all meetings and decisions made will be based on a majority vote by members; if an equal number of votes is declared, the Chairman has the casting vote.

Purpose

To provide a **strategic role** in the sharing of independent and impartial advice on issues relating to:

- Each of the five parks – Archdale Park, Central Park, Deville Park, Memorial Park and Winfield Park
- The Pavilion at Memorial Park
- Closed Churchyard of St Peter and St Paul Church
- Cemetery, Chapel and the development and of the new Millstone Lane Cemetery
- Allotments
- Other parks and land that may be adopted during the year to be used as a community amenity
- the consideration and recommendations to Full Council on issues relating to the above; this list is not exhaustive
- financial needs for the agreed areas of responsibility and make recommendations to the Resources Committee relating to the annual budget for this Committee
- working within the constraints of the budget set and agreed for this Committee

All decisions made will be influenced and proposed at official meetings only; not outside of a meeting

Members must adhere to the Councillors Code of Conduct and Standing Orders at all times

Frequency of Meetings

The Committee will meet monthly or more often if necessary.

Review

Terms of Reference will be reviewed annually at the first meeting following the Annual Meeting of the Council.