

Under the 2014 -The Openness of Local Government Bodies Regulations- the meeting will be recorded for the accuracy of the minutes by the Clerk. The recording will be destroyed once the minutes have been confirmed

Great Waltham Parish Council

Clerk, W J Adshead-Grant, The Parish Office, Great Waltham Village Hall (Houlton Hall), South Street.
Great Waltham, CM3 1DF

E Mail: clerk@greatwalthamparishcouncil.co.uk Website: <https://e-voice.org.uk/greatwalthamparish>

Date of Issue: Wednesday 2nd November 2022.

You are hereby summonsed to attend the Meeting of the Recreation Committee on Monday 7th November 2022 at the Pavilion, Great Waltham recreation ground , South Street , Great Waltham at 7.30PM for transacting the following business.

W j Adshead-Grant, Clerk.

1. Chair's Welcome

Chair:

Cllrs.

2. Apologies for Absence

3. Declarations of interests (existence and nature) regarding items on the agenda and to consider any dispensations required to transact the business on the agenda.

Members are required to declare any personal or prejudicial interests they know they may have in items of business on the meeting's agenda. They are reminded that they will need to repeat their declaration at the appropriate point in the meeting and leave the room if the interest is a prejudicial one. Unforeseen interests must be declared similarly at the appropriate time. Members have dispensation to discuss and vote in respect of matters relating to the Precept.

4. Public Participation session with respect to items on the agenda or any items that they wish to bring to the Councils attention.

Public Question Time. Members of the public are invited to address the Council, give their views, and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. Members of the public should address their representation through the Chairman of the meeting.

5. Consider proposal to create an action log to track progress on agreed resolutions and actions.
– Cllr Martin

6. Review progress on the production of allotment maps identifying areas that GWPC maintain-
Cllr Martin

7. Update on the review into allotment labour requirements– Cllr Martin

8. Update on discussions regarding the Horticultural Society Hut at Brook Mead and any implications identified for GWPC– Cllr Martin

9. Update on the status of the overgrown trees at Brook Mead allotments– Cllr Martin

10. Update on the replacement work for the Hatchfield entrance gate and fence at Great Waltham recreation ground– Cllr Martin

11. Consider the Play in the Park activity options for 2023 and agree preferences– Cllr Martin

12. Update on the refurbishment and re-instatement of the two junior goals at Great Waltham recreation ground– Cllr Martin

13. Consider the view that land drainage is not an option for Ford End recreation ground and to progress the option to verti-drain and roll the ground– Cllr Martin
14. Discuss recent vandalism to the perimeter fence at Ford End recreation ground and consider the quote to add further security fencing– Cllr Martin
15. Review the Ford End Recreation Ground Consultation 2 results and propose recommendations to the full Council – Cllr Martin
16. Review responses to the consultation invitation to identify a suitable Multi-play replacement for the Howe Street recreation ground and agree next steps– Cllr Martin
17. Update on PSS software demonstration– Cllr Martin
18. Pavilion update including bookings and feedback and outstanding work to include storage container options update– Cllr Martin
19. Update on available plots on Brook mead and Bury lane – The Clerk.
20. Feedback on play equipment and budget plans for 2023 , 2024 and 2025 – The Clerk
21. Update on the allotment lease renewal. Cllr Martin.
22. Update on allotment invoicing for 2022-2023– The Clerk.
23. Update on the Allotment Supervisor role, inspection process and associated administration. Cllr Martin.

Cllrs Martin, Jackson, Palmer, Huggins, Jenkins, Gilbert and Micklem.

Next Meetings

Monday 21st November Full Council Meeting 7.30PM in the Pavilion