

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

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Date of Issue: Tuesday 31st January 2023

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 6th February 2023 at the **FORD END VILLAGE HALL , Ford End** 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. Update on available plots on Brook mead and Bury lane – The Clerk.
Brookmead x 4 (Plots several starter plots , 18A,23,25C,26A)
Bury Lane x 5 (Plots 2,3,5,6,13)
6. Update on allotment invoicing for 2022-2023– The Clerk.
7. Updates on the Action Tracker - All.
8. Discuss the latest information relating to the Howe Street Multi Play replacement – Cllr Martin.
9. Discuss arrangements for the 2023 Play in the Park date – Cllr Martin.
10. Discuss and consider income Generation opportunities – Cllr Martin.
11. To receive an update report from Allotments Supervisor – Cllr Palmer.
12. To discuss the petition submitted in relation to the proposed path at Ford End Recreation Ground and consider a recommendation to the Council – Cllr Gilbert.

13. To review and discuss recent representations made to the Council in relation to facilities at Ford End Recreation Ground. (See document circulated prior to the meeting). – Cllr Gilbert.
14. To discuss a draft strategy for recreation grounds within the Great Waltham parish and make a recommendation to the Parish Council. (See document circulated prior to the meeting).- Cllr Gilbert.
15. To agree standing agenda items for the Recreation Committee of 'Allotments Supervisor's update and report' and 'Playground inspections update and report'.- Cllr Gilbert.
16. Discuss the benefits of replacing the Honda lawnmower with a battery driven unit.- The Clerk.
17. Proposal for an Allotment Open Day in April , an opportunity to work alongside Great Waltham Horticultural Society (promoting membership) and encouraging take up on our allotment sites -Cllr Palmer.

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