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 1st March 2023

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 6th March 2023 at the <u>Pavilion, Great Waltham recreation ground</u>, <u>south street</u> at 7.30PM for transacting the following business.

W j Adshead-Grant, Clerk.

1. <u>Chair's Welcome</u> <u>Chair:</u> <u>Cllrs.</u>

- 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. <u>Public Participation session with respect to items on the agenda or any items that they wish to bring to the Councils attention.</u>

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.

- Update on available plots on Brook Mead and Bury lane Clerk. Brook Mead Bury Lane
- 6. Update on allotment invoicing for 2022-2023— Clerk.
- 7. Allotments Supervisor's update and report Cllr Palmer.
- 8. Playground inspections update and report.- Clerk and Cllr Palmer.
- 9. <u>Updates on the Action Tracker</u> All.
- 10. Update on the Howe Street Multi Play replacement Cllr Martin.
- 11. To discuss and agree to recommend for adoption the Recreation Strategy document circulated prior to the meeting.) Cllr Gilbert

- 12. <u>Discuss the replacement strategy for ageing play equipment at Great Waltham recreation ground Cllr Martin.</u>
- 13. Review the recreation budget plans for 2023-2024.-Clerk.
- 14. <u>Update on the previous proposal for an Allotment Open Day and any actions required by the committee Cllr Palmer.</u>
- 15. <u>Discuss the 2023 Annual Playground Inspection and any pre-emptive maintenance requirements.-Cllr Martin.</u>
- 16. Report back on the enquiry to hold income generation events at the recreation grounds and consider suggestions.-Clerk.
- 17. <u>Update on the planning enquiry relating to the storage container to be located beside the Pavilion.-Cllr Martin.</u>
- 18. Confirm the areas to be maintained by the Parish council and the hours to support this requirement.-Clerk.
- 19. Consider the request from Broomfield football club for use of the changing rooms and reinstatement of the football pitch at their cost.-Clerk.
- 20. <u>Discuss possible items or consumables for the users of the pavilion and update on income.</u>
 <u>Clerk,</u>
- 21. <u>Update on the action around the oversized allotment hut that was left by a previous tenant and is no longer in keeping with the current lease agreement.-Clerk.</u>
- 22. <u>Update on recommended actions concerning the green strip beyond plot 31 at Brook Mead allotments.-Clerk.</u>
- 23. <u>Update on hire of the pavilion-Clerk.</u>
- 24. <u>Discuss a working party for the goal mouth reinstatement before the 'season starts and expenditure.-Clerk.</u>
- 25. Update on Ford End recreation ground and any actions required Cllr Martin.

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