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.

Please note - if disabled access is required to any meeting of the parish council, then prior notification of attendance must be given to the Clerk.

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: Thursday 25.05.2023

You are hereby summonsed to attend the meeting of the Recreation Committee on Wednesday 31st May 2023 at the **Pavilion, South Street , Great Waltham** at 7.30PM for transacting the following business. *W j Adshead-Grant, Clerk.*

1. Elect a Chair.

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

3. <u>Apologies for Absence</u>

4. <u>Declarations of interests (existence and nature) regarding items on the agenda and to consider any dispensations required to transact the business on the agenda.</u>

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.

5. <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.

- 5. <u>Update on available plots on Brook mead and Bury lane The Clerk.</u> Brookmead x 2b,2c,2d, 1,18A,23,25C Bury Lane x 2 (A/B/C), 3 (A) , 5 , 6 ,13.
- 6. <u>Report on Playground Inspection.</u>
- 7. <u>Report from Allotments Supervisor</u>.
- 8. <u>Agree the remit and form a working group for the replacement play equipment project at Great</u> <u>Waltham Recreation Ground.</u>
- 9. <u>Discuss the offer from HAGS to provide initial support to the play equipment working group.</u> <u>Cllr Martin.</u>
- 10. <u>Update on the EALC request and subsequent decision to carry over the Ford End recreation</u> ground CIF grant and agree to the next steps.-Cllr Martin.
- 11. <u>Report back on the Allotment Open Day held on April 23rd.-Cllr Martin.</u>

- 12. <u>Update on the request made to the landowner to hold income generation events at Great</u> <u>Waltham Recreation Ground.- Cllr Martin.</u>
- 13. Update on the storage container planning application and agree next steps. Cllr Martin.
- 14. <u>Update on the allotment sites following the previous resolution for the handyman to spend an agreed amount of time at the allotments each month and discuss any outstanding issues and proposed solutions.- Cllr Martin.</u>
- 15. <u>Update on the Pavilion facilities and consider the need for occasional internal decorating- Cllr</u> <u>Martin.</u>
- 16. Confirm arrangements for the 2023 Play in the Park date- Cllr Martin.
- 17. Use of the GW rec ground for parking purposes to support the School fete on 30th June 3.30pm to 7pm.- The Clerk.
- 18. <u>Review of the Pavilion paperwork Cllr Gilbert.</u>
- 19. <u>Discuss laying back the hedges in November in support of improving them The Clerk.</u>
- 20. Following the trial period, review the role of Playground Inspector and make any necessary amendments. – Cllr Martin.
- 21. <u>Consider the proposal to apply for an ECC Locality Grant for the purchase of a seat for Ford</u> <u>End Recreation Ground. Cllr Martin.</u>
- 22. <u>Proposal- to offer a 'free' rent period for plot26a as the neighbouring plot holder has cleared,</u> strimmed and cultivated it. The rent period and service charge will not be charged until <u>October. Cllr Palmer.</u>
- 23. <u>Proposal- to contact the landowners with reference to the unkempt and unsafe area by the shop and find a solution together on its usage and upkeep. (On behalf of parishioners) Cllr Palmer.</u>
- 24. <u>Proposal to introduce a policy for our 'waste' and a system of recording for disposal- Cllr</u> <u>Palmer</u>.
- 25. <u>Discuss the request to change Plot 13 at Bury lane allotments into a community Orchard Cllr</u> Jackson.
- 26. <u>Consider a request for dog-proof fencing at Howe Street recreation area to allow dogs to be exercised off the lead.- Cllr Palmer.</u>
- 27. Updates on the Action Tracker All.

<u>Members – Gilbert, Martin, Cllr Jenkins, Cllr Palmer, Cllr Jackson, Cllr Bradley and 1</u> vacancy.