

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: Wednesday 30th August 2023

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 4th September 2023 at the Pavilion, 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

Cllr Bradley.

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 about issues on this agenda, or raise issues for future consideration (at the discretion of the Chair). 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 Chair. Members of the public should address their representation through the Chair of the meeting.

5. Update on available plots on Brook Mead and Bury Lane – (The Clerk).

Brook Mead x 2b, 2c, 2d, 1, 11,17, 18A, 23 , 25A

Bury Lane x 2 (A/B/C), 3 (A), 5, 6, 7, 13.

6. Report on Playground Inspections.-(The Clerk & Cllr Palmer).

7. Report from Allotments Supervisor.-(Cllr Palmer).

8. Updates on the Action Tracker - (All).

9. Review progress and outstanding actions on the recreation grounds inspection tracker.-(Cllr Martin).

10. Review the HAGS Presentations held on 18/07/23 and 04/09/23, discuss and agree the next steps.-(Cllr Martin).

11. Review the committed spent list for proposed replacement recreation items and recommend any changes ahead of the October F&GP meeting.-(Cllr Martin).

12. Review the Ford End recreation ground path works and seat installation.-(Cllr Martin).
13. Review the Play in the Park event held on 16/08/23 – (Cllr Jenkins).
14. Review recent vandalism at Great Waltham Recreation Ground and review measures taken to prevent youths climbing on the Pavilion and container roof- (Cllr Gilbert).
15. Agree grounds maintenance requirements ahead of the upcoming contract tender process.-(Cllr Martin).
16. Agree the process and scope of the next tree survey.-(Cllr Martin).
17. Consider and agree recommendations for removal and possible replacement of the bench at Howe Street Recreation Ground'.-(Cllr Gilbert).
18. Discuss and agree recommended strategy for maintenance of goalposts at the Recreation Grounds.-(Cllr Gilbert).

Members – Gilbert, Martin, Jenkins, Palmer, Jackson, Bradley and Page.