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,

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

Date of Issue: Wednesday 24.01.2024

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 29th January 2024 at the Pavilion, South Street, Great Waltham at 7.30pm for transacting the following business. *W i Adshead-Grant. Clerk.*

1. Chair's Welcome

Chair: Cllrs.

2. Apologies for Absence

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- 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.

- Update on available plots on Brook Mead and Bury Lane (The Clerk). Brook Mead (42 allotments)
 - Vacant 1,2a, 2b, 2c, 2f, 3. 17, 26A 8 plots
 Bury Lane (22 allotments)
 - Vacant 2, 2A, 2B, 2C, 3, 3A, 5, 6, 7. 9 plots
- 6. Report on Playground Inspections.-(The Clerk & Cllr Palmer).
 - Additional tablet to be discussed.
 - Consider action on the green plastic bench at Great Waltham recreation ground.
- 7. Report from Allotments Supervisor.- (Cllr Palmer).
- 8. <u>Updates on the Action Tracker (All).</u>
- 9. Review progress and outstanding actions on the recreation grounds inspection tracker.-(Cllr Martin).
- 10. Update on pavilion bookings including expenditure and income.-(The Clerk).

- 11. Review the options regarding football goal refurbishment.-(Cllr Martin).
- 12. Review the recent tree survey report and agree an action plan.-(Cllr Martin).
- 13. Following a recent representation to the full council discuss the following in relation to allotment provision (Cllr Martin):
 - Current cost of providing allotments
 - The requirement to provide two allotment sites.
 - The value and full potential of allotment gardening to allotment holders.
 - Consider if allotment provision should be subsidised and by how much.
 - Consider allotment charges in relation to concessions and water supply.
 - Consider the provision of mowers and cultivators at allotment sites.
- 14. Update on the Great Waltham Play Equipment Project and next steps.-(Cllr Martin).

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