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 31.07.2024

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 5<sup>th</sup> August 2024 at The Pavilion, South Street, Great Waltham at 7.00pm for transacting the following business. *W J Adshead-Grant, Clerk.* 

1. Chair's Welcome.

Chair:

Cllrs:

2. Apologies for Absence.

Cllr Palmer.

3. <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.

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 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).

## Site Management Summary

Site		No. of Allotments	No. Rented	% rented	No. Vacant	Waiting List 1st choice	Waiting List 2nd choice	Waiting List 3rd choice
Brookmead		42	33	78.57%	9	0	0	0
Bury		22	13	59.09%	9	0	0	0
	Total	64	46		18			

- Two starter plots surrendered this period.
- 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. <u>Update on Pavilion bookings including expenditure and income. And new items of expenditure-(The Clerk).</u>

Since 1st April 2024:

Income: £1022.35 (£428.56 invoiced but not overdue included)

Expenditure: £1028.40

- 11. <u>To receive an update from the Great Waltham Recreation Ground Play Area Working Group on progress and agree next steps.-(Cllr Gilbert).</u>
- 12. <u>Update on the replacement/refurbishment goal project at the three recreation grounds-(Cllr Martin).</u>
- 13. <u>Discuss and agree the most appropriate solution for the Great Waltham play area seat.-(Cllr Martin).</u>
- 14. Confirm the arrangements for the Play in the Park event at Great Waltham recreation ground on August 14th.-(Cllr Martin).

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