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

The Pavilion, South Street, Great Waltham. CM3 1DF

Clerk, W J Adshead-Grant,

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

Date of Issue: Wednesday 27th November 2024.

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 2nd December 2024 at The Pavilion, South Street, Great Waltham at 7.00pm 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. Public Participation session with respect to items on the agenda or any items that they wish to bring to the <u>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 representatives through the Chair of the meeting.
- 5. Update on available plots on Brook Mead and Bury Lane (The Clerk).
- 6. <u>Report on Playground Inspections.-(The Clerk & Cllr Palmer).</u>
- 7. <u>Report from Allotments Supervisor.- (Cllr Palmer).</u>
- 8. Updates on the Action Tracker (All).
- 9. <u>Discuss the Locality Fund Grant application for the Seat and Base at Howe Street Recreation</u> <u>Ground - (Cllr Martin)</u>
- 10. <u>Review progress and outstanding actions on the Recreation Grounds Inspection Tracker.-(Cllr</u> <u>Martin).</u>
- Update on Pavilion bookings including expenditure and income. And new items of expenditure-(The Clerk). Since 1st April 2024:
- 12. <u>To receive an update from the Great Waltham Recreation Ground Play Area Working Group on</u> progress and agree next steps.-(Cllr Gilbert).

- 13. <u>Discuss the Play in the Park event for 2025, agree preferred date and nominate lead Cllr (Cllr Martin)</u>
- 14. <u>Review the previous 12-month allotment expenses and discuss the option and possible</u> implications of recommending future increases for 2025/26. -(Cllr Martin).
- 15. <u>Discuss and arrange working group date and volunteers for repairing eroded soil areas at the</u> <u>Recreation Grounds - (The Clerk).</u>
- 16. <u>Review the 2024 Asset Condition Survey results and make recommendations to the Council -</u> (<u>Cllr Martin</u>)
- 17. <u>To discuss and agree the allotment supervisor role going forwards.-(Cllr Gilbert).</u>

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