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: 22 07 2025

You are hereby summonsed to attend the meeting of the Recreation Committee on Monday 28th July 2025 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.
- 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. <u>Public Participation session with respect to items on the agenda or any items that they wish to bring.</u> 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 representatives through the Chair of the meeting.

5. <u>Update on available plots on Brook Mead and Bury Lane.-(Clerk).</u> Brookmead x 11 and Bury x 2

VACANT ALLOTMENTS

Brookmead		
Site	Allotment Name	
Brookmead	001	
Brookmead	002	
Brookmead	003	
Brookmead	006	
Brookmead	007	
Brookmead	010B	
Brookmead	011	
Brookmead	016B	
Brookmead	017	
Brookmead	0188	
Brookmead	025A	
Total number of vacant allotments on this site = 11		
Bury		
Site	Allotment Name	
Bury	0116	
Bury	012A	
Total number of vacant allotments on this site = 2		

- 6. Report on Playground Inspections.-(Cllr Stephenson & Clerk).
- 7. Report from Allotments Supervisor.- (Cllr Taylor).
- 8. Updates on the Action Tracker (All).
- 9. Review the 2025 annual play area inspection spreadsheet and prioritise necessary repair works.- (Cllr Martin).
- 10. <u>Update on works completed by the handyman in relation to the Recreation Grounds Inspection Tracker (Clerk)</u>
- 11. <u>To receive an update from the Great Waltham Recreation Ground Play Area Working Group on progress and agree with the next steps.- (Cllr Gilbert).</u>
- 12. <u>To identify those strategic objectives in the Strategic Plan which the Recreation Committee</u> should take ownership of and having done so consider how they should be progressed to meet the Plan's fulfillment criteria.- (Cllr Gilbert).
- 13. To review the Pavilion use and its charges.-(Cllr Jenkins).

FY 2025-2026 Income Expenditure 'Profit'	£3033 £1079 £1954	Special Expenditure £2154 (Drains works)-excluded.
FY 2024-2025 Income Expenditure 'Profit'	£ 3525 £ 2430 £1095	

- 14. Discuss Banbury square options and make a recommendation to the Council.-(The Clerk).
- 15. <u>Discuss the Overhanging tree at Brookmead and possible actions. –(the Clerk).</u>

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