** Washington Parish Council**

 **Open Spaces (Recreation, Allotments, Footpaths and**

 **Conservation) Committee**

To all Members of the Open Spaces (Recreation, Allotments, Footpaths and Conservation) Committee:

Cllr S Buddell, Cllr K. Capella (KC), Cllr B Hanvey, Cllr T Keech (TK) and Cllr J Luckin (JL)

NOTICE is hereby given, and Councillors are SUMMONED to attend a meeting of the Open Spaces Committee

on:

**Monday 17th October at 7:00pm in the Washington Village Memorial Hall (Doré Room)**

 **AGENDA**

**1. To Nominate and Agree Chairperson for the Committee**

**2. Receive Apologies for Absence.**

**3. Record declarations of interest from members in any item to be discussed and agree**

 **dispensations**

**4. Approve the minutes of the last Open Spaces, Recreation & Allotments and Footpaths and**

 **Conservation meeting on 18th July 2022 (no meetings in August and September)**

**5. Public Speaking**

**6. Allotments**

 *To Review and Agree monthly allotment inspection arrangements*

 *To Consider options to protect the access to the Allotment*

**7. First Extension Graveyard**

*To Receive monthly inspection of the First Extension Graveyard and Consider any recommended*

 *action***.**

**8. Matters arising from the last meeting**

**9. Recreation Ground and Parish Property**

*To Review the Annual Play Safety Inspection Report*

 *To Review and Recommend the draft Hire Agreement for approval by the Council*

 *To Review electricity usage of the MUGA lighting*

 *To Review booking arrangements for the tennis equipment*

 *To Consider approval of football storage unit and location on the Recreation Ground*

 *To Consider request for a memorial bench on the Recreation Ground*

*To Discuss and recommend proposals for the OSRA 2023/23 Draft Budget*

 *To Discuss appointment of a Parish Tree Warden*

 *To Report an update on Rampion2 inshore proposals*

 *To Consider expressing an interest in the SDNPA 2022/23 Call for Projects for Community Infrastructure*

 *Levy (CIL) funding*

**10.Footpaths and Bridleways**

 *To Report progress on Forestry Track to the Warrens.*

**11*.*****Conservation Issues**

**12. Any other urgent Open Space, Recreation & Allotment and Footpaths & Conservation issues that**

 **may arise OR items for the next Agenda.**

 **13. Date and Time of next meetings**

 **Parish Council Meeting:** Monday 7th November 2022, 7:30pm

 **Open Spaces Committee:** Monday 21st November 7:00pm

 **Planning & Transport Committee**: Monday 21st November 2022, 7:45pm

 

 Zoe Savill

 Clerk to Washington Parish Council

 *Under the provisions of the Local Government Audit and Accountability Act 2014 (Openness of Local Government*

 *Bodies Regulations 2014), members of the public are permitted to film or record Council meetings to which they*

 *are permitted access, in a non-disruptive manner. By attending this meeting, it is deemed that you consent to this.*

 *A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the*

 *formal meeting and that they should take legal advice for themselves as to their rights to make any recording*

 *during that period*