** 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 (Chairman), Cllr B Hanvey (BH), 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 22nd May 2023 at 7:45pm in the Washington Village Memorial Hall (Doré Room)**

 **AGENDA**

**1. To Elect a Chairperson for the Committee’s 2023/24 Municipal Year.**

**2. To Receive apologies for Absence.**

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

 **dispensations**

**3. Public Speaking**

 Members of the public can speak for up to 15 minutes at the Chairperson’s discretion on any item on

 the Agenda.

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

 **Conservation meeting on 17th April 2023**

**5. Allotments**

*To Report on the Allotment inspection and Consider any recommended action*

 *To Agree date of annual review of Allotment Rent and Tenancy Agreement*

**6. To Report on Outstanding Actions and Matters Arising from the last meeting**

**7. First Extension Graveyard**

*To Report on the May inspection of the graveyard and Consider any recommended action***.**

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

**9. Recreation Ground and Parish Property**

 *To Consider a request to keep the football storage unit by the Village Hall*.

 *To Consider a hire request for the football pitch on Tuesday evenings.*

 *To Receive May 2023 MUGA electricity readings*

 *To Review engagement of a handyperson for general maintenance*

 *To Consider fencing to fill gaps from tree felling on the Allotment/Recreation Ground boundary*

 *Rampion 2: To Receive any updates on the proposed cable route through the Recreation Ground*

**10*.*****Footpaths and Bridleways**

*To Receive a report of overgrown vegetation by the footpath near Washington Cottages*

**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 5th June 2023, 7:30pm

 **Planning & Transport Committee**: Monday 19th June 2023, 7:00pm

 **Open Spaces Committee:** Monday 19th June 2023, 7:45pm#

14. **To resolve, under the Public Bodies (Admissions to Meetings) Act 1960, in accordance with**

 **Standing Orders 3d to exclude the press and public on the grounds that the confidential matters**

 **to be discussed under the next item will involve disclosure of sensitive information** **which would**

 **be inappropriate to put in the public domain**

15. To Discuss the Allotment security.

 

 Zoe Savill

 Clerk to Washington Parish Council

 16th May 2023

*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*