** 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 21st November 2022 at 6:30pm 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. Public Speaking**

 *Rampion 2 Consultation: Presentation on proposed cable route on the Recreation Ground and*

 *legal process for land access engagement.*

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

 **Conservation meeting on 21st October 2022**

**6. Allotments**

 *To Receive Notice to Quit from the Tenant of Plot 7*

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

 *To Report on the Allotment Waiting List*

**7. First Extension Graveyard**

*To Report on the November 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 Agree quotation for H2 tree works recommended in the 2022 tree inspection*

*To Agree quotation for repairs to the picnic bench in the Play Area*

 *To Agree quotation to replace the MUGA light bulbs.*

 *To Receive November report of the MUGA electricity reading*

 *To Agree proposed base for football storage unit*

*To Agree proposed memorial bench and inscription*

*To Agree on removal and storage of old council documents and filing cabinet from a temporary*

 *location in the parish.*

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

 *To Discuss and Agree the WRGC’s trustee comments on the Rampion 2 consultation for potential*

 *changes to the proposed inshore cable route on the Washington Recreation Ground.*

**10. Footpaths and Bridleways**

**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**

 **Finance Committee Meeting:** Monday 5th December 2022, 7:00pm

 **Parish Council Meeting:** Monday 12th December 2022, 7:30pm

 **Open Spaces Committee:** No meeting in December

 **Planning & Transport Committee**: No meeting in December

 

 Zoe Savill

 Clerk to Washington Parish Council

 15th November 2022

 *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*