** 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 20th February 2023 at 7:00pm in the Washington Village Memorial Hall (Doré Room)**

**AGENDA**

**1. Receive Apologies for Absence.**

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

**dispensations**

**3. Public Speaking**

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

**Conservation meeting on 23 January 2023**

**5. Allotments**

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

*To Receive a Notice to Quit Plot 11B*

*To Agree a tenancy application for Plot 8*

*To Report on Allotment Rent Income*

*To Report on the Allotment Waiting List*

*To Discuss sub-division of Plot 7*

**6. First Extension Graveyard**

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

*To Agree quotation on remaining tree works in the graveyard recommended in 2022 Tree Report*

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

**8. Recreation Ground and Parish Property**

*To Agree quotation on remaining tree works on the grounds and allotment recommended in*

*2022 Tree Report*

*To Ratify quotation for emergency felling of Ash Tree on the Recreation Ground.*

*To Agree quotation for heated defibrillator cabinet at the Village Hall*

*To Receive February 2023 MUGA electricity readings*

*To Discuss engagement of a handyperson for general maintenance*

**9. Footpaths and Bridleways**

**10*.*****Conservation Issues**

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

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

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

**Parish Council Meeting:** Monday 6th March 2023, 7:30pm

**Annual Parish Meeting:** Friday 10th March 2023, 7:30pm

**Open Spaces Committee:** Monday 20th March 2023, 7:00pm

**Planning & Transport Committee**: Monday 20th March 2023, 7:45pm

Signature - Zoe Savill, Clerk of Washington Parish Council

Zoe Savill

Clerk to Washington Parish Council

14th February 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*