**Washington Parish Council**

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

**Conservation) Committee**

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

Cllr S Buddell, Cllr B Hanvey, Cllr T Keech (Chairman), Cllr G Lockerbie and Cllr J Luckin. NOTICE is hereby

given, and Councillors are SUMMONED to attend a meeting of the Open Spaces Committee on:

**Monday 19th February 2024 at 8:15pm in the Washington Village Memorial Hall (Doré Room)**

**A G E N D A**

**O/02/24/1 To Approve apologies for absence.**

**O/02/24/2 To Co-opt Cllr Lockerbie to the Committee**

**O/02/24/3 To Receive Declarations of Interest and Consider Dispensations**

**O/02/24/4 To Approve the Minutes of the last meeting on 20th November 2023**

**O/02/24/5 Public Speaking**

To Receive questions & comments from members of the public

**O/02/24/6 To Report Actions and Matters Arising from the last meeting**

**O/02/24/7 Allotment: To Agree inspection arrangements for the site.**

**O/02/24/8 To Receive Notice to Quit from tenants of Plots 6 and 11a and Consider any required**

**Action.**

**O/02/24/9 To Consider an allotment tenancy application.**

**O/02/24/10 First Extension Graveyard: To Review February 2024 Inspection Report and**

**consider any recommended actions.**

**O/02/24/11 Washington Recreation Ground: To Review the quarterly Play Area inspection report**

**and Consider quotation for repairs**

**O/2/24/12** **Washington Recreation Ground:** **To Discuss and Agree arrangements for**

**routine maintenance.**

**O/2/24/13 Washington Recreation Ground: To Consider the Football Club’s proposal for new**

**storage**

**O/2/24/14** **Washington Recreation Ground:** **To Report the last MUGA lights electricity readings**

**O/2/24/15 To Appoint a contractor for the 2024 Vera’s Shelter gardening**

**O/2/24/16 To Receive a report from a member of the public about the use of Vera’s Shelter and**

**to Consider any recommended action**

**O/2/24/17 To Consider making an application to register Vera’s Shelter as a Community Asset**

**O/2/23/18 Any other urgent Open Space, Recreation & Allotment and Footpaths and**

**Conservation issues that may arise OR items for the next Agenda.**

**O/2/24/19 Date and Time of next OSRA Meeting**: Monday 15th April 2024, 7:45pm

Signature - Zoe Savill, Clerk of Washington Parish Council

Z Savill

Clerk to Washington Parish Council

13th February 2024

*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*