** 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 B Hanvey, Cllr A Lisher, Cllr G Lockerbie (Chairman) and Cllr J Thomas. NOTICE is hereby

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

**Monday 21st February 2022 at 7:00pm in the Washington Village Memorial Hall (Doré Room)**

*Covid safety restrictions may apply in line with prevailing Government guidelines. Please contact the Clerk before noon on the day of the meeting for details, to register your interest in attending and submit any questions or matters relating to the Agenda that you may wish to raise. Please would Groups nominate one person to act as a spokesperson.*

 **AGENDA**

**1. Receive Apologies for Absence.**

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

 **dispensations**

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

 **Conservation meeting on 24th January 2022.**

**4. Public Speaking**

**5. Allotments**

*Report monthly inspection of the Allotment and other matters, and consider any recommended*

 *action.*

**6. First Extension Graveyard**

*Report monthly inspection of the First Extension Graveyard and consider any recommended action.*

**7. Recreation Ground and Parish Property**

 *To Report on any matters arising from the last meeting and agree any recommended action.*

*To Ratify Approval of quotation for humane mole control on the Recreation Ground*

 *To Consider quotations for recreation repairs and new toddler swings.*

 *To Nominate and Agree Risk Assessment of the Recreation Ground for agreed hire on 5th June 2022*

 *To Agree hire request for Village Day to be changed from 9th July to 25th June 2022*

*To Consider an invitation from Chanctonbury Churches for their Mission Day on 26th March 2022*

 *To Consider the retention or adoption of the BT red phone box in Washington Village*

 *To Discuss and Agree the security of the Council’s defibrillators.*

 *To Consider a Tree Planting request in celebration of the Queen’s Platinum Jubilee*

 *To Consider supporting a Spring Litter Pick*

**8. Footpaths and Bridleways**

**9*.*****Conservation Issues**

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

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

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

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

 **Open Spaces Committee:** Monday 21st March 2022, 7:00pm

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

 **12** .**To Consider the exclusion of press and public in accordance with the Council’s Standing Orders**

 **due to the confidential nature of the next two items of business to be transacted.**

 **13. To Ratify appointment of Savills to advise the Parish Council on the terms of Rampion’s Licence**

 **Agreement for survey access on the Recreation Ground and Allotment land**

 **14. To Consider consent of Rampion’s Licence Agreement for surveys on the Washington Recreation**

 **Ground/Allotment land**

 

 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*