** Washington Parish Council**

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

**Conservation) Committee Meeting**

 To all Members of the Open Spaces (Recreation, Allotments, Footpaths and Conservation)

 Committee: Cllr D Glithero, Cllr A Lisher, Cllr G Lockerbie, Cllr R Milner-Gulland and Cllr R.

 Thomas. NOTICE is hereby given and Councillors are

 SUMMONED to attend a meeting of the Open Spaces Committee on:

**Monday 21st January, 2019**

**At 7.30pm in the Washington Village Memorial Hall (Doré Room)**

**AGENDA**

**1. To Consider nomination of Chairman of the Committee.**

**2. To Consider accepting apologies for absence**

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

 **dispensations**

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

 **Footpaths and Conservation meeting.**

**5. Public Speaking**

**6. Matters arising from previous minutes**

**7. Allotment**

*To Review Tenancy inspection reports*

 *To Consider tenancy applications for Plots 10a and 10b*

 *To Consider request that Council takes over responsibility to mow main fairway*

**8. Recreation Ground and Parish Property**

*To Review Tree Management Strategy.*

 *To Review inspection report of First Extension Graveyard*

 *To Review play inspection report*

 *To Consider and Agree quotation for Play Area repairs*

 *To Consider and Agree quotation for new gate and fencing at the rear of the allotments*

**9. To Approve payments**

 **10. Footpaths and Bridleways.**

 **11. Conservation issues**

 *To Review report of site meeting at the Triangle with West Sussex Highways Authority.*

**12**. **Any other Open Space, Recreation & Allotment and Footpaths & Conservation**

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

**13. Date and Time of the next meeting**

 Open Spaces Committee meeting 18th February 2019, 7pm

 Full Council Meeting 4th February 2019, 7.30pm

 Zoe Savill

 Clerk to Washington Parish Council

 **MEMBERS OF THE PUBLIC AND PRESS ARE WELCOME TO ATTEND**