** 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 and Cllr G Lockerbie (Chairman). NOTICE is hereby

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

**Monday 19th July 2021**

 **At 7.00pm in the Washington Village Memorial Hall (Doré Room)**

*In accordance with the Village Hall’s Health & Safety Risk Assessment for indoor meetings***,** some Covid restrictions will remain in force. Please contact the Clerk **before noon on the day of the meeting** if you wish to attend and for the meeting guidelines.

 **AGENDA**

**1. Elect a Chairman of the Meeting**

**2. Receive Apologies for Absence.**

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

 **dispensations**

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

 **Conservation meeting on 26th April, 2021.**

**5. Public Speaking**

**6. Allotments**

*Report monthly inspection of the Allotment and consider any recommended action.*

 *Report on the Allotment Waiting List*

 *Discuss and Agree annual review date of the Allotment rent and tenancy agreement.*

**7. First Extension Graveyard**

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

 *Consider a request for crown reduction of 2 sycamores in the First Extension Graveyard*

**8. Recreation Ground and Parish Property**

*Report the Rampion2 proposed windfarm expansion public consultation 14thJuly-16th September*

 *2021 and consider any further matters of the proposed inshore cable corridor which impact the*

 *Council’s property.*

 *Consider quotation to replace football posts on the Recreation Ground*

 *Consider hire request for football fixtures on the Recreation Ground*

 *Agree arrangements for the Council’s Play Inspection during the Clerk’s annual leave.*

 *Review the Committee’s Terms of Reference*

 *Approve Payments*

**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 2nd August, 7:30pm

 OSRA Committee Meeting: Monday 16th August, 7:00pm

 Planning & Transport Meeting: Monday 16th August, 7.45pm

 

 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, you consent to this*