** 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 18th February, 2019**

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

**AGENDA**

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

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

 **dispensations**

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

 **Footpaths and Conservation meeting.**

**4. Public Speaking**

**5. Matters arising from previous minutes**

**6. Allotment**

*To Review Tenancy reports*

 *To Consider a request for a shed and water butts on Plot 10A, and fencing repairs*

 *To Review allotment management for 2019/20*

 *To Consider quotation for mowing the main fairway*

**7. Recreation Ground and Parish Property**

*To Consider quotation for tree mapping in the draft Tree Management Strategy.*

 *To Consider and recommend quotation for Recreation Ground maintenance 2019/20*

 *To Consider quotation for the replacement of the Recreation Ground gate post.*

 *To Consider quotation for toddler swing guard*

 *To Receive report of the First Extension Graveyard monthly inspection*.

 *To Receive a copy of the Order in Council for closure of the First Extension Graveyard*.

**8. To Approve payments**

 **9. Footpaths and Bridleways.**

 **10. Conservation issues**

 *To Review draft amendments of the Triangle Management Plan.*

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

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

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

 Open Spaces Committee meeting 18th March 2019, 7pm

 Full Council Meeting 4th March 2019, 7.30pm

 Zoe Savill

 Clerk to Washington Parish Council

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