** 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 S Buddell, Cllr B Hanvey, Cllr A Lisher, Cllr G Lockerbie (Chairman) and

Cllr K Woods. NOTICE is hereby given, and Councillors are SUMMONED to attend a meeting of

the Open Spaces Committee on:

**Monday 16th November 2020, 6.30pm (online)**

*In pursuant of The Local Authorities and Police & Crime Panels (Coronavirus) (Flexibility of Local*

*Authority Police and Crime Panel Meeting) (England & Wales) Regulations 2020 this meeting*

*will be held via the Zoom virtual meeting platform*

*To join, login to* ***Zoom*** [***https://zoom.us/join***](https://zoom.us/join) *and enter the* ***Meeting ID: 940 5730 0856***

*and* ***Passcode: 738649.*** *Members of the public are welcome to ‘attend’. Please contact the Clerk before noon on the day of the meeting if you wish to speak during the public session.*

**AGENDA**

**1. To Receive 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 on 19th October, 2020.**

**4. Public Speaking**

**5**. **Allotmen****t**

 *To Report meeting arrangements for new Tenancy Agreement discussions*

 *To Consider approval of proposed chicken housing on Plot 7*

 *To Report on Allotment rent received and signed Tenancy Agreements for Oct-Dec 20.*

 *To Report monthly Allotment site inspection and Consider any recommendations*

**6. Recreation Ground, Parish Property and First Extension Gravey****ard**

*To Review and Agree Ground Maintenance Schedule 2021.*

*To Consider and Agree quotation for replacement fencing on the Recreation Ground*

 *To Consider and Agree quotations for other repairs on the Recreation Ground,*

 *MUGA and Play Area*

 *To Consider and Agree quotation for Tree works and 2021 Tree Inspections*

 *To Discuss possible solutions to prevent erosion of verges by Recreation Ground/School*

 *Lane.*

*To Receive monthly inspection report of the First Extension Graveyard and Consider any*

 *recommended action***.**

**7. Footpaths and Bridleways.**

 **8. Conservation issues**

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

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

 **10. Date and Time of next meetings**No committees in December

 Parish Council Meeting: Monday 14th December 2020, 7.30pm

 OSRA Committee Meeting: Monday 18th January 2021.

 Planning & Transport Meeting: Monday 18th January 2021.

 Zoe Savill

 Clerk to Washington Parish Council

*Members of the Public and Press are welcome to attend the public part of this meeting.*

*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*

 *logging in and participating in this meeting, you consent to this.*