**Washington Parish Council**

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

**Conservation) Committee**

To all Members of the Open Spaces (Recreation, Allotment, Footpaths and Conservation) Committee:

Cllr S Buddell, Cllr B Hanvey, Cllr T Keech (Presiding Chairman), Cllr G Lockerbie, Cllr J Luckin and

Cllr A Perkins. NOTICE is hereby given, and Councillors are SUMMONED to attend a meeting of the

Open Spaces Committee on:

**Monday 17th June at 7:45pm in the Washington Village Memorial Hall (Doré Room)**

**A G E N D A**

**O/6/24/1 Appointment of the Committee ‘Chair’ for the 2024/25 municipal year**

 To seek nominations and elect a ‘Chair’ of the Committee.

**O/6/24/2 To Receive Apologies for absence**

**O/6/24/3 To Receive Declarations of Interest.**

The ‘Chair’ reminds members thatprevious declarations still stand (as defined under

 the Localism Act 2011).

**O/6/24/4 Minutes of the last meeting on 22nd April 2024**

To Approve the [minutes of the Open Spaces meeting on 22nd April 2024](https://1drv.ms/w/s%21Au3i_smXtu_DhI0CrsNVDGiQwxzX1Q?e=Xyk2Op)

**O/6/24/5 Public Speaking**

 To Receive questions & comments from members of the public for items on this

 agenda.

**O/6/24/6 To Report Actions and Matters Arising from the last meeting**

 *Report pending from the Clerk to be emailed separately to members*

**O/6/24/7 Allotment:**

 To Receive allotment inspection report and Consider any recommended action.

**O/6/24/8 Allotment:**

To Review inspection arrangements.

**O/6/24/9 First Extension Graveyard:**

 To Receive inspection report and Consider any recommended actions.

**O/6/24/10 Washington Recreation Ground Charity**

To Ratify approval of £130 expenditure to repair bench near the Play Area.

**O/6/24/11 Washington Recreation Ground Charity**

To Approve quotation for repairs to the Play Area and the annual safety inspection.

**O/6/24/12** **Washington Recreation Ground Charity**

To Report and Note the last MUGA lights electricity reading for May 2024 of 06160

**O/6/24/13 Washington Recreation Ground Charity**

 To Consider a proposal from the Hall Trustees to issue parking reminder leaflets on

 windscreens of vehicles blocking the car park.

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**O/6/24/14 Nominations for Assets of Community Value**

To Consider a [Report](https://1drv.ms/w/s%21Au3i_smXtu_DhIx-oJhIjHl5523D7A?e=Q4AK79) to nominate the Village Hall, Recreation Ground and Allotment

 for registration as Assets of Community Value for another five years

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**O/6/24/15 To Delegate arrangements for clerking the next meeting on Monday 19th August**

 **and interim safety inspections.**

**O/6/24/16 To Agree arrangements for the annual audit of the Council’s grit bins**

**O/6/24/17 Any other urgent Open Space, Recreation & Allotment and Footpaths and**

 **Conservation issues that may arise.**

 **O/6/24/18 Date and Time of next OSRA Meeting**: Monday 19th August 7:45pm

 

 Z Savill

 Clerk to Washington Parish Council

 11th June 2024

*Supporting papers for this agenda will be published on the Council’s website with the agenda at:* [*https://www.washingtonparish.org.uk*](https://www.washingtonparish.org.uk)*.*

*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.*