

Shedfield Parish Council

(Incorporating the villages of Shedfield, Shirrell Heath and Waltham Chase)

SUMMONS TO ATTEND OPEN SPACES COMMITTEE MEETING MONDAY 22 FEBRUARY 2010 AT 7.30 PM THE PAVILION, SHEDFIELD AGENDA

Apologies for absence

Declarations of interest

Update of Minutes of the meeting held 2 November 2009

Public participation

End of Public participation, *Meeting resumed*

- 1) Its our Space Guide - for information (copies to be distributed)
- 2) Waltham Chase Recreation Ground
 - (i) Consultation for Play Area (7 March 2010)
 - (ii) To consider action to refurbish goal mouths
 - (iii) To review repair to entrance
 - (iv) To review/prepare inventory for Council Asset Register
 - (v) To consider quote for Vertidrain/fertilising/weed killing to main field.
- 3) Shirrell Heath Recreation Ground and Allotment Gardens Charity
 - (i) To confirm AGM 10 May 2010
 - (ii) Allotment update
 - (iii) To review/prepare inventory for Charity Asset Register
 - (iv) To confirm current income and expenditure.
- 4) Shedfield Recreation Ground Charity
 - (i) To confirm AGM 10 May 2010
 - (ii) To consider quotes to eradicate Chaffer Grubs
 - (ii) To consider appropriate repair to field
 - (iii) To analyse income from hiring and cost of extra marking.
 - (iv) To decide on advertising facilities of Pitches/Pavilion
 - (v) To consider extra Dog Signs
 - (vi) To review/prepare inventory for Charity Asset Register
 - (vii) To review flooring to Pavilion
- 5) Triangle
 - (i) To review mole situation
 - (ii) To consider action to repair of goal mouths
 - (iii) To review/prepare inventory for Council Asset Register
- 6) Monuments
 - (i) Update of repair to the Memorial, Botley Road
- 7) Budget review
- 8) Report from Clerk, correspondence and items for next agenda
- 9) The next Open Spaces Committee Meeting is 14 June 2010

Members of the Public and Press are welcome

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