

Shedfield Parish Council

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

SUMMONS TO ATTEND OPEN SPACES COMMITTEE MEETING MONDAY 13 JUNE 2011 AT 7.30 PM THE PAVILION, SHEDFIELD AGENDA

Election of Chair and Vice Chair

Apologies for absence

Declarations of interest

To approve minutes 21 February 2011 and matters arising from minutes

Public participation

End of Public participation,

Meeting resumed

- 1) To review proposed Terms of Reference
- 2) Open Spaces Strategy
 - (i) Funding
 - (ii) Annual Review
- 3) To show current budget comparison of income and expenditure.
- 4) Waltham Chase Recreation Ground
 - (i) Request for use of area for functions.
 - (ii) Restoration of goal mouth areas.
 - (iii) Annual safety report of play area.
- 5) Maintenance contract review
- 6) **Charity Matters**

Shedfield Recreation Ground Charity

- (i) Maintenance contract review
- (ii) To review maintenance of artificial cricket strip
- (iii) Annual Safety Report of play area
- (iv) Review of charge for Hire of Pavilion/Sports areas
- (v) Hire of Petanque Terrain
- (vi) To show current budget comparison of income and expenditure

Shirrell Heath Recreation Ground and Allotment Gardens

- (i) Maintenance contract review
- (ii) Allocation of Allotments
- (iii) Review of tenancy agreement
- (iv) Annual Safety Report of play area
- (v) To show current budget comparison of income and expenditure

- 7) Reports, correspondence and items for next agenda
 - (i) Community Orchard

- 8) The next Open Spaces Committee Meeting is 7 November 2011

Members of the Public and Press are welcome

SignedClerk

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