

Shedfield Parish Council

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

SUMMONS TO ATTEND OPEN SPACES COMMITTEE MEETING MONDAY 7 NOVEMBER 2011 AT 7.30 PM THE PAVILION, SHEDFIELD AGENDA

Apologies for absence

Declarations of interest

To approve minutes 13 June 2011 and matters arising from minutes

Public participation

End of Public participation,

Meeting resumed

- 1) To review proposed Terms of Reference
- 2) To consider Health & Safety issues
- 3) Open Spaces Strategy
 - (i) Funding
 - (ii) Annual Review
- 4) To consider budget for 2012/13.
- 5) Waltham Chase Recreation Ground
 - (i) Repairs to Play Equipment
 - (ii) Seating repairs
 - (iii) Car park opening hours
- 6) Maintenance contract review
- 7) Pest Control
- 8) Designating small areas on sites to enhance nature e.g. Waltham Chase and Shirrell Heath
- 9) Reports, correspondence and items for next agenda
 - (i) Hampshire Playing Fields Association

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Charity Matters

10) Shedfield Recreation Ground Charity

- (i) Maintenance contract review
- (ii) To consider Health & Safety issues
- (iii) Fire Risk Assessment and annual service of fire alarm
- (iv) To consider quotations for painting play equipment
- (v) To review current Water Supply to Pavilion/Cricket square
- (vi) Petanque Terrain Progress
- (vii) To consider Budget for 2012/13

11) Shirrell Heath Recreation Ground and Allotment Gardens

- (i) Maintenance contract review
- (ii) To consider Health & Safety issues
- (iii) Ditches - To consider clearance and maintenance of ditches/retaining wall to prevent flooding, in particular retaining wall of the area of brick etc
- (iv) Allotment waiting list
- (v) Boundary Fencing - update
- (vi) Review of tenancy agreement
- (vii) To consider Budget for 2012/13

12) The next Open Spaces Committee Meeting is 30 January 2012

Members of the Public and Press are welcome

SignedClerk