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**Washington Parish Council**

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

**Conservation) Committee**

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

Cllr S Buddell, Cllr B Hanvey, Cllr T Keech (Chairman) and Cllr J Luckin. NOTICE is hereby given, and Councillors

are SUMMONED to attend a meeting of the Open Spaces Committee on:

**Monday 19th 2023 at 7:45pm in the Washington Village Memorial Hall (Doré Room)**

**A G E N D A**

**O/6/23/1 To Receive and Approve apologies for absence.**

**O/6/23/2 To Receive Declarations of Interest**

**O/6/23/3 Minutes of the last meeting**

To Receive and Consider approval of the draft Minutes of the OSRA meeting on 22nd May 2023

**O/6/23/4 Public Speaking**

To Receive questions & comments from members of the public

**O/6/23/5 Outstanding Actions**

To Receivea report of Outstanding Actions from the meeting on 22nd May 2023

**O/6/23/6 Allotments:**

**-**Allotment Inspection Report June 2023: To Receive a report and Consider any

recommendations for action

-To Ratify Approval of a quotation for strimming vacant plots and clearing vegetation

-To Report on the inspection of the Washington Scarlet apple tree for a Tree Protection

Order.

**O/6/23/7 First Extension Graveyard**

To Receive June 2023 Inspection Report of the First Extension Graveyard and

Consider any recommendations for action

**Washington Recreation Ground and Parish Property**

**O/6/23/8 To Consider and Approve a quotation for the annual RoSPA Play Safety inspection.**

**O/6/23/9 To Ratify Approval of a quotation of repairs in the Play Area and Recreation Ground**

**O/6/23/10 To Note the May 2023 MUGA lights reading**

**O/6/23/11 To Receive Reports on the Council’s Assets**

**O/6/23/12 Rampion 2: To Report any updates affecting the Washington Recreation Ground**

None received. This is a standing agenda item

**O/6/23/13 Footpaths and Bridleways**

**PROW Parish Report 2022/23:** To Receive a Letter from the Cabinet Member for Environment and Climate Change and the annual Public Rights of Way (PROW) Parish Report, and Consider making comments.

**O/6/23/14 Conservation Issues:** To Report on any conservation issues in the parish

**O/6/23/15 Any other urgent Open Space, Recreation & Allotment and Footpaths &**

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

**O/6/23/16** **To Appoint a Committee Member to minute the OSRA meeting in August 2023**

**O/6/23/17 Date and Time of next meetings**

**Parish Council Meeting:** Monday 3rd July 2023, 7:30pm

**Planning & Transport Committee**: Monday 17th July 2023, 7:00pm

**Open Spaces Committee:** Monday 17th July 2023, 7:45pm

**O/6/2/18 To Resolve under the Public Bodies (Admissions to Meetings) Act 1960, in accordance**

**With Standing Orders to exclude the press and public on the grounds that the**

**confidential matters to be discussed under the next item and could involve**

**disclosure of privileged and sensitive information regarding Tenants and/or Staff**

**which would be inappropriate to put in the public domain.**

**O/6/23/19** **Review of** **Allotment Tenancy Agreement:** To Consider any proposed changes to the

agreement.

Signature - Zoe Savill, Clerk of Washington Parish Council

Z Savill

Clerk to Washington Parish Council

13th June 2023

*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. A person or persons recording the parish meeting are reminded that the Public Speaking period is not part of the formal meeting and that they should take legal advice for themselves as to their rights to make any recording during that period*