**Washington Parish Council**

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

**Conservation (OSRA) Committee**

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

Committee: Cllr S Buddell, Cllr B Hanvey, Cllr A. Dillaway, Cllr T Keech (Chairman) and

Cllr G Lockerbie. NOTICE is hereby given, and Councillors are SUMMONED to attend a meeting

of the Open Spaces Committee on:

**Monday 17th February 2024 at 7:30pm in the Washington Village Memorial Hall (Doré Room)**

**A G E N D A – with notes for Councillors**

**O/02/25/1 Apologies for absence**

 To Receive and Accept apologies for absence from Members.

**O/02/25/2 Declarations of Interest.**

 To receive any interests as defined under the Localism Act 2011 and the Council’s Code

 of Conduct.

**O/02/25/3 Minutes of the last meeting**

To Approve the minutes of the last OSRA Committee Meeting on 20 January 2025

**O/02/25/4 Public Speaking**

 Members of the public may speak for up to 2 minutes in accordance with the

 Council’s Standing Orders 3e-k.

**O/02/25/5 Actions and Matters Arising**

 To Receive Actions and Matters arising from the last meeting.

**O/02/25/6 Allotment Notices**

 To Receive and Accept notice to vacate Plot 6 on the Council’s Allotment.

**O/02/25/7 Allotment Rent**

 To Receive report of £294.65 rent received for 2025.

**O/02/25/8Allotment Inspections**

 To Nominate and agree a Committee Member to assist the Council’s quarterly

 inspections.

**O/02/25/9 First Extension Graveyard:**

 To Nominate and agree a Committee Member to conduct the Council’s monthly inspections of the closed burial ground.

**O/02/25/10 First Extension Graveyard**

To Agree quotation for relevelling two headstones in the closed burial ground.

**O/02/25/11 First Extension Graveyard**

To Agree quotations for replacing the damaged gates to the closed burial

 ground, repainting and installation.

**O/02/25/12 Recreation Ground**

To Agree quotation to replace damaged MUGA goals

**O/02/25/13 Recreation Ground**

 To Agree quotation to replace damaged MUGA backboards

**O/02/25/14 Bus shelter**

 To Nominate a working party or individual members to help with the

 Bus Shelter project in Old London Road for recommendation to Full Council

**O/02/25/15 Village Hall Car Park**

To Consider an invitation from parents at the village school to discuss car

 parking issues at the hall and possible solutions.

 **O/02/25/16 Any other urgent Open Space, Recreation & Allotment and Footpaths and**

 **Conservation issues that may arise.**

 **O/11/24/17 Date and Time of next OSRA Meeting**: Monday 17th March 2025 at 7:45pm

 

 Z Savill

 Clerk to Washington Parish Council

 11th February 2025

*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.*