**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),

Cllr G Lockerbie and Cllr A Perkins. NOTICE is hereby given, and Councillors are SUMMONED to

attend a meeting of the Open Spaces Committee on:

**Monday 18th September 2024 at 8:00pm in the Washington Village Memorial Hall (Doré Room)**

**A G E N D A**

**O/11/24/1 Apologies for absence**

 To Receive and Accept apologies for absence from Members.

**O/11/24/2 Declarations of Interest.**

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

 of Conduct.

**O/11/24/3 Minutes of the last meeting**

To Approve the minutes of the last [OSRA Committee Meeting on 16th September 2024](https://1drv.ms/w/s%21Au3i_smXtu_DhKIX6tCptB8mqGuFIA?e=NBVBmQ).

**O/11/24/4 Public Speaking**

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

 Council’s Standing Orders 3e-k

**O/11/24/5 Actions and Matters Arising**

 To Receive Actions and Matters arising from the last meeting.

**O/11/24/6 Allotment**

 To Receive and Accept notice to vacate Plot 9B

**O/11/24/7 Allotment**

 To Nominate and Agree Member/s to conduct quarterly allotment inspections

**O/11/24/8 First Extension Graveyard:**

 To Nominate and Agree Member/s to conduct monthly safety inspections

 of the closed burial ground.

**O/11/24/9 First Extension Graveyard**

To Consider a [quotation](https://1drv.ms/b/s%21Au3i_smXtu_DhKR-Lyh07uAeenqZXA?e=ycCScz) to repair the gate to the closed burial ground

 and proposal to seek funding through Chanctonbury Church to meet this cost.

**O/11/24/10 Recreation Ground**

To Review the quarterly and annual Play Safety Inspection Reports and Agree

 recommendations.

 **O/11/24/11 Trees**

To Review the annual ‘Trees Inspection Report’ and Agree recommendations.

 **O/11/24/12 Trees**

 To Agree [quotations](https://1drv.ms/b/s%21Au3i_smXtu_DhKR8ckW0vSWpD0zuTw?e=Nht9dE) for the Council’s 2024 trees inspection, review of the

Council’s tree inventory, and tree pathogen testing.

**O/11/24/13 Bus shelter**

 To Consider making a recommendation to Full Council to agree a

 [Written Motion](https://1drv.ms/f/s%21Au3i_smXtu_DhKI7RXgabl0ow6po2w?e=RyJUAT) for provision of a bus shelter in Old London Road for school

 children subject to costs. (Cllr Scovell)

**O/11/24/14 Any other urgent Open Space, Recreation & Allotment and Footpaths and**

 **Conservation issues that may arise.**

To Discuss and Agree any issues to raise for the forthcoming Public Rights of

 Way (PROW) Routine Maintenance inspection in the parish by WSCC

 **O/11/24/15 Date and Time of next OSRA Meeting**: Monday 20th January 7:45pm

 

 Z Savill

 Clerk to Washington Parish Council

 12th November 2024

*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.*