**Washington Parish Council**

**Open Spaces, Recreation Ground and Allotment**

 **(OSRA) Committee**

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

Committee: Cllr C Brookes, Cllr B Hanvey, Cllr A. Dillaway and Cllr T Keech (Chairman).

NOTICE is hereby given, and Councillors are SUMMONED to attend a meeting of the OSRA

Committee on:

**Monday 28th April 2025 at 7:45pm in the Washington Village Memorial Hall (Doré Room)**

 **A G E N D A**

**O/04/25/1 Apologies for absence**

 To Receive and Accept apologies for absence from Members.

**O/04/25/2 Declarations of Interest.**

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

 of Conduct.

**O/04/25/3 Minutes of the last meeting**

To Approve the minutes of the last OSRA Committee Meeting on 17th March 2025.

**O/04/25/4 Public Speaking**

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

 Council’s Standing Orders 3e-k .

**O/04/25/5 Actions and Matters Arising**

 To Receive Actions and Matters arising from the last meeting.

**O/04/25/6 Allotment**

 To Report on quarterly inspection and agree any recommendations.

**O/04/25/7 First Extension Graveyard**

 To Review inspection report for the closed burial ground

**O/04/25/8 Washington Recreation Ground****Charity: Annual Review of Hire Charges**

 To Review and Agree hire charges for the grounds and MUGA.

**O/04/25/9 Washington Recreation Ground****Charity: Hire Request**

To Agree hire request for further Rampion 2 non-intrusive surveys

**O/04/25/10 Washington Recreation Ground Charity: Hire Request**

 To Agree hire request for Dog Club’s agility event on Tuesday 22nd July 2025

**O/04/25/11 Washington Recreation Ground Charity: Annual Lighting Inspection**

To Review the Annual Lighting Inspection report and Agree any recommended

 action.

**O/04/25/12 Washington Recreation Ground Charity : Quarterly Play Area Safety**

 **Inspections**

 To Agree quotations for the 2025.26 quarterly safety Inspections of the Play

 Area.

**O/04/25/13 Washington Recreation Ground Charity: MUGA/Multi-Use-Games-Area**

 To Review and Agree on arrangements to seek planning consent for the

 replacement MUGA lighting

**O/04/25/14 Washington Recreation Ground Charity: Annual Insurance Review**

 To Review and Agree 2025.26 insurance valuation of the charity’s assets

**O/04/25/15 Parish Council: Annual insurance review**

 To Review and Agree 2025.26 insurance valuation of the Council’s non-financial assets .

**O/04/25/16 Any other urgent Open Space, Recreation & Allotment and Footpaths and**

 **Conservation issues that may arise.**

 **O/04/25/17 Date and Time of next OSRA Meeting**:

Monday 19th May 2025 at 7:45pm

 

 Z Savill

 Clerk to Washington Parish Council

 22nd April 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.*