

CHORLEYWOOD PARISH COUNCIL

OPEN SPACES COMMITTEE MEETING

TUESDAY 11th NOVEMBER 2014

SOUTH LODGE, RICKMANSWORTH ROAD, CHORLEYWOOD AT 8.00 PM

Or upon the arising of the Allotment Users meeting which commences at 7.00pm

Notice is hereby given that there will be a meeting of the **Open Spaces Committee** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

3rd November 2014

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: **Barbara Green**

Councillors: **Jo Clark**
 Barbara Dickens
 Tony Edwards (ex officio)
 Raj Khiroya
 Jill Leeming
 Alison Preedy
 Martin Trevett
 Steve Watkins (ex officio)

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATIONS OF INTEREST**
3. **APPROVAL OF MINUTES**

If so resolved, to confirm the Minutes of the Open Spaces Committee held on 9th September 2014 (previously circulated).

4. **MATTERS ARISING FROM THE MINUTES**

To update any items that may be raised arising from the minutes of the Open Spaces Committee held on 9th September 2014 which will not be covered in the course of this agenda.

5. **FINANCIAL COMPARISON STATEMENT 2014/15**

Enc

To consider the Financial Comparison Statement as detailed in the attached report.

6. OPEN SPACES OFFICERS REPORT

Enc

To consider the attached report.

ALLOTMENTS

7. OCCUPATION

To note the occupation of the allotment sites as follows:-

The Swillett - 34 half plots
 6 full plots
 6 half plots available

Copmans Wick - 32 half plots
 10 full plots
 10 half plots available to re-let

Dog Kennel Lane - 14 half plots
 24 full plots
 4 half plots available to re-let

8. WAITING LISTS

To note the number of people waiting for allotments as follows:

The Swillett - 3
Copmans Wick - 0
Dog Kennel Lane - 4

The total number of people waiting is 5 at 3.11.14, with two people on the waiting lists for both The Swillett and Dog Kennel Lane sites, an overall decrease of 6 since the last meeting. Note some people have remained on list for next year (2) and there are a number who are waiting for a specific plot (3).

9. MATTERS ARISING FROM THE ALLOTMENT MEETING

To consider an items arising from the Allotment meeting for further consideration

LAWN CEMETERY

10. INTERMENTS

To note that since the last meeting there have been the following number of interments in the Lawn Cemetery.

SECTION	FULL BURIAL	ASHES
A	0	0
B	0	0
C	0	0
D	1	2
E	0	0
TOTAL	1	2

11. PROPOSED CHANGE TO CEMETERY RULES TO ALLOW POTTED PLANTS ON GRAVES IN WINTER

Enc

To consider the attached report.

COMMON AND GROVEWOOD

12. GREEN FLAG AWARD

Enc

To consider the attached report

GENERAL

13. REVISED BUDGET 2014/15

Enc

To consider the attached report

14. FEES and CHARGES 2015/16

Enc

To consider the attached report

15. DRAFT CAPITAL AND REVENUE BUDGET 2015/16

Enc

To consider the attached report

16. HEALTH & SAFETY REPORT

To note that the annual review of the provision of Personal Protective Equipment (PPE) has taken place and the appropriate items under Health and Safety requirements are on order.

Disclosure Barring Scotland (DBS) checks which replaced the Criminal Records Bureau (CRB) checks have been undertaken for the Rangers

17. CLOSE