

CHORLEYWOOD PARISH COUNCIL

OPEN SPACES COMMITTEE MEETING

TUESDAY 14TH JULY 2015

SOUTH LODGE, RICKMANSWORTH ROAD, CHORLEYWOOD AT 7.30 PM

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:

6th July 2015

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
Jane White (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 19th May 2015 (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 19th May 2015 which will not be covered in the course of this agenda.

5. **FINANCIAL COMPARISON STATEMENT 2015/16**

Enc

To consider 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 - 40 half plots
7 full plots
6 half plots available to re-let

Copmans Wick - 45 half plots
9 full plots
8 half plots available to re-let

Dog Kennel Lane - 13 half plots
26 full plots
2 full plots available to re-let
6 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 07.07.15, with two people on the waiting lists for both The Swillett and Dog Kennel Lane sites, no change since the last meeting.

LAWN CEMETERY

9. 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	2
C	0	0
D	1	0
E	0	1
TOTAL	1	3

COMMON AND GROVEWOOD

10. PERMISSIVE PARKING AREA TICKET MACHINES

Enc

To consider the attached report

10A. FOUR YEAR VISION

To consider items for the Four Year Vision

11. PARK RUN

Enc

To consider the attached report

GENERAL

12. HEALTH & SAFETY REPORT

Nothing to report

13. EXCLUSION OF PRESS & PUBLIC

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

“that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw”.

4. Public access to report	- denied until issue resolved (see future agenda)
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PRIVATE & CONFIDENTIAL

14. LEGAL ADVICE REGARDING THE COMMON BYELAWS

Enc

To consider the attached report.

15. CLOSURE