

**CHORLEYWOOD PARISH COUNCIL**

**OPEN SPACES COMMITTEE MEETING**

**TUESDAY 18<sup>TH</sup> SEPTEMBER 2018**

**THE COMMON ROOM, COMMON ROAD, CHORLEYWOOD AT 7.30 PM**

**Following the Allotment Users Meeting at 7pm**

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:

11<sup>th</sup> September 2018

Yvonne Merritt  
**Clerk of the Council**

**MEMBERSHIP**

**Chairman:** Tony Edwards

**Councillors:** Janet Davies  
Rodney Kipps  
Jill Leeming  
Stuart Marshall  
Alison Preedy  
Steve Watkins (ex officio)  
Jackie Worrall (ex officio)  
Sarah Wright

**AGENDA**

**1. APOLOGIES FOR ABSENCE**

**2. DECLARATIONS OF INTEREST AND DISPENSATION**

To receive declarations of interest from Councillors on items on the agenda  
To receive written requests for dispensation for declarable interests  
To grant any requests for dispensation as appropriate

**3. APPROVAL OF MINUTES**

If so resolved, to confirm the Minutes of the Open Spaces Committee held on 10<sup>th</sup> July 2018.  
(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 10<sup>th</sup> July 2018 which will not be covered in the course of this agenda.

**5. FINANCIAL COMPARISON STATEMENT 2018/19**

**Enc**

To consider and approve the Budget Statement

**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 -            42 half plots  
                                  6 full plots  
                                  **1 half plot available to re- let**

Copmans Wick -        44 half plots  
                                  9 full plots  
                                  **12 half plots available to re-let**

Dog Kennel Lane -    16 half plots  
                                  26 full plots  
                                  **5 half plots available to re-let**  
                                  **2 full plots available to re-let**

**8. WAITING LISTS**

To note the number of people waiting for allotments is 0 at 11/09/18.

**LAWN CEMETERY**

**9. INTERMENTS**

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

<b>SECTION</b>	<b>FULL BURIAL</b>	<b>ASHES</b>
<b>A</b>	<b>0</b>	<b>1</b>
<b>B</b>	<b>0</b>	<b>0</b>
<b>C</b>	<b>0</b>	<b>1</b>
<b>D</b>	<b>3</b>	<b>4</b>
<b>E</b>	<b>2</b>	<b>1</b>
<b>TOTAL</b>	<b>5</b>	<b>7</b>

## **COMMON AND GROVEWOOD**

### **10. MEMORIAL BENCHES ON THE COMMON**

Enc

To consider the attached report.

### **11. ORGANISED ACTIVITIES ON CHORLEYWOOD COMMON**

To consider the application for a licence to run a Forest School Toddler Group on Chorleywood Common  
(Presentation previously circulated to all Councillors)

### **12. WINTER WORKS PROGRAMME**

Enc

To consider the attached report

### **13. PURCHASE OF NEW EQUIPMENT**

Enc

To consider the attached report

## **GENERAL**

### **14. PARISH PATHS**

Covered under Agenda Item 6

### **15. FOUR YEAR VISION**

Enc

To consider updates and priorities for the Four-Year Vision

### **16. HEALTH & SAFETY REPORT**

To receive a verbal update.

### **17. EXCLUSION OF PRESS & PUBLIC - The Committee should consider whether or not in accordance with Standing Order 11 & 19 the remaining items should be taken 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”.

## **PRIVATE & CONFIDENTIAL**

### **18. LAWN CEMETERY BURIAL REQUEST**

### **19. CLOSURE**