

CHORLEYWOOD PARISH COUNCIL

OPEN SPACES COMMITTEE MEETING

TUESDAY 8TH JANUARY 2019

THE COMMON ROOM, COMMON 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:

2nd January 2019

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 6th November 2018.

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 6th November 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

LAWN CEMETERY

8. 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	1
B	0	0
C	1	0
D	1	4
E	1	0
TOTAL	3	5

COMMON AND GROVEWOOD

9. BUTTERFLY CONSERVATION 2018 SURVEY REPORT

Enc

To consider the attached report.

10. MEMORIAL BENCH GUIDANCE

Enc

To consider the attached report (To follow)

GENERAL

11. DRAFT BUDGET 2019/20

Enc

To consider the attached report

12. PARISH PATHS

To receive a verbal update

13. FOUR YEAR VISION

Enc

To consider updates and priorities for the Four-Year Vision

14. HEALTH & SAFETY REPORT

To receive a verbal update.

- 15. 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

16. PERMISSIVE PARKING REVIEW

To consider the report sent separately.

17. SIGNAGE ON CHORLEYWOOD COMMON

To consider the report sent separately

18. CLOSURE