

12th July 2016

To Members of the Community Hall & Premises Committee:

Councillors: K Deffley, A. Dye, C. Hunt, L. Kirton, J. Ridgway, G. Roberts, C. Tite, C Gare (ex-officio) B Ridgway (ex-officio)

CC: To all Members of Eckington Parish Council

Dear Member,

You are hereby invited to attend an Open Spaces Meeting Committee Meeting, to be held in the Civic Centre, Eckington

**Thursday 21 July 2016 at 6pm**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda. **Prior to this meeting there is to be a site visit at the cemetery. Please meet at the Chapel of Ease at 5pm.**

**Members are asked to sign the attendance sheet for the meeting and to complete the Declarations Sheet (if appropriate). These will be available in the Meeting Room.**

Yours sincerely

Clerk

#### AGENDA PART I – NON CONFIDENTIAL INFORMATION

1. To receive apologies for absence.
2. Variation of order of business.
3. To receive Declaration of Members Interest.

a) To enable Members to declare the existence and nature of any Disclosable Pecuniary Interest they have in subsequent agenda items, in accordance with the Parish Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.

b) To receive and approve request for dispensations from Members on matters of which they have a Disclosable Pecuniary Interest.

4. Public speaking

a) A maximum of three minutes or at the Chairman's discretion will be made for members of the public to address the meeting in relation to the business to be transacted.

5. To determine which items if any from part 1 of the agenda should be taken with the public excluded. If the Council decides to exclude the public it will be necessary to pass a resolution in the following terms:-

"In view of the confidential nature of item ... to consider a resolution to exclude the Press and Public from the meeting in accordance with the Public Bodies (Admissions to Meetings Act) 1960. S1. In order to discuss the item".

6. To appoint a Chairman.

7. To appoint a Vice Chair.

8. To receive and approve Minutes 1/16 – 16/16 of an Open Spaces Committee Meeting held 18 February 2016.

9. Minutes, The Chair to sign and date the Minutes.

10. Cemetery

Report from Cemetery Superintendent.

Clerk to report.

11. Allotments

To arrange an inspection date.

Clerks Report.

12. Play Areas

Dog bin requests – from consultation in newsletter and summer festival.

13. Market

14. Steadsfield

15. War Memorials

Monument in Eckington

16. Assets of Community Value – was on action log.

