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13<sup>th</sup> July 2017

**To Members of the Open Spaces 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. **Prior to the meeting at 6pm there will be an Allotment meeting.**

**Thursday 20<sup>th</sup> July 2017**

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. **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

*Rosalind Bullimore*

Clerk

**AGENDA PART I – NON CONFIDENTIAL INFORMATION**

1. Appointment of Chair.
2. Chair to sign acceptance of office.
3. Appointment of Vice Chair.
4. To receive apologies for absence.
5. Variation of order of business.
6. 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.

7. 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.

8. 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"

9. To receive and approve Minutes 52/17 – 51/64 of an Open Spaces Committee Meeting held 20 April 2017.

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

11. To review the Open Spaces Committee Terms of Reference.

12. Cemetery

- a) Report from Cemetery Superintendent.
- b) Feedback from the visit to Ulley Wild Burial Cemetery 14<sup>th</sup> July 2017.
- b) To consider amendments to cemetery fees.
- d) To consider the siting of a fountain at the cemetery.

13. Allotments

- a) Feedback from the visit to the allotments 12<sup>th</sup> July 2017.
- b) Clerk to report on the number of people on the waiting list.
- c) Marsh Lane and School Street water supply.
- d) Request to erect hut, fencing and chicken coop at Landsbury Road allotment.

14. Play Areas

- a) To consider quotations for new play equipment at Ridgeway and Darcy Road.
- b) To consider residents request for the trees on Marsh Lane school playing fields to be pruned.
- c) To discuss issue with vehicles gaining access onto the playing field behind the allotments at Marsh Lane.
- d) To consider entering into partnership with the District Council and Ridgeway local groups to apply for funding for improvements to the pond and picnic area at the Ford.
- e) Clerk to report on grass cutting at Golden Ball football pitch.
- f) To consider quote to cut field behind Idas Road play area.

g) To note credit note for grass cutting at Landsbury Road play area.

15. Market.

16. War Memorials

17. Dog and Litter Bins.

18. Footpaths.

19. To consider the blue bin policy.

Part 2 Exempt

1. Clerk to report on issues at the Council's cemetery.

2. To consider the Council's cemetery policy.