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5th September 2020

To Members of the Open Spaces Committee:

Councillors: J Archer (Vice Chairman), J Boyce, A. Dye, K Deffley, C harper, C. Hunt, J Kenyon, C Renwick, J Ridgway, P Wheelhouse (Chairman)

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 remotely.

Thursday 10th September 2020 at 6.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/81785098852?pwd=b2FjaHRtU1ZEaHJhUGJYWwduTUhRZz09>

Meeting ID: 817 8509 8852

Passcode: 251643

Any Member of the public wishing to attend can you please contact the Parish Clerk for the Password and advice on how to join a zoom meeting

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. 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 receive and approve Minutes 109/20 – 111/20 of Open Spaces Committee Meetings held 2 July 2020.
7. Minutes, The Chair to sign and date the Minutes.
8. Cemetery
 - a) To consider cemetery action plan.
 - b) To consider amendments to the Cemetery rules and regulations.
 - c) To consider existing kerb stones on ashes plots.
 - d) To consider having a traditional graves section.
 - e) To agree on the fees and specifications for traditional surrounds.
 - f) To agree when resident's rates apply.
 - g) To consider a proposal for digging a full row of graves.
 - h) To consider repairs and replacement of equipment.
 - i) To consider the removal of the temporary metal cabin staff room.
 - j) To consider quotes for a new safe.
9. Allotments
 - a) To review the allotment strategy.
 - b) To consider subscribing to the National Allotment Society.
 - c) To review allotment fees.

10. Play Areas

- a) To consider a complaint from a member of the public regarding the lack of play equipment for young children at Landsbury play area.
- b) Update on Idas Road play area
- c) Update on Golden Ball football field.

11. Request for a dog bin to be sited near the church.

12. Tree Maintenance request.

13. To consider the purchase and the location of Hanging Baskets for 2021.

PART II EXEMPT INFORMATION

1. Councillor Dye to report on allotment tenant with sheep at Marsh Lane allotments.