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11 January 2024

To Members of the Open Spaces Working Party:

Councillors: J Archer, Boyce, Clegg, Dye, J Kenyon, Landall, Musson, Renwick and Wheelhouse

Dear Member,

You are hereby invited to attend an Open Spaces Working Party Meeting, to be held remotely.

Tuesday 16 January 2024 at 6.30pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87441531128?pwd=dIUwd0RVWGx5Qy9PRVRkU2dRS0c3dz09>

Meeting ID: 874 4153 1128

Passcode: 662773

All members of the Working Party are hereby summoned to attend for the purpose of considering and resolving the business to be transacted as set out in the following agenda.

Yours sincerely

Clerk

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 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 451/23 – 487/23 of Open Spaces Working Party Meeting held 14 November 2023. The Chair to sign and date the Minutes.
- 7. Cemetery**
 - a. To consider the design of the benches and bench scheme
 - b. To consider new trees within the Cemetery – defer until designs have been submitted
 - c. To discuss quotation for line of trees/hedge between new and old section
 - d. To discuss new Memorial Garden/Wall
 - e. To discuss compound area
- 8. Play Areas**
 - a. Idas Playing Field – Learners Trust plans
 - b. Ridgeway Playarea Fencing
 - c. To discuss damage to swing seats at Golden Ball, Renishaw
 - d. Warren Crescent play area surface
 - e. Signage for playareas
 - f. To note annual play inspection report
 - g. To discuss Eckington Spaces play area questionnaire
 - h. To discuss Lansbury Play area
- 9. Allotments**

To note allotment report
- 10. War Memorials**

Marsh Lane – acknowledgement received regarding listing of War Memorial
11. To discuss any future projects
12. To note Open Spaces Action Point Log