

Ongar

Town Council



Aimi Middlehurst
Town Clerk



6th June 2013

TO MEMBERS OF THE OPEN SPACES COMMITTEE

You are hereby summoned to attend a meeting of the **OPEN SPACES COMMITTEE** to be held in the **COUNCIL CHAMBER, BANSONS, BANSONS WAY, ONGAR CM5 9AS** on **THURSDAY 13th JUNE 2013** commencing at **8pm** for the transaction of business as set out below.
Members of the press and public are invited to attend.

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AGENDA

01/13 Apologies for absence

02/13 Declaration of Disclosable Pecuniary Interest (DPIs), Other Pecuniary Interest and Non Pecuniary Interests under the Council's adopted Code of Conduct.

Members of the Council are subject to Paragraphs 6 (DPIs), 7 (Other Pecuniary Interests) and 8 (Non Pecuniary Interests) of that Code. Members are also subject to paragraphs 9 . 11 of that Code as regards declaration of interests and participation in the meeting insofar as any item of business involves such an interest.

03/13 Public participation session with respect to items on the agenda previously notified to the Clerk

The Council will hear first from Councillors with prejudicial interest who must leave the room immediately after they have made their representations, answered questions or given evidence. Councillors cannot remain in the room to hear representations of others. After the close of public participation session, any member having left due to Section 12 (2) may rejoin the Council. When the Council starts to discuss any item on the agenda, where a member has an interest, the member with that interest must have regard to the Code of Conduct and make the necessary disclosure and where appropriate leave the meeting. The maximum time allowed for this item is 15 minutes.

04/13 To agree the minutes of the Environment and Open Spaces committee meeting held on 18 April 2013

The minutes are attached.

05/13 Clerk's Report - on items of information that are not an agenda item.

06/13 Terms of reference

To review the committee's terms of reference and make recommendation to Full Council

07/13 St Martin's Church

To receive a report on the meeting with St Martin's PCC held on 23 April 2013 and to receive an update on the items agreed

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08/13 Additional CCTV coverage on play areas and skate park

- i) To receive a recommendation from Community Affairs committee regarding additional CCTV coverage on Cerizay play area
- ii) To receive a recommendation from Community Affairs committee regarding additional CCTV coverage on Love Lane play area
- iii) To receive a recommendation from Community Affairs committee regarding relocating CCTV recording equipment at St Peter's Ave
- iv) To receive a recommendation from Community Affairs committee regarding additional CCTV coverage on the skate park

09/13 Ongar Allotments and Gardening Society

To receive a report on the meeting with Ongar Allotments and Gardening Society held on 6th June 2013

10/13 Cemetery

To agree on a course of action regarding mementos on some graves

11/13 Nature Reserve

- i) To receive confirmation that the Council has been awarded the Living Landscapes Award from Essex Wildlife Trust
- ii) To consider access arrangement for the rear entrances of properties 14 . 17 Turners Close

12/13 Open Spaces Society

To consider and decide whether to donate funds to the Open Spaces Society

13/13 Independent annual inspection of play areas and skate park

To receive information on the inspection completed in May 2013

14/13 Shelley Park

To receive information on a broken fence at Shelley Park and to decide what, if any, action is necessary

15/13 Skate park

- i) To receive information on vandalism including a stolen pedestrian gate
- ii) To consider the provision of CCTV . recommendation from C A

16/13 Working Parties

To decide on what working parties are required and the membership

- St Martin's Church

17/13 Open Spaces committee budget 2013/14

To receive information on the committee budget

18/13 Unlisted items

Unlisted items can be raised by Councillors or members of the public for the Council's consideration. No discussion will be held at this meeting. Time limited to 5 minutes.