Ongar Town Council





13th February 2014

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 20th February 2014 commencing at 8pm for the transaction of business as set out below. Members of the press and public are invited to attend.

Aimi Middlehurst Town Clerk

AGENDA

92/13 **Apologies for absence**

93/13 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.

94/13 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.

95/13 To agree the minutes of the Open Spaces committee meeting held on 16th January 2014

The minutes are attached.

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Ongar Town Council





96/13	Matters arising from previous committee meetings
97/13	Clerk's Report - on items of information that are not an agenda item.
98/13	Tree Warden To receive a short presentation from Alan Brett, Ongar Tree Warden
99/13	Allotments To receive the notes of meeting with Ongar Allotment and Gardening Society held on 15 Jan 2014
100/13	Cemetery To consider a draft leaflet on the cemetery
101/13	Play areas To consider an amount of seed capital to pursue grant funding for a fitness trail around Love Lane Recreation Field To note the works carried out by probation service to hedge between the Recreation Field and OSSC field and to agree any further reduction to the hedge
102/13	St Martin's church yard To receive the tree survey and note its contents To receive notes of the working party meeting with St Martin's PCC
103/13	SE Essex Organic Gardeners

104/13 Open Spaces committee budget 2013/14

to safe guard Britain's soil.

To receive information on the committee budget

To note that all unspent revenue budget will be transferred to the following financial year

To consider a request from SE Essex Organic Gardeners to sign a petition

105/13 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.