

Ongar

Town Council



Aimi Middlehurst
Town Clerk



29 May 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 5 JUNE 2014** 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

01/14 Apologies for absence

02/14 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.

03/14 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.

04/14 To agree the minutes of the Open Spaces committee meeting held on 3 April 2014

The minutes are attached.

05/14 Matters arising

Matters arising from previous committee meetings

06/14 Clerk's Report - on items of information that are not an agenda item.

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07/14 Cemetery

To consider purchasing pictorial signs to be placed on Cemetery gates.

08/14 Cerizay Garden

To consider designs and costs for an additional bench to be placed in Cerizay Garden

09/14 Play areas

- i) To receive a summary of the annual independent inspection report
- ii) To consider placing a safety sign at the outdoor gym
- iii) To consider the need for Certificate of Lawful Development for the perimeter path at Jubilee Field (Love Lane)
- iv) To consider quotes to provide 2m high perimeter fencing at Greensted Rd play area
- v) To consider providing another CCTV camera overlooking the Rock Stakz equipment at Jubilee park (Love Lane)
- vi) To consider purchasing a replacement gate at the perimeter fence at Jubilee park (Love Lane)

10/14 Skate Park

To consider replacing the damaged bin and bench

11/14 Terms of Reference

To review the committee's Terms of Reference

12/14 Working Parties

To agree on membership of the St Martin's Church working party

13/14 Open Spaces committee budget 2014/15

- i) To receive information on the committee budget
- ii) To note the balance of funds in the Play Area Improvement budget

14/14 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.