

Clerk to the Council  
Sarah Gaeta

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20<sup>th</sup> March 2024

**To: Members of the Community Park Committee**

**You are hereby summoned to attend**

**THE COMMUNITY PARK COMMITTEE MEETING  
TO BE HELD AT THE VILLAGE HALL  
ON MONDAY 25<sup>TH</sup> MARCH 2024 AT 7.30 PM**

**for the purpose of transacting the following business.**

*SL Gaeta*

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Clerk to the Council

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**AGENDA**

1. **Apologies for Absence**
2. Minutes of the Community Park Committee Meeting held on 22<sup>nd</sup> January 2024 to be taken as read and signed as a correct record by the Chairman.
3. Declarations of Interest (existence and nature) with regards to items on the Agenda. Councillors and Committee Members are reminded that the code of conduct that took effect from 1st July 2012 provides that should they have a disclosable pecuniary interest in any matter under discussion, they should speak only in the public session, then withdraw from the room and not seek to influence a decision about the matter.
4. **Public Participation session** with respect to items on the Agenda and other matters that are of mutual interest.  
*3 minutes per person; 15 minutes max*
5. **Finance**  
To receive an update on ring fenced funds held.
6. **Management of the Site**
  - (a) To discuss and decide a way forward to progress the outcomes from the informal meeting held on 26<sup>th</sup> February 2024.
  - (b) To determine the brief required to inform the management plan.
  - (c) To agree to aim to achieve accreditation and determine how this will be progressed.
  - (d) To receive a progress update on the health and safety assessment.
7. **Fishing Lakes**  
To discuss and decide on matters to be discussed with the Fishing Club, and determine details of the meeting.

- 8. Matters for the next agenda**  
To propose matters for the next agenda.

**Date of next Community Park Committee Meeting – Monday 22<sup>nd</sup> April 2024**