

Clerk to the Council Sarah Gaeta

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22nd January 2025

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 27TH JANUARY 2025 AT 7.30 PM

for the purpose of transacting the following business.

SL Gaeta

Clerk to the Council

AGENDA

- 1. Apologies for Absence
- 2. Minutes of the Community Park Committee Meeting held on 25th November 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 3rd June 2024 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 agree to Naio conducting a 'needle sweep' of the car park area at a cost of £1,569.57 + VAT, prior to carrying out works agreed under resolution 24/CP49(a).
- (b) To decide on the next steps to create the car park.
- (c) To decide on the route for a walkable path along the western boundary of the park and agree to seek quotes to clear.
- (d) To set up a working party to take the dog field project forwards and agree Terms of Reference and membership.
- (e) To discuss traffic management on Wickham Bishops Road.
- (f) To discuss fires on site.
- (g) To agree to cut some small paths through the undergrowth to investigate areas that are currently inaccessible.

7. Matters for the next agenda

To confirm the date of the next meeting and propose matters for the agenda.