

Clerk to the Council Sarah Gaeta

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22nd November 2023

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 NOVEMBER 2023 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 23rd October 2023 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
 - (a) To identify potential income streams for the future sustainability of the site.
 - (b) To agree an application to be submitted for the A12 widening scheme mitigation fund.
 - (c) To agree a budget request for the 2024/25 financial year.
- 6. Management of the Site
 - (a) To consider quotes received for consultant assistance in producing a Community Park Management Plan, if available at the time of the meeting.
 - (b) To review the Preliminary Ecological Appraisal and identify any queries.
 - (c) To discuss a project plan and identify timescales for completion.
 - (d) To discuss a potential pump track for the site.
 - (e) To determine when discussions will commence with the fishing club.
 - (f) To decide on possible options for an access path and discuss a response to Strutt and Parker Farms.

7. Community Involvement

To receive an update on community involvement with the Peverel Green Care Facility.

8. Next Meeting

To decide on a mutually convenient date for the next meeting, as the fourth Monday in December is Christmas Day.

9. Matters for the next agenda

To propose matters for the next agenda.

Date of next Community Park Committee Meeting – to be confirmed