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> Clerk to the Council Susan De Luca

27 November 2013

ENVIRONMENTAL COMMITTEE

TO: MEMBERS OF THE ENVIRONMENTAL COMMITTEE

This Meeting is open to any other North Weald Bassett Parish Councillor who wishes to attend

You are hereby invited to attend a meeting of the ENVIRONMENTAL COMMITTEE which will be held on Friday, 6 December 2013 at Thornwood Common Village Hall, Weald Hall Lane, Thornwood at 10.30am to transact the business shown in the Agenda below.

Susan De Luca Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies for absence.

2. OTHER ABSENCES

To **NOTE** any absences for which no apology has been received.

3. DECLARATIONS OF INTEREST



To **RECEIVE** any Declarations of Interest by Members

A Member with a personal interest in a matter must consider whether it is a Disclosable Pecuniary, Non Pecuniary or Other Pecuniary Interest, and declare it accordingly. A Member who is unsure as to how to declare their interest should seek independent advice.

Meeting: ENVIRONMENTAL Date: 6 December 2013

4. \blacksquare CONFIRMATION OF MINUTES

To CONFIRM the minutes of the meeting held on 20 September 2013, attached at APPENDIX 1.

5. PLAY AREA INSPECTION REPORT

Members are asked to *NOTE* that the quarterly play area inspections were carried out by ARD on 19 November 2013. An update will be given at the meeting.

6. WEALD COMMON PLAY AREA

a. North Weald Mums Group - Fundraising

Following on from the Finance and General Purposes Committee held on 18 November 2013, it has been suggested that a Sub-Committee is now required to be set up to liaise with the North Weald Mums Group. The Sub-Committee will need to establish the following:-

- Design of play equipment proposed to be installed (this will need to be in keeping with the original agreement for the placing of a play area on Weald Common).
- Funding of the maintenance of any new equipment
- Funding of insurance for any new equipment
- Funding of the quarterly/yearly inspections in respect of any new equipment
- b. Possible Removal of Gate and Fence The Clerk will give a verbal update at the meeting.

7. CEMETERY – DAMAGE TO GRAVESTONE

The Clerk has been contacted by the owner of plot number 83, regarding a damaged headstone. Further information will be given at the meeting.

8. UPDATE ON ASSETS/WINTER WORK

An update will be given at the meeting.

9. GOAL POSTS

Members are asked to *NOTE* that the new goal posts have now been installed at Bluemans End Recreation Ground. An additional set of goal posts were acquired at a discounted cost, Members are asked to **DECIDE** if the existing goal posts at Weald Common should be replaced.

10. ALLOTMENT SUB-COMMITTEE

An update will be given at the meeting regarding the fallen trees at Wheelers Farm Gardens.

11. BULB PLANTING

An update will be given at the meeting.

12. ANY OTHER MATTERS RELATING TO ENVIRONMENTAL COMMITTEE

Susan De Luca Clerk to the Council