

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Environment and Recreation will be held at the **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **ELEVENTH** day of **JULY 2017** at **7.30pm in the evening**.

The meeting will be open to the public unless the Council otherwise direct.

AGENDA

1. **APOLOGIES**
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**
To receive Declarations of Disclosable Pecuniary Interests and Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**
To approve and sign as a correct record the minutes of the meeting held 23rd May 2017.
4. **PUBLIC FORUM**
To allow any member of the public to address the meeting upon individual items listed on the agenda for a period of not longer than three minutes.
5. **PATH ON OPEN SPACE TO REAR OF HENRY CHICHELE SCHOOL**
To consider quotes for the repair of the footpath on open space to the rear of Henry Chichele School.
6. **CABIN ADJACENT TENNIS COURTS**
To agree the final design for the cabin and to agree which company to purchase the unit from.
7. **SPORTS PAVILION**
 - 7.1 To discuss what type of facilities and accommodation should be considered for a new/refurbished building
 - 7.2 To agree a budget to cover the cost of architects fees for initial sketch drawings
 - 7.3 To agree to set up a working party
8. **PLAY AREAS AT THE LARKIN GARDENS DEVELOPMENT**
To consider whether to proceed with negotiations for the adoption of the play areas in Larkin Gardens estate, and if so, to agree a proposed commuted sum to request from the developer.
9. **BOUNDARIES BETWEEN MUGA AND WHARF ROAD**
To consider the possible actions to address the issue of people climbing into private gardens on Wharf Road
10. **CLERKS REPORT**

To receive and note Town Clerks Report

11. **CLOSURE OF MEETING TO PUBLIC AND PRESS**

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting.

12. **CLERKS REPORT, LEGAL UPDATE**

To receive and note Town Clerks Report

13. **RE-OPEN THE MEETING TO THE PUBLIC AND PRESS**

To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

14. **PARISH PATHS WARDEN REPORT**

To receive and note the report from the Parish Paths Warden.

15. **ITEMS TO REPORT**

An opportunity for Members of the Committee to report items and to request future agenda items. No decisions can be made under this item.

16. **DATE OF NEXT MEETING**

12th September 2017

Signed

Sandra Mitcham

Town Clerk (BA (Hons), FILCM

5th July 2017

The Public and Press are welcome to attend the meeting. Under the Openness of Local Government Bodies Regulations 2014 members of the public are permitted to photograph, film, broadcast and report on the meeting, subject to the efficient running of the business and the meeting not being disrupted.

NOTE:

THERE IS NO DISABLED ACCESS TO THE COUNCIL CHAMBER ON THE FIRST FLOOR. ARRANGEMENTS CAN BE MADE TO USE A VIDEO LINK.

SEVEN DAYS NOTICE IS REQUIRED TO MAKE ARRANGEMENTS FOR AN EXTRA MEMBER OF STAFF TO BE IN ATTENDANCE.