

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 **FOURTEENTH** day of **MARCH 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 17th January 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. **HIGHAM FERRERS RIVERSIDE PARK ANGLERS ASSOCIATION**
 - 5.1 To agree the Licence Agreement with the Anglers Association.
 - 5.2 To receive and note the report from the Anglers Association.
6. **MALLARD CLOSE OPEN SPACE**
To consider a report from the Town Clerk to clarify the position regarding access from the Station Road development and to consider underground cabling of the overhead line.
7. **DOGS OFF LEAD AREA, STANWICK ROAD**
To consider a report from the Town Clerk regarding the use of the land as a Dogs off Lead Area.
8. **WATER PLAY AREA**
To consider a report from the Town Clerk regarding the feasibility of a water play area.
9. **PATH BY THE FITZWILLIAM LEYS PLAY AREA**
To consider a report from the Assistant Clerk regarding the condition of the footpath by the Fitzwilliam Leys Play Area.
10. **AMENDMENT TO THE CEMETERY RULES AND REGULATIONS**

To consider an amendment to the Cemetery Rules and Regulations regarding the height of memorials.

11. **REPLACEMENT OF PLAY EQUIPMENT IN SAFFRON ROAD PLAY AREA**
To consider a report from the Assistant Clerk outlining options and costs to replace the Woodlands Multi Play Unit in Saffron Road Play Area.
12. **STRATEGIC REVIEW OF OPEN SPACES**
To adjourn the meeting to facilitate a session to discuss project priorities and test options for improvements to Saffron Road Recreation Ground.
13. **OPEN SPACES PROJECT TIMELINE**
To consider the draft project timeline for Open Spaces.
14. **STORAGE/TOILETS FACILITY**
To consider a report from the Town Clerk on the storage/toilet facility adjacent the tennis courts.
15. **ADDITIONAL PLAY EQUIPMENT ON SAFFRON ROAD RECREATION GROUND**
To consider a report from the Assistant Clerk regarding additional play equipment for Saffron Road Recreation Ground.
16. **PARISH PATHS WARDEN REPORT**
To receive and note the report from the Parish Paths Warden.
17. **PARISH TREES WARDEN REPORT**
To receive a verbal report from the Parish Trees Warden.
18. **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.
19. **DATE OF NEXT MEETING**
23rd May 2017

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
8th March 2017

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.