

Parish of HIGHAM FERRERS

NOTICE OF MEETING OF COMMITTEE

NOTICE IS HEREBY GIVEN THAT –

A Meeting of the Environment and Recreation Committee will be held at the **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on **TUESDAY** the **TWENTYSECOND** day of **MAY 2018 at 7.30pm in the evening.**

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

AGENDA

1. **ELECTION OF A CHAIRMAN**
To elect a Chairman for 2018/19.
2. **APOLOGIES**
To receive and accept apologies for absence.
3. **ELECTION OF A VICE-CHAIRMAN**
To elect a Vice-Chairman for 2018/19.
4. **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.
5. **MINUTES**
To approve and sign as a correct record the minutes of the meeting held 13th March 2018.
6. **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.
7. **REVIEW OF TENNIS CLUB FEES**
To review the tennis club fees.
8. **PLAY AREA, MALLARD CLOSE/NIGHTINGALE WAY**
 - 8.1. To agree costs for installing a pedestrian gate to the Mallard Close Open Space.
 - 8.2. To review designs and prices for the new play equipment at Mallard Close Open Space.
9. **REMOVAL OF THE GARAGE, SAFFRON ROAD RECREATION GROUND**
To consider the removal of the garage and to agree associated costs.
10. **ANNUAL PLAY AREA INSPECTION REPORTS**
 - 10.1. To receive and note the Annual play Area Inspection Reports.
 - 10.2. To consider replacement item for the Fitzwilliam Leys hen rocker.
11. **CLERK'S REPORT**
To receive and note the report from the Clerk.

12. **PARISH PATHS WARDEN REPORT**
To receive and note the report presented by the Parish Paths Warden, Marion Darnell.
13. **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.
14. **GLEBE FARM**
To receive an update on the legal situation and consider the extent to which the Council wants to pursue the legal case.
15. **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.
16. **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**
10th July 2018.

Signed
Sandra Mitcham
Town Clerk (BA (Hons), FILCM
16th May 2018

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.