

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 **TWELTH** day of **SEPTEMBER 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 11th July 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. **CONTAINER ADJACENT TENNIS COURTS**
To agree the scope and costs of the works to finish off the project.
6. **USE OF VILLAGE GREEN LAND ADJACENT GLEBE FARM**
To agree the future use for the Village Green land adjacent Glebe Farm.
7. **MALLARD CLOSE OPEN SPACE**
To consider initial designs and costings for the provision of play equipment on the open space at Mallard Close.
8. **REQUEST FROM RUSHDEN CHICHELE ROTARY CLUB FOR A PEACE POLE AND TREE PLANTING**
To consider request from the Rushden Chichele Rotary Club for the erection of a peace pole and planting of trees.
9. **REQUEST FOR CONSIDERATION OF THE PLANTING OF A ‘TREE OF HOPE’**
To consider a request for the planting of a ‘tree of hope’ in a public area.
10. **REPAIR AND IMPROVEMENT WORK TO THE SKATE PARK**
To consider the placement of bonded mulch to the sides and rear of the end ramp mounds of the skate park.
11. **REQUEST FOR PLANTING AND ERECTION OF FENCE ON LAND ADJACENT 21 SCHOOL LANE**

To consider request for permission to plant shrubs and trees and erect a 1 bar barrier fence on land adjoining 21 School Lane and for the donation of materials for this purpose.

12. **PARKER WAY FENCING**

To receive update and consider if any action is required.

13. **CLERKS REPORT**

To receive and note Town Clerks Report.

14. **BUDGET 2018/19**

To receive ideas/possible items for the 2018/19 budget.

15. **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.

16. **CLERK'S REPORT, LEGAL UPDATE**

To receive a verbal report from the Town Clerk.

17. **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.

18. **PARISH PATHS WARDEN REPORT**

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

19. **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.

20. **DATE OF NEXT MEETING**

14th November 2017

Signed

Sandra Mitcham

Town Clerk (BA (Hons), FILCM

6th September 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.