Report to Council
25th September 2012

CHORLEYWOOD PARISH COUNCIL

OPEN SPACES COMMITTEE MEETING
TUESDAY 11th SEPTEMBER 2012
BULLSLAND HALL, BULLSLAND LANE CHORLEYWOOD AT 8.00 PM

Notice is hereby given that there will be a meeting of the **Open Spaces Committee** for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend:

3rd September 2012

Yvonne Merritt
Clerk of the Council

MEMBERSHIP

Chairman: **T Edwards**

Councillors:
Mrs W Boatman
Mrs M Jarrett
R Khiroya (ex officio)
Mrs V Lantree
G Liley
Mrs A Preedy
Mrs L Sutherland (ex officio)
Mrs J Worrall

AGENDA

1. APOLOGIES FOR ABSENCE

2. DECLARATIONS OF INTEREST

3. APPROVAL OF MINUTES
Enc

If so resolved, to confirm the Minutes of the Open Spaces Committee held on 3rd July 2012 and minutes of the Extra Ordinary meeting dated 7th August 2012

4. MATTERS ARISING FROM THE MINUTES

To update any items that may be raised arising from the minutes of the Open Spaces Committee held on 3rd July 2012 and 7th August 2012 which will not be covered in the course of this agenda.

5. FINANCIAL COMPARISON STATEMENT 2012/13
Enc

To consider the Financial Comparison Statement as detailed in the attached report.

COMMON & GROVEWOOD

6. REPORT OF THE PARISH RANGER

Enc

To consider the attached report.

7. CHORLEYWOOD COMMON GRASSLAND SURVEY

To consider the Grassland survey carried out by Mrs B Harold from the Herts & Middx Wildlife Trust. (sent under separate cover)

8. CARPENTERS WOOD GREEN SPACE ACTION PLAN 2012 -2017

To consider the Carpenters Wood Green Space Action Plan (sent under separate cover)

8 A. PROPOSED LOW VOLTAGE UNDERGROUND ELECTRICITY CABLE INSTALLATION ON CHORLEYWOOD COMMON

Enc

To consider the attached request to lay an underground electricity cable on Chorleywood Common

ALLOTMENTS

9. OCCUPATION

To note the occupation of the allotment sites as follows:-

The Swillett -	37 half plots 8 full plots 1 half plot in process of being re-let
Copmans Wick -	38 half plots 11 full plots 3 half plots in process of being re-let
Dog Kennel Lane -	14 half plots 25 full plots 4 half plots in process of being re-let

10. WAITING LISTS

To note the number of people waiting for allotments as follows:
The Swillett - 18
Copmans Wick - 7
Dog Kennel Lane - 4

The total number of people waiting is 27 at 03.09.12, an overall increase of three since the last meeting (note one person is on all three waiting lists).

LAWN CEMETERY

11. INTERMENTS

To note that since the last meeting there have been the following number of interments in the Lawn Cemetery.

SECTION	FULL BURIAL	ASHES
A	0	2
B	0	1
C	0	1
D	2	1
E	0	2
TOTAL	2	7

12. ALLOTMENT & CEMETERY ADMINISTRATORS REPORT
Enc

To consider the attached report.

PARISH PATHS

13. A grant application made for a small number of replacement signs for 2012/13 has been confirmed, by Herts County Council.

GENERAL

14. FOUR YEAR VISION
Enc

To consider any recommendations from Full Council.

15. HEALTH AND SAFETY REPORT

Nothing to report.

16. EXCLUSION OF PRESS & PUBLIC

The Committee should consider whether or not in accordance with Standing Order 32 & 33 the remaining items should be take in private, and if so, it will be appropriate for a resolution to be passed in the following terms:-

"that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest, that the press and public be temporarily excluded and they are instructed to withdraw".

4.	**Public access to report**	**-**	**denied until issue resolved (see future agenda)**

PRIVATE & CONFIDENTIAL

17. TO CONSIDER LEGAL OPINION RELATING TO CHORLEYWOOD COMMON

To discuss the Legal Opinion received relating to Chorleywood Common.

Documents sent under separate cover.

18. <u>CLOSE</u>