

CHORLEYWOOD PARISH COUNCIL

OPEN SPACES COMMITTEE MEETING

TUESDAY 15th JANUARY 2013

SOUTH LODGE, RICKMANSWORTH ROAD, CHORLEYWOOD AT 7.30 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:

7th January 2013

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

If so resolved, to confirm the Minutes of the Open Spaces Committee held on 13th November 2012. (Previously circulated)

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 13th November 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 and Revised Budget Statement as detailed in the attached report.

COMMON & GROVEWOOD

6. COMMON, ALLOTMENTS AND CEMETERY REPORT

Enc

To consider the attached report.

7. CHORLEYWOOD PLAY AREA

To receive the report from Three Rivers Leisure on the proposed play area in Chorleywood. This report will come under separate cover following a site meeting to be held on 9th January 2013.

8. VIRTUAL FENCING

Enc

Following the presentation regarding virtual fencing to consider the attached report.

9. PARKING ON THE COMMON AFFECTING RESIDENTS OF HILLVIEW AND RAURDEAN COTTAGES

Enc

To consider the attached report

10. REQUEST TO HOLD A CLASSIC AND SUPER CAR SHOW ON CHORLEYWOOD COMMON

Enc

To consider the attached report.

11. FUNGI SURVEY RESULTS COMMISSIONED BY FRIENDS OF CHORLEYWOOD COMMON.

Enc

To note the results of the attached Fungi Survey and to formally thank Friends of Chorleywood Common

12. RESTORATION OF CHRISTCHURCH POND

Enc

To consider the attached report.

ALLOTMENTS

13. OCCUPATION

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

The Swillett - 37 half plots
 8 full plots
 0 plots available for re-let

Copmans Wick - 41 half plots
 10 full plots
 2 half plots in process of being re-let

Dog Kennel Lane - 16 half plots
25 full plots
2 half plots available to re-let

14. WAITING LISTS

To note the number of people waiting for allotments as follows:

The Swillett - 15
Copmans Wick - 3
Dog Kennel Lane - 0

The total number of people waiting is 18 at 21.12.12, an overall increase of one since the last meeting.

LAWN CEMETERY

15. 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	0
B	0	0
C	0	0
D	2	0
E	0	8
TOTAL	2	8

PARISH PATHS

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

GENERAL

17. BUDGET 2013-14 INCLUDING PROPOSED FEES AND CHARGES

Enc

To consider the attached report

18. RISK MANAGEMENT REPORT

Enc

To consider the attached report

19. HEALTH AND SAFETY REPORT

Nothing to report.

20. FOUR YEAR VISION

Enc

To consider the attached report

21. 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)
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PRIVATE & CONFIDENTIAL

22. RESTRUCTURE OF RANGERS POSTS

Enc

To consider the attached report.

23. CLOSE