

Whitchurch Town Council

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PARKS & PUBLIC REALM COMMITTEE

Members of the Committee named below are summoned to attend a **Parks & Public Realm Committee** meeting which will be held on **Thursday 4th October 2018**, in the Edward German Room, Civic Centre, Whitchurch commencing at **7.00pm**.

The meeting is held in public and the public are encouraged to attend and participate. Just occasionally matters such as contractual or staffing matters do have to be held in the confidential part of the meeting.

Date of Notice: 27th September 2018


Nicola Young
Town Clerk

To: Councillors: T O'Neill, D Pokladecki, N Raynes, M Barker, T Neville, H Vasey

AGENDA

1. APOLOGIES

To receive apologies and reasons for absence

2. DECLARATIONS OF INTEREST

To receive from Members any disclosure of ordinary or disclosable pecuniary interests in relation to this Parks Committee meeting

3. MINUTES

To confirm the minutes of the Parks & Public Realm Committee meeting held on **6th September 2018** and sign as an accurate record of that meeting (copy attached)

4. PUBLIC PARTICIPATION

Members of the public are invited to make representations, ask questions and give evidence in respect of business being transacted at the meeting and about any other matter for which the Committee has a responsibility. The Chairman will at this point, suspend Standing Orders allow any members of the public to address the meeting

5. ACCOUNTS UPDATE

To receive a copy of the Parks & Public Realm Accounts to date.

6. CONTRACTOR'S UPDATE

To receive an update from the Council's grounds maintenance contractor.

7. COUNCIL APPROVED WORK SCHEDULE

To receive an update on the completed Parks & Public Realm work to date.

8. JUBILEE PARK

To receive the recommendation from Finance regarding purchasing litter bins and benches. Committee are requested to decide which benches within budget should be purchased and the sites for the benches and litter bins.

9. TREE PLANTING PROGRAMME

To agree a tree planting programme for park spaces that Whitchurch Town Council manage.

10. PARKS & PUBLIC REALM BUSINESS PLAN (DRAFT)

- a. To consider the following suggestions from Cllr Hamlyn for Jubilee Park, to be included within the Business Plan, if Committee agree:
 - i. Dog warden
 - ii. Park Warden
 - iii. Lighting in the park
- b. To receive the draft initial business plan, Committee are requested to consider the preliminary plan outline, decide on short, medium & long-term priorities to be costed for the 2019-2020 budget.

11. SOLAGEN SPEED INDICATION DEVICE

To receive quotation from Solagen for dual flash safety devices.

12. CONFIDENTIAL BUSINESS (if any)

To resolve that under the Public Bodies (Admissions to Meetings) Act 1960, the public and press be excluded for the remainder of the meeting because of the likely disclosure of private and confidential information or staff matters.