



Working together for a better future

ATTENTION: THE PUBLIC HAVE A RIGHT TO ATTEND THIS MEETING AND THEREFORE A PUBLIC SPEAKING ITEM HAS BEEN INCLUDED ON THE AGENDA. ANY RESIDENT WISHING TO SPEAK ON ANY ITEM SET OUT ON THIS AGENDA MUST INFORM THE PARISH CLERK NO LATER THAN 12 NOON THE DAY PRIOR TO THE MEETING.

You are hereby SUMMONED to a Meeting of the Recreation & Open Spaces Committee to be held in the Committee Room at Pulborough Sports Pavilion on **10th January 2019** at approximately **7.45pm** (following a meeting of the Advisory Committee on Recreation & Open Spaces)

Lisa Underwood Dated: 3rd January 2019 Deputy Clerk Swan View, Lower Street, Pulborough, RH20 2BF Tel: 01798 873532 clerk@pulboroughparishcouncil.gov.uk

AGENDA

1. APOLOGIES FOR ABSENCE To receive and approve the apologies for absence.

2. DECLARATIONS OF INTEREST & CHANGES TO REGISTER OF INTERESTS

To receive Councillors' declarations of interest on any of the agenda items and to note any changes to Councillors' Register of Interests.

3. MINUTES

To confirm and sign the Minutes of the Meeting held on 8th November 2018, (attached, unless circulated previously) and to receive the Clerk's report.

4. PUBLIC SPEAKING

In accordance with Standing Order 1f, the Chairman will invite those residents who have given formal notice, to speak once only in respect of business itemised on the agenda and shall not speak for more than **5 minutes** or **10 minutes** if he/she is speaking on behalf of others such as a residents group.

5. TREEWORK IN RIVERMEAD NATURE RESERVE (RNR)

To receive and discuss additional quotations for tree works to a Willow tree in RNR, *previously discussed at the R&OS meeting on 08.11.18, min no 57.1.* Copied to Committee.

6. COPPICING OF HAZEL SHRUB IN POCKET PARK

To receive and discuss a quotation for the coppicing of a hazel shrub in Pocket Park. *Previously discussed at the R&OS meeting on 11.10.18, min no 44.* Copied to Committee.

7. WINTER SERVICE OF THE JACOBSEN LF3800 FAIRWAY MOWER

To receive and discuss quotations for the winter service of the Jacobsen LF3800 Fairway Mower. (Only one quotation available at time of agenda being issued). Copied to Committee.

8. INSTALLATION OF WOODEN GREENHOUSE ON ALLOTMENT PLOT

To receive and consider approval of an installation of a wooden greenhouse on an allotment plot. Copied to Committee.

9. ROUNDABOUT IN RECTORY CLOSE PLAY PARK

To receive a report on the condition of the 'Kiddabout Roundabout' in Rectory Close play

park and consider applying for S106 funds to replace it. To receive and discuss quotations for a replacement roundabout. Copied to Committee.

10. 4 MONTHS OUTSTANDING INVOICE

To discuss and agree procedure in dealing with recreation related outstanding invoice.

11. ITEMS FOR NEXT R&OS AGENDA

To note any items requested for the next R&OS agenda, to be followed up as a written proposal with recommendations for decision, with 7 clear days' notice in advance of agenda being issued.

12. CORRESPONDENCE

To note items of correspondence and to give guidance to the Clerk, where necessary, in responding. Copied to Committee.

13. PAYMENTS.

To approve the payments for signing and transferring.

Item 10 may contain confidential matters and therefore require a resolution to exclude public and press (SO 1c refers)