## WARMINGTON COUNCIL



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Members of the public and press are cordially invited to attend the meeting.

A copy of this agenda is available at <a href="www.warmington.org">www.warmington.org</a>

## To members of the Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 10<sup>th</sup> September 2018 at 7.30pm, for the purpose of transacting the following business:

**NOTE**: Background papers are available by clicking on the links shown *like this* 

- **1. Note Attendance** Receive & approve apologies for absence.
- **2. RECEIVE DECLARATIONS OF INTERESTS –** Declarable Pecuniary Interests / <u>applications for dispensation</u> regarding any items on the agenda
- 3. APPROVE MINUTES: Approve the *minutes* of the land management committee held in January 2018.
- **4. RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at <a href="https://www.warmingon.org">www.warmingon.org</a>.
- 5. REPORTS, FOR INFORMATION ONLY:
  - Brief report on increased Fun field use for 'organised' events and school sports day,
  - Brief Report and thanks re play park renovations.
  - Report and thanks re fun field tidy up.
  - Brief update on CGM grass-cutting arrangements at fun field, cemetery, churchyard etc.
  - Note autumn hedge cutting and ditch clearing of parish council land (cemetery and play area).
  - Allotment report.
  - Pocket park report.
- **6. ASSET MANAGEMENT AND BUDGET / GRANT EXPENDITURE CONSIDERATIONS:** In order to inform the budget preparation, receive current <u>asset list</u> and consider:
  - a) Income and expenditure capital and revenue. 2017/18 and 2018/19 ytd.
  - b) Further capital expenditure, detailed for next 3 years.
  - c) Revenue expenditure, detailed for next 3 years.
  - d) Management programme of assets for next 3 years.
  - e) Risk assessment programme of assets and land, for next 12 months.
  - f) Consider working party for Awards for All grant allocation, for delegated decision if necessary.
  - g) Consider proposals for use of \$106 money from Working Men's Club site.
  - h) Proposals for additional grant fund applications, for approval by full council.

### 7. FUN FIELD:

- a) Pitch upkeep arrangements:
  - Clarify the lawfulness of non-trained personnel using herbicides,
  - White line fluid consider stop adding herbicides,
  - White lining football clubs / users responsible for white lining per licence.
  - Watering in times of prolonged dryness consider future purchase of hose and sprinklers or alternative arrangements.

- b) Agreement for 2017/18 season licencing agreement arrangements to carry forward to 2018/19 season.
- c) Consider investigating use of mobile floodlights at the fun field (planning permission would be necessary)
- d) Consider further promotion of the field.
- e) Consider future entire community events:
  - Pancake day races
  - Whole village party e.g. bring your own food / gazebo, but with opportunities for fundraising or promotion of people's businesses. Or even consider / request a budget for a band / disco.
- f) Ornamental hedge on Dexter Way consider adding to CGM contract.
- g) Noticeboards the grant application is based on <u>THIS</u> quote. Update on grant progress, if any. Agreed delegation to clerk/working party to source suitable alternatives as requirements may have altered.

#### 8. VILLAGE AMENITY GRASS-CUTTING AND MAINTENANCE:

- a) Litter pick decide on litter pick and clean of benches and noticeboards on parish council land.
- 9. **CEMETERY** receive quotes for work and appoint a contractor
- **10. Inspection of Play Equipment:** Receive monthly inspection on <u>play area</u> and <u>fun field</u>.

#### 11. ALLOTMENTS:

a) Consider request from school for allotment site

# 12. MATTERS TO RECOMMEND TO FULL COUNCIL;

- a) For annual meeting, per minute 1170i consider increase of number of meetings and the logistics of how this would be implemented.
- b) Renaming of Orchard Pocket Park and the Fun Field.
- **13. FIREWORKS EVENT:** Ensure that everybody involved with the fireworks event fully understands HSE, insurance and land owner requirements for proceedings. <u>LINK</u> to last year's arrangements any changes must be detailed now in order to advice insurance and licence.
- **14. FLAG POLE PLAQUE** In 2011 the then parish councillors agreed to a plaque for the flagpole which was financed in the main by the RBL.

### 15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD

#### DONM:

8 <sup>th</sup> October	5th Nov GC	10 <sup>th</sup> Dec	14th Jan '19 LMC			
11 <sup>th</sup> February 19	11 <sup>th</sup> March '19 GC	8 <sup>th</sup> April '19	29 <sup>th</sup> April APM	13 <sup>th</sup> M	lay	
10 <sup>th</sup> June induction	8 <sup>th</sup> July	9 <sup>th</sup> Sept 19 LMC	14 <sup>th</sup> October	11 <sup>th</sup> NovGC		9 <sup>th</sup> Dec
13 <sup>th</sup> Jan 2020 LMC	10 <sup>th</sup> February	9 <sup>th</sup> March GC	13th April 2020	27 <sup>th</sup> A	pril '20 APM	

Signed	Sopoh	Dodgop	Parish Clerk/Proper Office
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