



Agenda – Fairground and Cemetery Committee
Thursday 19th March 2020
to be held in the Parish Office
27, Victoria Road, (behind the Library), Mortimer
at 7:30pm

	<u>Item Detail</u>	
19/46	<u>Public Questions</u>	JB
19/47	<u>To receive any apologies for absence</u> To receive apologies for absence.	JB
19/48	<u>To receive declarations of interest</u> To receive from Members at this point or at any point during the meeting, in respect of any items included on the agenda, disclosure of any interests in line with the Parish Council's Code of Conduct and gifts and hospitality in line with Government legislation. <i>Members are reminded that if they declare an interest they may have to leave immediately after having made representations, given evidence or answered questions and before the debate starts unless he/she has obtained a dispensation.</i>	JB
19/49	<u>Minutes of last meeting</u> To resolve to approve the Minutes of the Fairground and Cemetery Committee meeting of the 18 th February 2020.	JB
19/50	<u>Update from Previous Committee Meeting(s)</u> To receive an update outlining actions taken following the meetings held on the 18 th February 2020 not on the agenda and other updates.	JB
19/51	<u>Items to be taken in private session</u> To determine which items, if any, of the Agenda should be taken with the public excluded.	JB
19/52	<u>Items for consideration and resolution</u> <ol style="list-style-type: none"> 1) Vice Chairman To elect a Vice Chairman of the Fairground and Cemetery Committee. 2) Play Area To review the maintenance required and AGREE the costs and work to be undertaken for the: <ol style="list-style-type: none"> a) Multiplay scramble net b) Carousel resurfacing 3) Ponds To review the maintenance required and AGREE action and associated expenditure for the: <ol style="list-style-type: none"> a) Connecting pipe b) Highway/ponds separators. 4) Hedging Plants To receive an update on the hedging plants and AGREE a planting strategy. 6) Fairground Security 	JB JB JB JB

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	<p>To consider the quotes received for the security works and AGREE the budget and work to be undertaken for approval by Full Council.</p> <p>7) Information Panels To receive a report on the Conservation Area panels and AGREE a budget for updating the information.</p> <p>8) Nesting Boxes To AGREE the number of boxes needed and associated budget.</p> <p>9) Cricket Nets To review the information regarding the cricket nets and AGREE the action to be taken.</p>	<p>JB</p> <p>JB</p> <p>JB</p> <p>JB</p>
19/53	<p><u>Items for Information Only</u></p> <p>1) Minor Matters</p>	JB
19/54	<p><u>Finance</u></p> <p>1) Fairground and Cemetery Budget To consider the potential projects and maintenance spend for the Fairground and Cemetery for the financial year 2020-2021.</p>	JB
19/55	<p><u>Communications</u> To identify items for communicating.</p>	JB
19/56	<p><u>Future Agenda Items</u> To identify future agenda items.</p>	JB
19/57	<p><u>Exclusion of Press and Public</u> To pass a resolution to exclude members of the press and public from the meeting at Part II, items identified at 19/26 on the Agenda, due to the confidential nature of the information being discussed.</p>	JB

Lynn Hannawin, Parish Clerk
12/03/2020

Members of the public and press are welcome to attend