



Notice is hereby given that a meeting of the **Allotments, Playing Fields and Open Spaces Committee** will be held at Russell House commencing at **7.00 pm** on **Monday 15th January 2024** to transact the under mentioned business which Councillors are summoned to attend.

Mrs Debbie Marshall, Interim Officer

## Membership of Committee

Chairman: Dr J Lord, Councillors: Mr N Robson, Mrs L Rodgers and Mrs S Sheen

## Open Forum

The first ten minutes of the meeting are available for members of the public and the press to raise any issues with the Committee. If there are no members of the public present at 7.00pm the meeting will commence.

## AGENDA

### 1. Apologies for absence

Please inform the Clerk if you are unable to attend.

### 2. Declarations of interest

To receive any disclosure by members of pecuniary and non-pecuniary interests in matters on the agenda, not previously disclosed.

### 3. Minutes of the meeting

Minutes of the meeting held on the 20<sup>th</sup> November 2023 were approved at Full Council on the 4<sup>th</sup> December 2023. Annexed

### 4. Information items arising

From the minutes of the previous meeting and not dealt with elsewhere on the agenda.

### 5. Clerk's Report

For information. Annexed

### 6. Finance

6.1 To receive the APFOS Financial statement up to 31<sup>st</sup> December 2023 Annexed

### 7. Allotment Sites

7.1 Update on Allotment rent renewals.

7.2 To discuss Currant Hill water usage. Annexed

## 8. King George's Field

8.1 Update on KGF redevelopment project by Project Manager.

8.2 To consider providing Skate Park lessons.

8.3 To discuss the memorial bench at KGF.

Annexed

## 9. Open Spaces

9.1 To consider the options for paving across the top of the Green

9.2 To discuss Granville Road open space verges.

9.3 Visual Inspections.

9.4 To consider the planting in the Crockham Hill Memorial Garden.

## 10. Climate Change/Environmental & Bio Diversity

10.1 APFOS Eco Action Plan

Annexed

## 11. Correspondence

11.1. Request to hold a fair on KGF

## 12. Reports from Councillors

## 13. TN16 Magazine, Crockham Hill newsletter & web-site

## 14. Matters for District and County Councillors

## 15. Further matters for consideration at the next meeting

## 16. Date of Next Meeting – 4<sup>th</sup> March 2024, 7pm.