

You are hereby summoned to a meeting of the
**PARKS, OPEN SPACES, CONSERVATION AND
FOOTPATHS COMMITTEE**

to be held on
Monday 16th September 2019 in the Committee Room,
Freight House, Bradley Way, Rochford at **7.30pm**

Please note that under the Local Government Act 1972 Schedule 12 paragraph 10 (2) (b), the Council cannot lawfully decide any matter that is not specified on the agenda. Should you require additional information on any agenda item please advise the Clerk by 1pm on the working day preceding the meeting.

AGENDA

- 1. To receive apologies for non-attendance at meeting (For Noting)**
- 2. Declarations of any:**
 - a) Disclosable Pecuniary Interest;**
 - b) Other Pecuniary Interest; or**
 - c) Non-Pecuniary Interest****on any matter on the agenda for 16th September 2019**

Members are reminded they must, within 28 days of becoming aware of any new, or change in their Register of Members' Interests, provide written notification thereof to the Clerk of Hawkwell Parish Council.
- 3. Public Forum**
- 4. To approve the Minutes of the meeting held on 1st July 2019 and to approve the destruction of the notes in respect of that meeting (For Decision) *Copy attached***
- 5. Action List Update - September 2019 (For Noting)**
- 6. Financial Report - August 2019 (For Noting)**
- 7. Residents Dog 'Poop' Container Initiative in Magnolia Park: Verbal Update by Warren Lamb - Zachery and Josh's Father (For Information)**
- 8. Magnolia Park: Update (For Information/Decision)**
 - a) Criminal Damage in Magnolia Children's Playground: Cockeral rock n' roll springy destroyed, damage to safety surfacing;**
 - b) Repairs required to safety surfacing under the swings in Magnolia playground;**
 - c) Damage to Height Barrier at entrance to Magnolia Park: Height barrier being repaired after it was hit by an unknown vehicle;**
 - d) A new bin is being installed near the Teen Shelter on the field and the bin near the Lincoln Road entrance is being replaced.**

9. Elizabeth Close: Update (For Decision)
 - a) Safety surfacing repairs required on Springy bike area;
 - b) Bare patch of grass has revealed a small concrete area.
10. Consider the Parks Committees' responsibilities against the Strategic Plan objectives: Strategic Plan attached (For Discussion/Decision)

Clerk to the Council
11th September 2019