

You are hereby summoned to a meeting of the
**PARKS, OPEN SPACES, CONSERVATION AND
FOOTPATHS COMMITTEE**
to be held on
Monday 11th November 2019 in the Committee Room,
Freight House, Bradley Way, Rochford at **8.30pm**
**(or up to fifteen minutes earlier should the previous meeting end
prior to that time)**

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 11th November 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 16th September 2019 and to approve the destruction of the notes in respect of that meeting (For Decision)** *Copy attached*
- 5. Action List Update - November 2019 (For Noting)**
- 6. Financial Report - October 2019 (For Noting)**
- 7. Magnolia Park: Update (For Information/Decision)**
 - a) Quotes (2) for replacement piece of play equipment;**
 - b) Quote for repairs required to safety surfacing under the swings in Magnolia playground (further quotes required);**
- 8. Agree Parks Budget 2020/21 (Bid 1) for recommendation to the Finance Committee (For Decision)**
- 9. Formulate the Parks Committees' response to Full Council in regard to the Strategic Plan objectives: (For Action)**
- 10. Suggestion to resurrect 'Friends of Magnolia' by Cllr Mrs Weir (For Discussion)**

- 11. Water stations in Parish Parks: suggestion made to District Cllr Julie Gooding by resident (For Discussion)**
- 12. Email request from RDC Open Spaces Officer for support in relation to upgrading the Hawkwell Common Play Space (For Decision)**

Clerk to the Council
6th November 2019