

You are hereby summoned to a meeting of the
**PARKS, OPEN SPACES, CONSERVATION AND
FOOTPATHS COMMITTEE**
to be held on
Monday, 11th March 2024
at the Rochford Day Centre, 33a Back Lane, Rochford
commencing at **7.30 pm**

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 Interests**
 - b. Other Registrable Interests****on any matter on the agenda for 11th March 2024**

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 15th January 2024 and to approve the destruction of the notes in respect of that meeting (For Decision)**
- 5. Financial Report - February 2024 (For Noting)**
- 6. Action List Update – March 2024 (For Noting)**
- 7. Spencers Brook work update (For Decision)**
 - a. The Exemption Permit from the Environment Agency has been received;**
 - b. Site visit with potential contractor held;**
 - c. Quote received for consideration (attached)**
 - d. Provisional date for works 17th June (after the closed season)**
- 8. Magnolia Park Playing Fields: Unauthorised Football and Rugby practice (For Decision)**
 - a. Emails attached from park users and Football coach;**
 - b. Consider adoption of a Council Policy to back up the Park Byelaws in this respect - relevant extract from the Byelaws attached.**

Clerk to the Council
6th March 2024