

**Meeting of the Leisure and Recreation Committee of the Parish Council
at the Village Hall
Monday, 20th November 2017 at 8:00 pm**

Issued by Susan Blomerus (Clerk) – 14th November 2017

AGENDA

- 17/46 Apologies for absence:** To receive apologies for absence.
- 17/47 Declarations of Interest:** In accordance with the Local Government Act 2000, s81 and the Parish Councils (Model code of Conduct) Order 2001, members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting (*Please refer to the notes at the end of agenda*).
- 17/48 Nomination of new chairman**
- 17/49 Public questions and statements:** Time is available for the public to express a view or ask a question on relevant matters on the following agenda. The public are welcome to stay and observe the rest of the meeting. Members of the public wishing to speak should notify the Clerk in advance. Time given of 10 minutes in total.
- 17/50 Matters arising from the previous meeting and not appearing elsewhere on the agenda.**
- 17/51 Signing of the minutes:** To authorise the signing of the minutes of the 25th September 2017 meeting as a true record.

Playground:

- 17/52 Improvement to the bottom of the slide area in response to a tripping incident**
- 17/53 Rowing machine at playground:** To discuss safety concerns regarding this piece of equipment
- 17/54 Operational inspection report:** To discuss any actions that need to be taken
- 17/55 Table Tennis Table grant**

Sportsfield:

- 17/56 Report from the sportsfield advisory group**
- 17/57 Football pitch markings**
- 17/58 CCTV:** To discuss installing CCTV at the pavilion due to the cricket team purchasing new equipment
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- 17/59 Budget 2018/19:** To discuss the budget for the sportsfield and playground
- 17/60 Dates of Future meetings**
- 17/61 Miscellaneous:** To receive any matters for consideration at next Council or L&R meeting

Note on Declarations of Interest:

(i) Under Where a councillor or co-opted member has a disclosable pecuniary interest (of which they are aware) in any matter being considered, they must disclose that interest to the meeting. It is essential that councillors and co-opted members do this clearly, in order that the disclosure may be recorded

(ii) Members must disclose the interest at any meeting of the council at which they are present, where they have a disclosable interest in any matter being considered and where the matter is not a 'sensitive' interest. Following any disclosure of an interest not on the council's register or the subject of pending notification, members must notify the monitoring officer of the interest within 28 days beginning with the date of disclosure.

(iii) Unless dispensation has been granted, members may not participate in any discussion of, vote on, or discharge any function related to any matter in which they have a pecuniary interest as defined by regulations made by the Secretary of State. They must withdraw from the room when the meeting discusses and votes on the matter.

(iv) The national rules about disclosable pecuniary interests are set out in Chapter 7 of the Localism Act 2011 and in the secondary legislation made under the Act, particularly in The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 (S.I 2012/1464).