Agenda of the Recreation Committee to be held on Monday 25th March 2013, 8.00pm School House

‘Civitas Vegeta et Strenua’

Committee: Cllr Richard Knight (Chairman); Cllr Doug Cracknell; Cllr Mary Evans; Cllr Jackie Howe; Cllr Charmian Marsh.

Attendees: Brenda Hambrook (Parish Clerk & RFO); Brian Thomas (GMS); Mike Richards (OAA), Roger Beasley (Allotment agent).

1. Apologies received for absence:

2. To approve the Minutes of the previous meeting 21.01.13.

3. Matters arising from the minutes of the meeting not on the agenda

4. Allotments:
   4.1 To consider a New Tenancy Agreement requested by OAA and to make any necessary recommendations.
   4.2 To receive a Report on Allotment Lettings & Waiting List.

5. High Street Recreation Ground
   5.1 BT’s report & 6 Months Inspection.
   To receive Wicksteed’s quarterly Safety Inspection Report & letter re: Annual Safety Inspection and to make any recommendations required.
   5.2 Grass Mowing: To consider the quotations received and make recommendation.
   5.3 OUFC Request for the erection a 3-sided fence along the far side and two ends of the pitch facing the pavilion and to make any necessary recommendation. To receive the Risk Assessment on Pavilion.
   5.4 OUJFC (Junior Football) Ladies football team is being created.
   5.5 Play Area - to receive an update
   5.6 Cricket Club - to receive an update
   5.7 Tennis club Report of meetings held with Paul Byrne (Chairman OLTC) and RK regarding a new lease. (OLTC AGM 19.03.13) and to make any necessary recommendations
   5.8 Petanque Club, - to receive an update
   5.9 Dogs & Dog Fouling
   5.10 Other concerns.

6. OSA: AGM - Wednesday 24th April 2013

7. Chalk Pit: - to receive an update

8. Hale Lane Recreation Ground and Pavilion:
   8.1 Saturday 6th April “The Official Opening Day” of the new Play Area.
   8.2 Risk Assessment to be conducted on Pavilion
   8.3 Request by OUJFC for a formal lease for the Pavilion thus allowing access to grants and to make any necessary recommendation.
   8.4 Hedge replanting Tuesday 5th March
   8.5 To consider quotations for replacing and fitting new external fire doors and to make any necessary recommendations.

9. Youth Activities
   “Sevenoaks Summer Family Fun Day.”
CXK – CAT’s = Community Activity Teams (Re: E-mail from Bianca Reynolds) and to make any necessary recommendations

10. **Other Matters.**

The **date of the next scheduled meeting Tuesday 21st May 2013, 8.00pm at School House / Parish Office.**
Dates of remaining Committee Meetings this year: Mondays 22nd July, 23rd Sept., & 25th November.