

CHINNOR PARISH COUNCIL

SUMMONED TO BE PRESENT: Cllr's Ashdown, Boyle, Edwards, Mackenzie, Sarai and Webb.

Staff: Liz Folley and Helen Ambridge

You are hereby summoned to attend a Meeting of the **AMENITIES COMMITTEE** To be held **Monday 15th April 2024** following the Planning meeting that starts at 7.30pm in the Council Chamber, Community Pavilion, Station Road.

Liz Folley - Clerk

Public Question – (15 min) Questions from members of the public (who live, work or run a business in the Parish)

1. Apologies for absence:

- 2. Declarations of Interest** – Members are asked to declare any disclosable pecuniary interest or conflict of interest in items on the agenda, **and the nature of the interest**, that has not already been recorded in the Member's Register of Interest

3. Minutes of the last meeting:

To approve as a correct record, the Minutes of the Amenities Committee held on 4th March 2024

4. Footpaths, Play Areas and Open Spaces

4.1 Old Kiln Lakes: CYFC request to start using the sports pitch from September. A quote totalling £4120 has been obtained for maintenance work to the sports pitch which would make the area usable for the Autumn season. To consider using S106 funding for this maintenance cost.

To consider and investigate the use of temporary toilet facilities at OKL

4.2 Whites Field: CYFC have informed us that their floodlights need replacing and upgrading to LED. There are 2 lights on the MUGA that are not working and the trees at the School boundary need assessing

4.2.1 Agreements with CYFC to be reviewed and to also consider an agreement for use of Hill Road Rec and Old Kiln Lakes. To note that the use of OKL will require the consideration of providing temporary toilet facilities.

4.3 Conigre Play Area Following the lack of quotes received and due to Health & Safety to propose that the quote is accepted from Playspace Solution Ltd at cost of £764.93 (parts direct from manufacturer included in this quote total £564.93)

4.4 Notice of confirmation of Public Path Order Crowell Bridleway No 19 and Chinnor Bridleway No 52

4.5 Estover Way – Wildlife Area to note that an OCC tree officer will be attending the site on 24th April 2024

4.6 Biodiversity: To note the areas that will not be mown on a regular basis.

5. Environmental Policy & Issues.

5.1 To agree that a working group is formed to review the environmental policy and if necessary to make recommendations for consideration.

6. Youth Matters

7. Special Projects & Events

7.1 August Bank Holiday to approve applications to use the Marquee and consider ways to fill remaining slots.

7.2 To consider quotes received to provide overnight security for Marquee

7.3 D Day Beacon 06.06.24 to discuss and agree format of event

APRIL 2024

7.4 Public Art - Update with regard to progress on gaining official agreement from the relevant land owners.

8. Allotments

8.1 Update with regard to the recent ground work and agree if this is completed to the expected standard as per job spec.

Next Amenities Committee date: 3rd June 2024

Liz Folley

Clerk

9th April 2024