

**A RECREATION AND OPEN SPACES COMMITTEE MEETING OF ALCESTER
TOWN COUNCIL IS TO BE HELD ON MONDAY 28 JANUARY 2013
IMMEDIATELY AFTER AN EXTRAORDINARY MEETING OF FULL COUNCIL AT
7.00PM AT GLOBE HOUSE, ALCESTER (Seggs Lane entrance)**

Present

To record members present to ensure a quorum is met

Public Participation at Discretion of Chair

The committee may take presentations from the public, maximum 5 presentations, 3 minutes each

A G E N D A (Standing Orders apply)

1. Apologies

To receive Apologies and reasons for absence

2. Declarations of Interest

Members are reminded that the Code of Conduct, which took effect from May 2007 provides that they should declare the existence and nature of their personal interest at the commencement of the relevant item (or as soon as the interest becomes apparent). If that interest is prejudicial or predetermined they should consider withdrawing from the room and not seek improperly to influence a decision about that matter.

3. Minutes of Last Meeting

To approve minutes of the last meeting held on Monday 26 November 2012 (circulated).

4. Recreation Facilities

To receive reports on the following:

- a) Jubilee Fields
- b) Collins Way
- c) Moorfields
- d) Bleachfield Play Area
- e) Recreation Ground Stratford Road

5. Ground Maintenance

To receive reports on the following:

- a) Grasscutting - Tenders received
- b) Footpaths

6. Environment

To receive a report from the Environmental Sub-Committee

7. Allotments

To receive a report on tenancies and inspections.

8. Cemetery

To receive updates on the following: -

- a) Cemetery Management and Maintenance
- b) A Vision for the Cemetery
- c) Cemetery Capacity and Future Cemetery Provision
- d) To consider approval of Memorials and Inscriptions

9. Vision for Alcester

To discuss the progress of the Skate Park project.

10. Section 106

Any further ideas.

11. Items for Recommendation to Full Council

To consider any propositions from the above items on the agenda

12. Terms of Reference

To review the Terms of Reference of the Recreation and Open Spaces Committee

13. Correspondence

Landscape & Amenities Lit

14. Date of Next Meeting - Monday 25th February 2013 7.00pm at Globe House

J Rowlatt - Clerk to ATC Recreation & Open Spaces Committee