

**A RECREATION AND OPEN SPACES COMMITTEE MEETING OF ALCESTER
TOWN COUNCIL IS TO BE HELD ON MONDAY 23 SEPTEMBER 2013 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 Tuesday 27 August 2013 (circulated).

4. Allimore Lane North Recreation & Open Spaces Requirements

Request by the Clerk for the production of a Statement of Case for the recreation facilities on the Allimore Lane site.

5. 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

6. Ground Maintenance

To receive reports on the following:

- a) Grasscutting
- b) Footpaths
- c) Dog bins

7. Environment

To receive a report from the Environmental Sub-Committee

8. Allotments

To receive a report on any allotment business.

9. 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 (Bradshaw)

10. Terms of Reference

To confirm adoption by the Committee of the Terms of Reference outlined in the meeting of the 27 August 2013.

11. Items for Recommendation to Full Council

To consider any propositions from the above items on the agenda.

12. Correspondence

a) Request to instal a memorial bench in the cemetery in memory of Angela Mary Haines.

13. Date of Next Meeting - Monday 28 October 2013 7.00pm at Globe House

J Rowlatt - Clerk to ATC Recreation & Open Spaces Committee