



## **Broadbridge Heath Parish Council**

Address: PO Box 1009, Horsham, RH12 9RX

Telephone: 07716 130103

Email: [clerk@broadbridgeheath-pc.gov.uk](mailto:clerk@broadbridgeheath-pc.gov.uk)

You are hereby **SUMMONED** to the **ONLINE RECREATION AND ENVIRONMENT COMMITTEE MEETING** to be held on **Tuesday 27th April 2021** commencing at **7.30pm**.

*O Buck*

**Olivia Buck (Assistant Clerk to the Council) – 19<sup>th</sup> April 2021**

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***Members of press and public welcome***

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***To join the meeting:***

*Join Zoom Meeting from your laptop, tablet or smartphone using Meeting ID: 399 976 6187*

*New to Zoom?*

*Use this link to install the app <https://www.zoom.us/>*

***Members of the public or press should send an email to the Assistant Clerk, in advance of the meeting, to request an access password.***

## **AGENDA**

<b>1</b>	<b>ATTENDANCE AND APOLOGIES FOR ABSENCE</b>	<b>19:30</b>
	To receive both apologies and reasons for absence	
<b>2</b>	<b>DECLARATION OF INTEREST AND NOTIFICATION OF CHANGES</b>	<b>19:30</b>
	To receive any disclosure by Members of personal interests in matters on the Agenda, the nature of the interest and whether the Member regards the interest as personal, prejudicial or pecuniary under the terms of the Revised Code of Conduct from members.	
<b>3</b>	<b>MINUTES</b>	<b>19:30-19:35</b>
	To approve the minutes of the Recreation and Environment Committee meeting held on 22 <sup>nd</sup> February 2021.	
<b>4</b>	<b>UPDATE FROM THE CHAIR</b>	<b>19:35-19:40</b>
	To receive any announcements from the Chairman of the meeting.	
<b>5</b>	<b>UPDATE FROM THE ASSISTANT CLERK</b>	<b>19:40-19:50</b>
	To receive an update from the Asst Clerk regarding actions from the previous meeting.	
<b>6</b>	<b>MAINTENANCE</b>	<b>19:50-19:55</b>

	6.1 To consider and approve Quote to bring forward Fitness Equipment maintenance to September. 6.2 To consider deferring extension of Mulch surfacing work at Ducky Playpark until September 2021.	
<b>7</b>	<b>LITTER AND DOG FOULING</b>	<b>19:55-20:10</b>
	To receive an update and recommendations from the Assistant Clerk relating to: 7.1 Dog Bag Dispenser 7.2 Community initiatives 7.3 Great British Spring Clean: Village Tidy 12 <sup>th</sup> June.	
<b>8</b>	<b>THE COMMON</b>	<b>20:10-20:15</b>
	8.1 To consider signage regarding duck feeding 8.2 To agree purchase of replacement sleeve for chain on Zip Line	
<b>9</b>	<b>RESIDENT FENCING AT CHARRINGTON WAY</b>	<b>20:15-20:25</b>
	To consider a request for protecting residents' fences from recreational activity on the field by proposed additional protective fencing.	:
<b>10</b>	<b>NHS, SOCIAL CARE &amp; FRONTLINE WORKERS DAY – 5<sup>th</sup> JULY</b>	<b>20:25-20:35</b>
	10.1.1 To discuss the proposed day and consider recommendations to pledge support on their website. 10.2 To review flag policy and agree any amendments	
<b>11</b>	<b>CHARRINGTON WAY</b>	<b>20:35-20:45</b>
	11.1 To agree to purchase and install a Picnic Bench at Charrington Way. 11.2 To consider progression of upgrade to Charrington Way play area and associated surface areas eg path.	
<b>12</b>	<b>PHONEBOX</b>	<b>20:45-20:55</b>
	To re-consider the project and recommendations before progress continues to de-commission the Phonebox.	
<b>13</b>	<b>TREE IN MEMORY OF THE DUKE OF EDINBURGH</b>	<b>20:55-21:00</b>
	To consider planting a Tree in Memory of The Duke of Edinburgh.	
<b>14</b>	<b>PROPOSED PROJECTS</b>	<b>21:00-21:05</b>
	To consider the following proposed project for approval and any recommendations: <ul style="list-style-type: none"> <li>• Low Level Fencing at downgraded bypass</li> </ul>	
<b>15</b>	<b>ALLOTMENTS</b>	<b>21:05-21:10</b>
	To receive an update from the Allotment Sub-Committee Chairman.	
<b>16</b>	<b>DATE OF NEXT MEETING</b> 14 <sup>th</sup> June 2021 at 7.30pm.	<b>21:10</b>

**\*\* Pursuant to the Public Bodies (Admission to Meetings) Act 1960 and the Local Government Act 1972 and because of the confidential nature of the business to be transacted, the public and press will be required to leave the meeting**