



Broadbridge Heath Parish Council

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You are hereby **SUMMONED** to the **RECREATION AND ENVIRONMENT COMMITTEE MEETING** to be held at **St John's Community Hall** on **Monday 11th of February 2019** commencing at **7.45pm**.

L Edwards

Lucinda Edwards (Asst Clerk to the Council) – February 2019

Members of press and public welcome

AGENDA

1	ATTENDANCE AND APOLOGIES FOR ABSENCE
	To receive both apologies and reasons for absence
2	DECLARATION OF INTEREST AND NOTIFICATION OF CHANGES
	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.
3	CHAIRMAN'S ANNOUNCEMENTS
	To receive any announcements from the Chairman of the meeting.
4	MINUTES
	To approve the minutes of the last Recreation and Environment Committee meeting held on Monday 26 th November 2018.
5	UPDATE FROM THE CLERK
	To receive an update from the Clerk regarding actions from previous meetings.
6	PLAY AREA PROJECTS
	6.1 To receive and agree as appropriate the details of the specification for the tendering and Section 106 Application for The Village Centre play area renovation project. 6.2 To receive and agree as appropriate the details of the specification for the tendering and Section 106 Application for The Ducky play area and recreation provision project.
7	PLAY AREAS
	7.1 To receive an update on completed and outstanding tasks following the latest play inspection reports 7.2 To receive costings and approve if appropriate to ask HDC to jet wash the play equipment and surfacing at The Ducky, and the play equipment at The Village Centre. 7.3 To receive and agree if appropriate a quote for replacement swing seats, chains and shackles at The Ducky. 7.4 To receive and agree if appropriate a quote to replace the chain and chain cover sleeve on the zip line at The Ducky.
8	ADULT GYM EQUIPMENT

	To receive and agree if appropriate a quote for an Annual Maintenance Contract to cover inspection and repairs of the Adult Gym Equipment at Charrington Way and The Village Centre.
9	LITTER AND DOG FOULING
	<p>9.1 To receive an update following the investigation of current resources.</p> <p>9.2 To receive and agree if appropriate a quote to replace a bin at Charrington Way play area, as advised on recent play inspection report.</p> <p>9.3 To receive and agree if appropriate a quote for the purchase of 2 new bins, and subsequent weekly collections by HDC at the Mulberry Gardens bus stops.</p> <p>9.4 To consider the recommendation of a recycling bin outside the Onestop</p> <p>9.5 To discuss the dog fouling issue on the public footpath adjacent to Churchill Way</p> <p>9.6 To receive and review the designs of the Dog Fouling and Litter posters following the competition held at Shelley Primary School, for recommendation to the Parish Council.</p> <p>9.7 To receive ideas for future strategies to target littering and dog fouling.</p>
10	HANGING BASKETS
	<p>10.1 To receive quotes for the hanging baskets and agree recommendation to full council for approval.</p> <p>10.2 To receive and approve if appropriate the proposed application to SSE for the use of lamp posts.</p>
11	YEAR OF CULTURE EVENTS
	To consider and agree if appropriate to host proposed Year of Culture Events.
12	INTERPRETATION BOARD FOR TOP COMMON
	To receive and agree if appropriate a quote for the purchase of an interpretation board at the Top Common.
12	GREEN GYM ANNUAL TASKS
	To consider an annual task plan agreement with Green Gym.
13	CHARRINGTON WAY FOOTPATH
	To agree a plan to make sure that the path is accessible to residents.
14	VILLAGE MAP
	To review the amendments to the draft village map, agree the design and sign off for printing.
15	DATE OF NEXT MEETING Monday 17 th June 2019.

**** 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**