



## **Broadbridge Heath Parish Council**

Address: PO Box 1009, Cowfold, Horsham, RH12 9RX

Telephone: 07716 130103

Email: clerk@broadbridgeheath-pc.gov.uk

You are hereby **SUMMONED** to the **RECREATION AND ENVIRONMENT COMMITTEE MEETING** to be held at **St John's Community Hall** on **Thursday 28<sup>th</sup> of March 2019** commencing at **7.45pm**.

*L Edwards*

**Lucinda Edwards (Asst Clerk to the Council) – 22<sup>nd</sup> March 2019**

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*Members of press and public welcome*

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### **AGENDA**

<b>1</b>	<b>ATTENDANCE AND APOLOGIES FOR ABSENCE</b>
	To receive both apologies and reasons for absence
<b>2</b>	<b>DECLARATION OF INTEREST AND NOTIFICATION OF CHANGES</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>CHAIRMAN'S ANNOUNCEMENTS</b>
	To receive any announcements from the Chairman of the meeting.
<b>4</b>	<b>MINUTES</b>
	To approve the minutes of the last Recreation and Environment Committee Meetings held on Monday 11 <sup>th</sup> February and Monday 11 <sup>th</sup> March 2019.
<b>5</b>	<b>SECTION 106 FUNDING UPDATE</b>
	To receive a brief update on Section 106 contributions for Open Spaces, Sport and Recreation.
<b>6</b>	<b>THE DUCKY – MULTI-PHASE PROJECT</b>
	6.1 To receive a project update from the Assistant Clerk  6.2 To receive quotations for the proposed pathways and agree if appropriate a recommendation to full council.  6.3 To receive designs and quotations for the Play Area improvements and agree a recommendation to full council.

<b>7</b>	<b>THE VILLAGE CENTRE – PROJECT PROPOSALS</b>
	<p>7.2 To receive an update from the Assistant Clerk on original proposals for The Village Centre Green and agree, if appropriate, for the Clerks to put together a staged implementation proposal.</p> <p>7.2 To receive a project update from the Assistant Clerk and agree, if appropriate, project proposal details.</p> <p>7.3 To review and agree if appropriate, for recommendation to full council, the documentation for the tender process.</p>
<b>8</b>	<p><b>DATE OF NEXT MEETING</b></p> <p>Monday 17<sup>th</sup> June 2019.</p>

**\*\* 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**