



WANBOROUGH PARISH COUNCIL

To all members of the Committee you are hereby summoned to attend the
**Footpaths & Village Maintenance Committee to be held on
Monday 19th February 2024 at 7.30pm at Hooper's Field Pavilion**

Helen Broughton, Locum Clerk, 13th February 2024

Agenda

1. Apologies: To receive and approve.
2. Declaration of interest Members are reminded that they should declare any interest they have in an agenda item at the start of the meeting or, if not previously foreseeable, during any discussion of the matter concerned.
3. To approve the minutes of the committee meeting held on 9th October 2023
4. ***Meeting adjourned for Public Questions (max 20 minutes)***
5. Update on the current Village Maintenance & Footpath Projects
 - a. To review project report
6. Footpaths:
 - a. To review the Village Maintenance Report log
 - b. To consider the impact of application [S/PAOTH/23/1476](#) – Honey Field Farm, on footpath 23
7. Village Maintenance
 - a. To agree action on clearing of cuttings around the bowling green.
 - b. To agree a date and action on a Village Clean Up.
 - c. To agree action and expenditure on flower planters.
 - d. To consider making a recommendation to Council that it pays for road sweeping to kerb edges at a cost of £1,540 (plus vat)
 - e. To consider the Parish Council applying for trees from the Woodland Trust and identifying suitable sites for planting. https://www.woodlandtrust.org.uk/plant-trees/schools-and-communities/?fbclid=IwAR2bsKdj2Skn9byKkCua96HXW4dYq288GA4TePZ8LbA5xw9K_Uhenzxsx92o
 - f. To receive an update on the gas works and agree action.
8. *Members to resolve that under the Public Bodies (Admission to the meetings) Act 1960, to exclude the public and press from discussions concerning the following item that which relates to contractual matters.*
9. To review the Hoopers Field Maintenance Contract and make recommendations to Full Council.

Committee: Richard Bellamy (Chair), John Emmins, Kathy Glanville, Omar Mirza, John Warr.

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (age, disability, gender reassignment, pregnancy and maternity, race, religion or belief, sex and sexual orientation), Crime and Disorder, Health & Safety and Human Rights