

HEATHFIELD AND WALDRON PARISH COUNCIL

TO: Chairman and Members of the
Recreation Grounds and Properties Committee

92 High Street
HEATHFIELD
EAST SUSSEX
TN21 8JD
(01435 865700)

16 June 2009

Dear Sir/Madam

Your attendance is requested at a meeting of the RECREATION GROUNDS AND PROPERTIES COMMITTEE to be held in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield on **TUESDAY 23 JUNE 2009 at 7.45 p.m** or upon the rising of Extra-Ordinary meeting of the Council.

Yours faithfully

Diana Francis
Clerk to the Council

A G E N D A

An opportunity is given to Members of the public to address the Committee prior to commencement of the Meeting (maximum of 15 minutes)

Ms Pugh from ESCC Childrens' Services will attend the meeting regarding new meeting room at Heathfield Community Centre

1. Appointment of Chairman and Vice-Chairman – nominations to be taken at the meeting
2. Apologies for Absence
3. Disclosure of personal interests in any matter on the Agenda, in accordance with paragraph 9 of the Code of Conduct
4. To receive and sign the Minutes of the meeting held on 28 April 2009 (unadopted) (previously circulated)
5. Matters Arising:-
6.
 - a) To consider Budgetary Control Report for Recreation Grounds and Properties Committee as at 31 May 2009 (attached herewith)
 - b) To approve list of emergency and works additional to contract as at 16 June 2009
7. Reports on Recreation Grounds and Properties as follows
 - a) Lucas Hall, Waldron
 - b) Punnetts Town Recreation Ground and Village Hall – verbal update

- c) Tower Recreation Ground
- d) Cade Street Memorial Ground
- e) Broad Oak Recreation Ground

Letter from Mrs Lane attached

- f) Hardy Roberts Playing Fields – verbal report on lease
 - email from Mr Jackson re play area (copy attached)
 - g) Leeves Common Play Area – verbal report
 - h) Sheepsetting Lane Recreation Ground
 - i) Heathfield Community Centre
 - a) Verbal report on possible provision of new meeting room
 - j) Waldron Recreation Ground
 - (a) To review membership of Parish Council Representatives on the Waldron Management Sub Committee – currently: Lin Plant, John Chambers, Tim Hough, Tim Rayner, Angie Muddle and 1 vacancy
 - (b) Cattam Pavilion drainage – to consider quotation (attached) from C& E Davis Ltd for new gravity fed pipe
 - (c) To consider possible extension to car park
 - k) Jubilee Park
 - l) Skatepark
 - verbal update on Lease
 - verbal update on Play Pathfinder grant
8. Land at Punnetts Town – possible lease – first registration work continuing
 9. Land at Theobalds Green – rough cut agreed - £300 per time, recommend 3 cuts – share with Burial Grounds Committee
 10. Allotments
 11. Seats, Litter Bins and Bus Shelters
 - High Street Bus Shelter – report attached
 12. Darch's Wood
 13. Matters raised by Councillors (previously notified)
 14. Crime & Disorder Act 1988 Section 17 – to consider effects (if any) arising from items on the Agenda
 15. Risk Management
 - consider effects (if any) of decisions taken at the meeting
 16. Date, Time, Place of Next Meeting – **Tuesday 15 September 2009** at 7.30 pm, in the Ian Price Room, Heathfield Community Centre, Sheepsetting Lane, Heathfield.