

WALDRON RECREATION GROUND MANAGEMENT SUB-COMMITTEE

To: Members of WRG Management Sub-Committee: 92 High Street
Parish Councillors, HEATHFIELD
Mr Chambers, Mr Hart, Mr Hough, EAST SUSSEX
Mrs Muddle and Mrs Plant TN21 8JD
Mr Coltart and Mr Tolley (01435 865700)
representing
Lucas Memorial Hall Shadow Management
Committee
Mrs Temple representing Pavilion Management Committee

4 August 2009

PLEASE NOTE TIME OF MEETING

Dear Sir/Madam

Your attendance is requested at a meeting of the Waldron Recreation Ground Management Sub-Committee on Wednesday 12 August 2009 in the Lucas Memorial Hall at 7.00 pm

Yours faithfully

Diana Francis
Clerk to the Council

A G E N D A

1. Appointment of Chairman and Vice-Chairman (Parish Council representatives only)
2. Apologies for absence
3. Disclosures of Interest in matters on the Agenda
4. To receive and sign the Minutes of the meeting held on 21 January 2009 (previously circulated)
5. Matters Arising
6. Update from representative of Pavilion Management Committee, including financial statement

7. Update from representative of Lucas Hall SMC, including financial statement
8. Verbal update on drainage issues for the Pavilion
9. Car Park Lighting – verbal report
10. Lucas Hall Garden – verbal update
11. Caretaking – verbal update
12. Directors and Officers insurance for meetings held in Waldron
13. To agree other matters for consideration at next meeting
14. Date, Time and Place of next meeting – possible date Wednesday 21 October 2009 at 7.00 pm subject to availability of Lucas Hall
15. Crime & Disorder Act 1998 Section 17 – to consider effects (if any) arising from items on the Agenda
16. Risk Management – to consider effects (if any) of decisions taken at the meeting.