

HEATHFIELD AND WALDRON PARISH COUNCIL

LEISURE, AMENITIES AND BURIAL GROUNDS COMMITTEE

Terms of Reference

The Leisure, Amenities and Burial Grounds Committee (LAB) is responsible for the following:

Recreation Grounds, sports pitches, play areas and public open spaces
Seats, bins and bus shelters
High Street planting and street furniture
Heathfield Community Centre
Lucas Memorial Hall and House (general reports only)
Burial Grounds at St Bartholomews, Theobalds Green and Waldron Churchyard (small area which is full)
Allotments at Punnetts Town and Theobalds Green
War Memorials at Cade Street and Waldron
Mill Road Public Conveniences

Membership

The Committee shall consist of Members of the Parish Council including the Chairman and/or Vice-Chairman of the Council who shall have full voting rights. The Committee shall invite non-councillor members to join the Committee where they may have expertise to offer on a particular subject, but non-councillors shall not have voting rights. Representatives of local funeral directors are invited to attend, where appropriate, in respect of burial matters.

Meetings shall be open to the public unless a Resolution is passed relating to a particular item on the agenda that the business to be transacted is prejudicial to the public interest by reason of its confidential nature or other special reason, which shall be duly recorded.

Quorum

A quorum must comprise at least three voting Members.

Chairman

At the first meeting and thereafter at the first meeting after the Annual General Meeting of the Council, the LAB Committee shall elect from its number a Chairman and Vice-Chairman of the Committee.

Meetings

The LAB Committee shall meet approximately 6 times a year, but at least quarterly. Meetings are usually held in the months of January, March, May, July, September and November at 7.30 p.m. in the Parish Council meeting room. Meetings will be supported by the Clerk, and/or other members of staff as appropriate.

The Agenda and notice of the meeting will be notified at least 3 clear working days in advance, in accordance with paragraph 2 of Standing Orders.

Minutes of the Committee will be circulated to all Members of the Council and signed by the Chairman of the LAB Committee at its next meeting.

Purpose

- To monitor and oversee the maintenance and management of recreation grounds, sports pitches, play areas and public open spaces
- To monitor and oversee the maintenance and management of seats, bins and bus shelters owned by the Parish Council
- To monitor and maintain High Street planting and street furniture
- To oversee the management and maintenance of Heathfield Community Centre
- To monitor and receive reports in respect of Lucas Memorial Hall and House
- To monitor, review and oversee the Council's burial grounds and ensure recording procedures are adequate and effective
- To monitor, review and oversee the Council's allotments and ensure recording procedures are adequate and effective
- To monitor the war memorials at Waldron and Cade Street and ensure renovations are carried out when required
- To oversee the operation of the Mill Road Public Conveniences

Delegated Powers

Authority to monitor, maintain, review and renew the various leisure facilities and amenities which are the responsibility of the Committee, including setting and reviewing of fees where appropriate and collection thereof

Authority to monitor, maintain and review operation of the allotments and burial grounds on behalf of the Council

Authority to ensure the war memorials are maintained in a satisfactory condition

Authority to oversee and maintain the Mill Road Public Conveniences

Delegated powers to propose an annual budget at an appropriate level to ensure the responsibilities of the Committee can be met, to approve expenditure as required and to manage and monitor budgets via budgetary control reports supplied for each meeting of the Committee

To have regard to risk management implications in terms of activities of the Committee and to assess any impact of decisions made and to consider implications of decisions made in respect of the Crime and Disorder Act 1998 Section 17

To assess any impact on the reputation of the Council in respect of decisions made and to consult with residents where appropriate

H Johnson
May 2018