12 May 2014

Dear Councillor

You are summoned to attend a meeting of the Parks Committee to be held on Monday 19 May 2014 at 7.00 pm in the Council Chamber, Town Hall, Fore Street, Okehampton.

Yours faithfully

Paul R Snell Town Clerk

AGENDA

Declarations of Interest - Members are reminded that they should declare any relevant interest regarding items on the agenda.

Urgent items - items for <u>information only</u> can be brought to the attention of the Committee at the discretion of the Chairman at the end of the meeting. No decision can be taken on items not detailed on the published agenda.

- **Apologies for Absence** To receive apologies for absence from those Members unable to attend.
- **2. Deferment of Business** For comment by the public.
- **Members' Questions** To receive questions from Members regarding the workings of the Committee.
- **Minutes** To confirm, approve and sign the minutes of the Parks Committee meeting held on 14 April 2014.
- 5. <u>Matters Arising</u> -
- **5.1 First World War Comme moration** Clerk to update.

5.2 Dog Fouling

- (i) Fatherford Lane Dog bin monitoring. Clerk to update.
- (ii) WDBC Dog Control Orders Update on consultation phase. Clerk to report.
- **6.** Park Bookings To consider requests for use of Simmons Park received up to 19 May 2014 and including:
 - (i) Recurring request for endorsement: Anderton Rowland Spring Fair 18-27 May 2014, operating 22-26 May inclusive.
 - (ii) Recurring request: Anderton Rowland Autumn Fair 12-19 October 2014, opening days 16-18 October inclusive.
 - (iii) Scott May's Daredevil Stunt Show 8 August 2014.
 - (iv) Workshop under the Sky 28 April 2015.
- 7. <u>BT Phone Box</u> Clerk to update.
- **8.** <u>Members' Reports</u> To receive reports from Members attending other organisations on behalf of the Council.
 - (i) Children's Centre Councillor A Leech.
 - (ii) North Dartmoor Search and Rescue Group Councillor M Ireland.
 - (iii) Okehampton Community Archive Councillors B Stephens, P Vachon.
 - (iv) Okehampton Community Recreation Association (OCRA) Councillors M Davies, D Weekes.
 - (v) Parklands Leisure Centre Users' Group Councillors A Leech, Mrs C Marsh.
 - (vi) Tennis Court Management Councillor Mrs C Marsh, P Snell (Town Clerk).
 - (vii) Youth Issues/Room 13 Councillors M Davies, Mrs C Marsh.

PART TWO

Items which may be taken in the absence of the press and public.

The Committee is recommended to pass the following resolution:-

'Resolved that under section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of sensitive and confidential information.'

- 9. <u>Alterations to College Car Park</u> Scope of works and schedule of quotations.
- **10. Purchase of Equipment** Roller mower attachment for tractor.
- 11. Play Area Inspection Selection of Inspecting Contractor.