

WARMINGTON COUNCIL
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**Members of the public and press are cordially invited to attend the meeting.
A copy of this agenda is available at www.warmington.org**

To members of the Council and Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 12th September 2016 **at 7.45pm** for the purpose of transacting the following business

NOTE: Background papers are available by clicking on the links shown [like this](#)

1. **NOTE ATTENDANCE** - Receive & approve apologies for absence
2. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
3. **APPROVE MINUTES:** Approve the minutes of the land management committee held in June 2016.
4. **RECEIVE QUESTIONS AND STATEMENTS FROM MEMBERS OF THE PUBLIC:** Guidelines for public participation are detailed within the council's standing orders, available at www.warmington.org.
5. **UPDATE ANY MATTERS NOT ON THIS AGENDA DISCUSSED AT WORKING PARTY MEETING 8TH SEPTEMBER**
6. **UPDATE ON CURRENT STATE OF THE PORTACABIN:** Sign off recent repairs to the portacabin & electrical inspection of same.
7. **FOOTBALL – HIRING OF PITCH TO OJFC AND OTHERS** Formally approve new letting arrangements. Consider grasscutting.
8. **CONSIDER STRATEGIC PLAN FOR THE NEW PAVILION:** Update on new pavilion project. Agree next steps.
9. **ANNUAL BONFIRE EVENT:** Receive update report from working party meeting of 8th September. Consider whether any additional permissions need to be sought or insurances approved.
10. **WICKSTEED ANNUAL INSPECTION OF PLAY EQUIPMENT:** Receive latest inspection report of equipment at play park and fun field if it has been published.
11. **EQUIPMENT:** Receive up to date information regarding equipment storage, servicing requirements, use of machinery, insurance of all equipment and users.
12. **LAND MATTER:** Receive report of land at Taylors Green. This land has never been established as formal common land, but historic evidence suggests it was a green in the old hamlet of Southorpe, sister hamlet to Eaglethorpe. There is suggestion that the parish council should consider purchasing this land – opportunity to discuss the matter with a view to taking to full council.
13. **OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE:** Receive update and highlight any matters requiring action:
 - a. Allotments
 - b. Play area
 - c. Pocket Parks
 - d. Litter / village amenities
 - e. Rights of way issues
 - f. Churchyard / cemetery issues.
14. **SUB COMMITTEES / ADVISORY/WORKING GROUP REPORTS:**
 - a. Fun field – Meetings to arrange fireworks evening.
 - b. Pocket Parks - Arrange a meeting to formulate a documented management plan and identify personnel to use equipment and document risk assessments.
15. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 9TH JANUARY 2017**

Signed..........Parish Clerk/Proper Officer

Date: 7th September 2016