

**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](http://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 9<sup>th</sup> January 2017 at 7.30pm 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. Co-opt new committee members if necessary.
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 September 2016.
4. **COMMITTEES WAY OF WORKING – COMMITTEE TERMS OF REFERENCE ETC.** Clarification is necessary that only this committee or full council has decision making powers. A sub-committee for the purpose of the arrangements of the bonfire event and other ad-hoc fundraisers has been formed. Decisions relating to the fun field are via the land management committee or full council, per minute 785in June 2016. There is no fun field sub-committee.
5. **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](http://www.warmington.org).
6. **NEW PAVILION TENDERS - UPDATE** on new pavilion project and details of tenders received. Agree next steps including possibly organising a working party to consider details and/or a project manager to oversee matters.
7. **UPDATE ON FOOTBALL PITCH:** Decide on arrangements for new goalposts, including installation and disposal of soon to be redundant goals.
8. **ARRANGEMENTS FOR HIRING OF PAVILION:** Update following disappointing misuse of facilities and arrangements for clearance.
9. **ANNUAL BONFIRE EVENT:** Report from meeting of 21<sup>st</sup> November 2016
10. **INSPECTION OF PLAY EQUIPMENT:** Update on recent repairs and suggestions as to how to proceed with inspections
11. **MAINTENANCE EQUIPMENT:** Discuss proposal to appoint a working party to establish equipment ownership, storage, servicing requirements, use of machinery, insurance of all equipment and users.
12. **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 / update
13. **SUB COMMITTEES / ADVISORY/WORKING GROUP REPORTS:**
  - a. Fun field – Meetings to arrange fireworks evening will be in September 2017
  - b. Maintenance equipment – as per item 10
  - c. Next schedule land management committee 12<sup>th</sup> June 2017
14. **CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 12<sup>TH</sup> JUNE 2017**

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

Date: 4<sup>th</sup> January 2017