

**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 Land Management Committee**

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 12<sup>th</sup> June 2017 immediately following the parish council meeting, which starts at 7.30pm, for the purpose of transacting the following business:

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

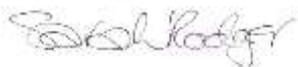
1. **NOTE ATTENDANCE** - Receive & approve apologies for absence.
2. **RECEIVE DECLARATIONS OF INTERESTS** – Declarable Pecuniary Interests / [applications for dispensation](#) regarding any items on the agenda
3. **APPROVE MINUTES:** Approve the minutes of the land management committee held in January 2017.
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](http://www.warmington.org).
5. **EXISTING PAVILION:** Receive reports regarding recent damage and supposition of vandalism. Consider proposal to condemn the building as unsafe and make immediate arrangements for its safe and legal removal.
6. **UPDATE ON FOOTBALL PITCH:** Consider [proposals](#) for letting over the summer. Consider how ground maintenance will be managed.
7. **NEW PAVILION PROGRESS - UPDATE** on new pavilion project and details of design, specification and potential costs. Consider proposal to proceed at the current time with a changing room only option to try to expedite matters in time for the start of the 2017/18 football season.  
Consideration must also be given to ongoing costs, indirect and direct, for the management of the facilities, VAT registration and appropriate training and a proper management programme.
8. **FUN FIELD** – Consideration of disposal of cricket nets and other equipment no longer fit for purpose. Consideration of purchase of 5-side nets; consider recommending to the parish council that the outside gym equipment is purchased.
9. **INSPECTION OF PLAY EQUIPMENT:** Receive [report](#) findings and [photographs](#) from Gillian Beeby as to short and medium term issues at the play area and fun field (FF report to follow). Consider instruction to RG Warren to weed kill at base of all equipment
10. **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.
11. **LONG LANE** – Receive details of necessary works at Long Lane
12. **GROUNDWORK AND MAINTENANCE GOING FORWARD:** Consider setting up a working party to produce a recommendation for the autumn Land Committee meeting
13. **OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE:** Receive update and highlight any matters requiring action:
  - a. Allotments – Receive details of [revised proposed agreements](#), [modus operandi](#) and [welcome note](#) for the allotment users
  - b. Pocket Parks
  - c. Litter / village amenities
  - d. Rights of way issues
  - e. Churchyard / cemetery issues / update, to include the churchyard wall – consider whether to appoint a church architect to look at the wall.

- f. Trees – Consider applying for some more tree whips from the [Woodland Trust](#) for the fun field hedge perimeter and pocket parks and other parts of the village

**14. SUB COMMITTEES / ADVISORY/WORKING GROUP REPORTS:**

- a. Fun field – Meetings to arrange fireworks evening will be in September 2017 – appoint representatives
- b. Maintenance equipment – as per item 10

**15. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD DONM 11<sup>TH</sup> SEPTEMBER 2017**



Signed.....Parish Clerk/Proper Officer

Date: 07 June 2017