

WARMINGTON COUNCIL

Clerk to the Council: Sarah Rodger
15 Station Road Nassington
Tel: 01780 435084
clerk@warmington.org



**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 Land Management Committee

You are hereby invited to attend a meeting of Warmington Council Land Management Committee at Warmington Village Hall on Monday 8th January 2018 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 September 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.
5. **GROUNDWORK AND MAINTENANCE GOING FORWARD:**
 - Receive submissions received in response to Invitation to Tender for maintenance of land for which the parish council is responsible. Resolve which potential contractor to appoint.
6. **CHANGING ROOM CABIN / UPDATE ON FOOTBALL PITCH:**

Update on 'snagging' issues:

 - Solar PIR floods for security lights.
 - Additional heater control timer units.
 - Door closure mechanism.
 - Report on usage / fees / contracts etc.
 - Online details of bookings available.
 - Clarification of volunteer caretaker and paid cleaners.
 - Consider cancellation policy and charges for matches not played on booked pitches.
 - Consider boot cleaning facilities.
 - Consider official opening
7. **FUN FIELD:**
 - Consider recommendation to parish council that the field be known by a specific name.
 - Consider noticeboard at the fun field – agree spec and content.
 - Update on pedestrian access from Peterborough Road.
 - Update on gate from Dexter Way.
 - Consider beacon for fun field / national celebrations to comply with the recommendations of the council's insurer (i.e. gas fired, safe distance from buildings etc) ([concept idea](#))
 - Nuisance caused by moles – receive information about damage caused, implications and mitigation. Resolve to approve associated costs.
 - Receive prices for cutting of 'amenity hedges' on Dexter Way and agree expenditure.
 - Consider and agree required specification for field hedges on Peterborough Rd/Buntings Lane.

- Signage – update on [PSPOs](#)
- Storage cabin repairs update.
- Fun field promotions and future community events

8. BUDGET EXPENDITURE CONSIDERATIONS:

- Receive [details of budget for 2018/19](#) – the land management committee is not permitted to spend beyond the budgeted amounts without prior approval of the parish council.
- Benches – consider design and siting of benches and as per [discussion paper](#).
- Consider priority capital spending for 2018/19 – grant funded expenditure. Consider equipment as priority for Awards for All grant funding; Play area equipment or outdoor gym or other. (S106 expenditure for open space budget for 2019/20 and 20/210)

9. PLAY AREA:

- Receive update on completed and ongoing repairs at play area.
- Consider [suggestions](#) for possible equipment suitable for older children to begin sourcing for project. Consider future equipment for the play area and ways of consulting with users.

10. INSPECTION OF PLAY EQUIPMENT:

- Receive monthly inspection on [play area](#) and [fun field](#).

11. ALLOTMENTS:

- Receive update re individual sheds application to Elton Estates.
- Consider and approve [recommended agreement](#) for erection of individual sheds.
- Consider and approve [recommended allotment](#) letting agreement (alterations shown in italics).
- Consider arrangements for communal grass cutting areas.

12. POCKET PARKS:

- Report and update
- Consider working party for nettle removal
- Consider noticeboards at pocket parks – agree design and proposed content

13. OTHER AREAS OF RESPONSIBILITY BY THE COMMITTEE: Receive update and highlight any matters requiring action:

- John Deere lawnmower update.
- Churchyard update.
- Fireworks management meeting for 2018 preparation – agree a date and venue to review insurance and land owner requirements for the venue and firework requirements for next event.

14. CONSIDER FUTURE AGENDA ITEMS TO BE CARRIED FORWARD

DONM:

12 th Feb	Full Council	12 th March	Gov Cttee	April	Full Council
14 th May	Full Council	11 th June	Both Cttees	9 th July	Full Council
10 th Sept	LM Cttee	8 th October	Full Council	5 th Nov	Gov Cttee
10 th Dec	Full Council	14 th Jan '19	LM Cttee		

Signed.....Parish Clerk/Proper Officer

Date: 28th December 2017