

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 10th September 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 January 2018.
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. **REPORTS, FOR INFORMATION ONLY:**
 - Brief report on increased Fun field use for 'organised' events and school sports day,
 - Brief Report and thanks re play park renovations.
 - Report and thanks re fun field tidy up.
 - Brief update on CGM grass-cutting arrangements at fun field, cemetery, churchyard etc.
 - Note autumn hedge cutting and ditch clearing of parish council land (cemetery and play area).
 - Allotment report.
 - Pocket park report.
6. **ASSET MANAGEMENT AND BUDGET / GRANT EXPENDITURE CONSIDERATIONS:** In order to inform the budget preparation, receive current [asset list](#) and consider:
 - a) Income and expenditure – capital and revenue. 2017/18 and 2018/19 ytd.
 - b) Further capital expenditure, detailed for next 3 years.
 - c) Revenue expenditure, detailed for next 3 years.
 - d) Management programme of assets for next 3 years.
 - e) Risk assessment programme of assets and land, for next 12 months.
 - f) Consider working party for Awards for All grant allocation, for delegated decision if necessary.
 - g) Consider proposals for use of S106 money from Working Men's Club site.
 - h) Proposals for additional grant fund applications, for approval by full council.
7. **FUN FIELD:**
 - a) Pitch upkeep arrangements:
 - Clarify the lawfulness of non-trained personnel using herbicides,
 - White line fluid – consider stop adding herbicides,
 - White lining – football clubs / users responsible for white lining per licence.
 - Watering in times of prolonged dryness – consider future purchase of hose and sprinklers or alternative arrangements.

