

MEETING OF: **Playing Fields & Cemetery Committee**
TO BE HELD ON: **Tuesday 14 January 2020 at the Town Hall**
COMMENCING AT: **7.00pm**

Please note that this meeting is open to the public, who are welcome to attend. Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive an update on any operational issues or matters arising from the report of the meeting held on 12.11.19 not considered elsewhere on the agenda
5. To receive a general report on St Mary's Closed Churchyard
6. To consider matters relating to Thornbury Town Football Club
 - 6.1 To consider TTFC proposal to build another stand (paper attached)
 - 6.2 To consider TTFC request for access to funds for improvements to the changing rooms (paper attached)
 - 6.3 To consider a request from TTFC to hold a Juniors Six-A-Side Tournament in May 2020
7. To consider matters relating to Council's play areas
 - 7.1 To note progress on actions from the latest RoSPA Play Safety Inspections 2019 (to be tabled)
 - 7.2 To receive an update on actions from the RoSPA report relating to the skatepark
 - 7.3 To consider a request to install a dog bin in the skatepark
 - 7.4 To receive an update on the refurbishment of Osprey Park Play Area
 - 7.5 To consider issues relating to the parks replacement programme, including Chantry Road Play Area and Eastland Play Area
 - 7.6 To receive an update on issues relating to the Splash Pad
8. To discuss options for preventing vehicles driving across green spaces
9. To consider further a request from a trader to trade in the Mundy Playing Fields
10. To consider a request to use funds from a Cemetery bequest account (earmarked reserves)
11. To receive an update on outdoor staffing
12. To agree a new date for the November 2020 meeting
13. To consider any matters arising from the Councillors Surgeries

14. To receive any matters on the grounds of urgency
15. *To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
16. To receive an update on security issues



Signed
Wendy Sydenham
Deputy Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Playing Fields and Cemetery Report dated 12.11.19
- (b) TTFC letter regarding proposal to build another stand
- (c) TTFC letter regarding request for access to funds (to be tabled)
- (d) Schedule of progress on actions from RoSPA Play Safety Inspections 2019 (to be tabled)