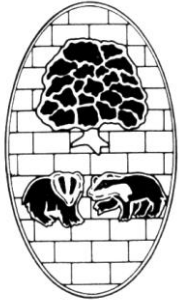


Pride in Binfield



Binfield Parish Council

Parish Office, Benetfeld Road
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Office Hours:
9.00 am – 12.00 noon
(Monday - Friday)

Clerk: Ally Wickham

27 September 2017

To: Members of the Amenity Committee – Cllrs: William Bell, Steve Collett, Terry Dilliway, Hilary Doyle(Chairman), Tish Holland, David Horton, Ian Leake and Paul Smith (Vice Chairman).

Dear Councillor

There will be a meeting of the Amenity Committee on **Tuesday 3 October** at the Parish Office, Benetfeld Road, Binfield at **8.00 pm**. Public and press are most welcome to attend.

Ally Wickham
Clerk

AGENDA

- 1 **APOLOGIES** – to receive any apologies for absence
- 2 **DECLARATIONS OF INTEREST** – to declare any pecuniary or affected interests in respect of any matters to be considered at this meeting
- 3 **PUBLIC PARTICIPATION** - there are 15 minutes set aside at the start of the meeting for the public to ask questions
- 4 **CORRESPONDENCE** – to consider correspondence relating to parish amenities and facilities from residents, allotment holders, etc. (*to be tabled at the meeting*)
- 5 **MATTERS ARISING** – to consider matters arising from the meeting on 1 August 2017 (minutes attached)
- 6 **UPDATE REPORT** – to consider Clerk’s Report of Open Actions and ongoing Open Spaces Contract work (*reports attached*)
- 7 **ONGOING PROJECTS**
 - 7.1 York Road Redevelopment - to review the application for S106 Funding ahead of final submission to the Borough and agree any changes (*report to follow*)
 - 7.2 MUGA Repainting Project - to receive a report detailing quotes received to date (*report attached*)
 - 7.3 Terrace Road South Bus Shelter Update - to receive a report on the latest position of the bus shelter replacement and ongoing insurance claim (*report to be tabled at the meeting*)

- 8 **ROSPA REPORTS** - to consider a report detailing the recommended actions arising from the 2017 ROSPA inspection (*report attached*)
- 9 **OPEN SPACES STRATEGY**
- 9.1 Open Spaces Strategy – to approve the Open Spaces Strategy document and recommend to Council for Approval (*report to follow*)
- 9.2 Open Spaces Contract - review the proposed contract and execution plans and agree timeline for tender process (*report to follow*)
- 10 **BINFIELD PARISH COUNCIL 4 YEAR STRATEGY UPDATE: COMMUNITY COHESION** - to receive latest update on Events element of this strategy as listed below
- 10.1 Arts Week 2017 – to receive the latest update on the week-long event programme (*report attached*)
- 10.2 Christmas Lights Switch-on – to consider a report detailing spend of £3,300 to cover 3 village Christmas Trees plus an additional tree at Farley Wood CA and a switch on event on Monday 4 December (*report attached*)
- 11 **OPEN SPACES SOCIETY** – to consider future subscription to the Open Spaces Society
- 12 **PARKS & PUBLIC REALM UPDATE** – to consider an update on the following items from the Parks & Public Realm meeting held on 15 September 2017 including the following items: (*all reports to follow*)
- 12.1 Rights Of Way Improvement Plan (ROWIP2) – to consider a comment on the open consultation for the latest ROWIP – consultation closes on 4 October 2017
- 12.2 BioDiversity Strategy by BFC
- 12.3 BFC Tree Strategy
- 12.4 BFC Play, Open Space and Sports Strategy (2016 – 2036)
- 12.5 BFC Playing Pitch Strategy (2016-2036) and BFC Playing Pitch Strategy (2016-2036)
- 13 **AMENITY BUDGET PLANNING FOR PERIOD 2018-2019**
- 13.1 Review 2017-18 spend to date and projection for Precept Budget – to consider a report detailing the current position of budgeted/actual and predicted spend for the current financial year (*report to be tabled at the meeting*)
- 13.2 Amenity Reserve Spending – to consider a report detailing all spend out of reserves related to Amenity activities (*report to be tabled at the meeting*)
- 13.3 Likely Spend and new Projects expected in 2018-19 – to consider what ongoing spend and new projects, if any, are likely related to open spaces for the period 2018-2019 (*report to be tabled at the meeting*)
- 14 **FUTURE AGENDA ITEMS**