Members of the Open Spaces & Property Committee are summoned to attend a meeting of the Committee to be held on **23<sup>rd</sup> January 2025, 7:00pm** at King George V Pavilion, Drayton High Road, Drayton, Norwich, NR8 6AW, for the purpose of transacting the business outlined in the agenda below.

Members of the press and public are invited to attend.

Amy Pínkham Parish Clerk

Date of Issue: 17<sup>th</sup> January 2025

## AGENDA

- 1. To receive apologies and consider acceptance for absence.
- 2. To receive declarations of interest on matters to be considered at the meeting and consider requests for dispensation.
- 3. To receive minutes of the meeting of the Open Spaces & Property Committee **OSP1** held on 17<sup>th</sup> October 2024 for approval.
- 4. To receive any questions or comments from members of the public on matters on the agenda.
- 5. To receive Clerk's Report on Committee matters arising from previous **OSP2** meetings.
- 6. To receive statement of receipts and payments and explanation of material **OSP3** variances comparing planned and actual expenditure.
- 7. To note the 2025-26 hire charges as recommended to the annual budget **OSP4** meeting of the council.
- 8. To review Terms of Reference consider recommendations for amendment for **OSP5** approval by Council.
- 9. To consider requirements for new signage for all play areas and playing fields. **OSP6**
- 10. To consider response to correspondence received regarding gate security at Longdale and KGV playing fields and consider an appropriate response.
- To consider response to correspondence received regarding 3G netting
   To consider response to correspondence received regarding 3G pitch line
   OSP9
   marking.
- 13. To consider response to correspondence received regarding 2025 Larry Gray **OSP10** Fair.
- 14. To note the internal playground inspections summary report. **OSP11**
- 15. To consider response to correspondence received regarding proposed **OSP12** emergency contact for 3G pitch.
- 16. To note exchange of information.
- 17. To note the date and time of the next meeting is scheduled to be considered and confirmed at the January Parish Council Meeting.

## DRAYTON PARISH COUNCIL OPEN SPACES & PROPERTY COMMITTEE MEETING