

Wheathampstead Parish Council

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Clerk to the Council: Julia Warren

7 June 2016

**To Members of the Committee**      **Cllrs G Clark, A Dante, L Halford, S Haynes, D Johnston, T Reason, J Shardlow, P Woodhams**

Other councillors for information  
**Notice of Meeting**

You are hereby summoned to a **Meeting of the Maintenance Committee** to be held in the **Hewitt Room** on **Monday 13 June 2016** at **7.30pm**.

A handwritten signature in blue ink, appearing to read 'Julia Warren'.

*Julia Warren*  
**Clerk to the Council**

### **Agenda**

- 1 Apologies**
- 2 Public Speaking**
- 3 Specific Declarations of Interest and Dispensations**
- 4 Minutes of Maintenance Committee meeting of 29 February 2016**
- 5 Report from Maintenance Contractor**  
Detail of works undertaken, feedback on any issues encountered and ideas
- 6 Work of rangers, open spaces management**  
Ranger reports and works
- 7 Policy on public events on the Meads**  
To consider request for a policy regarding public events on the Meads. This area is potentially a victim of its own success and there is some concern the area is suffering from abuse, guidelines are required.
- 8 Treework and vegetation management**  
Update on other tree and vegetation works including request for work at Rectory Copse
- 9 Review of Churchyard waste removal**  
To consider request to share the cost of removal of plant waste from St Helen's churchyard., details appended .
- 10 Damaged blouse**  
To consider request to pay for replacement of a member of the art group's blouse torn whilst attending an event the Memorial Hall, details appended, £32
- 11 Noticeboards**  
Consideration of quote for mapping for 6 noticeboards

**12 Parish Paths Partnership Grant (P3)**

To note that the P3 grant for 2015 (station access steps) has been signed off. The 2016 application for a feasibility study of joining FP32 and 48a was submitted. This was unsuccessful and an alternative submission requested. Suggestion to part fund the interpretation boards (item 11) which encourage access to our open spaces.

**13 Signage**

Update and consideration of signage of FP72 Meads Lane pointing to the Memorial Hall and playing fields.

**14 WOSV Calendar**

Draft attached

**15 Football pitch assessment**

To consider pitch assessment report commissioned at request of WWFC and attached

**16 Budget Review**