
Clerk to the Council: Nicola Harding

Dear Committee Member

You are accordingly invited to attend the next **Park / Open Spaces / Conservation and Footpath Committee Meeting on Wednesday 23rd February 2022** to be held at the Parish Council Office at **20.30hrs**, when the under mentioned business is proposed to be transacted.

Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council can not lawfully decide any matter that is not specified on the agenda.

Please advise prior to the meeting if you require additional information on any agenda item.

Yours sincerely



Nicola Harding
Clerk to the Council

Cllrs: , **P.White** , Ms H. Gilbert, D. Flack, C.Agius , Miss A. Marriott, Mrs J. O'Brien, Mr I. Kenlin

Agenda (Residents Welcome)
Published 16-02-2022

1. **Apologies for Absence**
 - 1.1 To *receive* apologies for absence
2. **Approval of Minutes**
 - 2.1 To *sign*, as a true record, the Footpath Committee Meeting held on **24.11.2021**
3. **Declarations of interest and dispensations**
 - 3.1 To *receive* declarations of interest and dispensations on items on the agenda
(Dispensations requests at least on day prior to the meeting)
4. **Public Participation (on items on the agenda)**
5. **Footpaths**
 - 5.1 To *receive* a report on the general Conditions of footpaths
6. **Kendal Park NR /River Footpath/Car Park**
 - 6.1 Members to *receive* information from a resident regarding reinstating fence line bordering Kendal Park.
 - 6.2 Members to *recieve* quotes for solar powered wildlife CCTV and to *discuss* the purchase of a dedicated work mobile phone to monitor all CCTV for use by the maintenance staff.
 - 6.3 Members to *receive* an update on Pooles Lane Car Park and *discuss* future provision of electric car charge points and covered cycle storage.
 - 6.4 Members to *decide* if HPC will take part in the Great British Spring Clean.
 - 6.5 Members to *note* the purchase of a submersible pump as part of the ongoing pond work.
7. **General Maintenance Officer Report**
 - 7.1 Members to *receive* a report from the GMO and *consider* any actions to be taken.

8. **Recreation Ground**
 - 8.1 General Update.

9. **Rose Garden / Hullbridge Garden Association Seating Area/ War Memorial**
 - 9.1 General update

10. **Date of the next Footpath Committee Meeting**
 - 10.1 Members to forward any items for the next agenda
 - 10.2 Next POCF Committee Meeting will take place on 27th April 2022 at 20.30hrs

Meeting Closed
Nicola Harding
Clerk to the Council