Bovingdon Parish Council

Parish Council Office Memorial Hall High Street Bovingdon Herts HP3 0HJ

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PARISH OF BOVINGDON NOTICE OF MEETING OF OUTDOORS COMMITTEE

Dear Councillor,

I hereby give you notice to attend the Meeting of the **OUTDOORS COMMITTEE** to be held in The Memorial Hall, High Street, Bovingdon on **TUESDAY 15 FEBRUARY 2022 AT 7.00 P.M.**

All members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business to be transacted at the Meeting as set out hereunder.

Press and Members of the Public are also invited to join the meeting.

Dated this day 9 February 2022

Mike Kember

Clerk to the Council

To:

Councillor Graham Barrett Councillor Alison Gunn Councillor Ben Richardson Councillor Hugh Schneiders Councillor David Stent Councillor Philip Walker Councillor Adrian Watney Councillor Pauline Wright

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AGENDA

- 1. Apologies for Absence
- 2. Declaration of Interests linked to any of the items
- 3. To approve the Minutes of the meeting held on 16 November 2021
- 4. Matters arising from the Minutes of the meeting held on 16 November 2021 not on the agenda
- 5. Report from Sunnyside Rural Trust on Village Warden contract David Cooper, Bovingdon Contract Manager
- 6. Budget Spend to 31 January 2022
- 7. To discuss the following:
 - a) Village Gates
 - b) Austins Mead
 - c) Bovingdon Green Pond
 - d) Contract for maintenance of the Docks and pond on Bovingdon Green
 - e) Renewal of lease for pond on Bovingdon Green
 - f) Footpaths / fly tipping
 - g) Watering system for the Memorial Hall hanging baskets
 - h) Plant containers
- 8. The Queens Green Canopy
- 9. Health & Safety
- 10. Any other business
- 11. To agree dates of meetings for remainder of 2022

Exclusion of the public

Part II - That under S 4 (A) of the Public Bodies (Admissions to Meetings) Act 1960 the public be excluded during the item(s) in Part II of the agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that if members of the public were present during these items there would be disclosure to them of exempt information relating to:-