

DRAFT SUBJECT TO APPROVAL OF MAIN COUNCIL ON 4TH JUNE 2024

**MINUTES OF THE MEETING OF THE
ALLOTMENTS & OPEN SPACES COMMITTEE
HELD AT FELPHAM COMMUNITY HALL FELPHAM
14TH MAY 2024 6.00pm**

PRESENT:

Chair: Councillor Russ Marsden-Sear, Vice Chair: Councillor Bob Budd
Councillors: Emma Aylward, Antony Bassett, Kirsty Halls
Councillor: Pat Young (Ex Officio)

A 1. NOMINATION OF CHAIR OF THE COMMITTEE 2024/25

Councillor Bob Budd nominated Councillor Russ Marsden-Sear as Chair of the Allotments and Open Spaces Committee. This was seconded by Councillor Antony Bassett and unanimously agreed.

A 2. APOLOGIES FOR ABSENCE:

Councillor: Martin Harvey, Jules Verhulpen

Councillor Emma Carrick has resigned from the committee with immediate effect and will no longer be participating in the committee.

A 3. DECLARATIONS OF INTEREST:

Councillor Russ Marsden-Sear declared an interest as an allotment holder at FAGS.

A 4. NOMINATION OF VICE CHAIR OF THE COMMITTEE 2024/25

Councillor Kirsty Halls nominated Councillor Bob Budd as Vice Chair of the Allotments and Open Spaces Committee. This was seconded by Councillor Pat Young and unanimously agreed.

A 5. QUESTION TIME FROM MEMBERS OF THE PUBLIC

None

A 6. CORRESPONDENCE/ANNOUNCEMENTS:

None

A 7. CLERK'S REPORT:

The Clerk advised that it appeared that the tree planted in the fenced area at the Community Hall had died and costs for a replacement tree will be sought.

A 8. TO APPROVE THE EXECUTIVE COMMITTEE REMIT OF THE ALLOTMENTS AND OPEN SPACES COMMITTEE

Councillor Kirsty Halls proposed that councillors approve the Executive Committee Remit of the Allotments and Open Spaces Committee. This was seconded by Councillor Bob Budd and unanimously agreed.

A 9. MONTHLY UPDATE ON LONGBROOK PARK, KING GEORGE V & OLD RECTORY GARDENS:

No updates

A 10. MATTERS OF URGENT PUBLIC IMPORTANCE – PREVIOUSLY AGREED WITH THE CHAIRMAN:

Councillor Russ Marsden-Sear proposed that costings be sought for two benches (one D-Day and one VE Day) for positioning at the traffic lights at Downview Road and Old Rectory Gardens. **Clerk to action**

DATE OF NEXT MEETING: Tuesday 11th June 18:00

The meeting closed at 18.20 pm.

Approved.....

Date.....