

MEETING OF: **Playing Fields & Cemetery Committee**
TO BE HELD ON: **Tuesday 18 February 2020 at the Town Hall**
COMMENCING AT: **7.00pm**

Please note that this meeting is open to the public, who are welcome to attend. Public participation will be taken at the beginning of the meeting and/or at the calling of an agenda item at the discretion of the Chairman.

AGENDA

1. To receive any apologies for absence
2. To receive any members declarations of interest
3. To receive any representations from the public
4. To receive an update on any operational issues or matters arising from the report of the meeting held on 14.02.20 not considered elsewhere on the agenda
5. To receive a general report on St Mary's Closed Churchyard
6. To receive an update on matters relating to Thornbury Town Football Club
 - 6.1 TTFC proposal to build another stand (on agenda for Full Council on 11.02.20)
 - 6.2 TTFC plans for improvements to the changing rooms
 - 6.3 TTFC plans to build extension to the Pavilion
7. To consider matters relating to Council's play areas
 - 7.1 To note progress on actions from the latest RoSPA Play Safety Inspections 2019 (to be tabled)
 - 7.2 To receive an update on actions from the RoSPA report relating to the skatepark
 - 7.3 To consider the parks replacement programme, including Chantry Road Play Area and Eastland Play Area
 - 7.4 To receive an update on issues relating to the Splash Pad
8. To consider proposed Fees and Charges 2020/2021 for the Cemetery and the Hiring of Sport Facilities (papers attached)
9. To consider a request from Bristol Orienteering Klub (BOK) to hold an orienteering event in the evening in Thornbury on Wednesday 22 April 2020 (paper attached)
10. To consider any matters arising from the Councillors Surgeries
11. To receive any matters on the grounds of urgency

12. *To resolve under the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting during consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted*
13. To consider quotes for resurfacing of the Splash Pad



Signed
Wendy Sydenham
Deputy Clerk

BACKGROUND PAPERS

The following are circulated with or have been previously circulated and form part of this agenda:-

- (a) Playing Fields and Cemetery Report dated 14.01.20
- (b) Schedule of actions from RoSPA Play Safety Inspections 2019 (to be tabled)
- (c) Proposed Fees and Charges 2020/2021 for Thornbury Cemetery
- (d) Proposed Fees and Charges 2020/2021 for Hiring of Sports Facilities
- (e) Email regarding BOK Orienteering Event on 22.04.20