



ALDENHAM PARISH COUNCIL

Notice is hereby given that a meeting of the **Open Spaces Committee** is to be held on **Monday 13th July 2020 at 2.30pm** using www.zoom.us
ID: 839 1860 4849

Peter Evans
Parish Council Manager
7th July 2020

AGENDA

1. To receive apologies for absence.
2. Declarations of interest on any item on the Agenda.
 - a) Disclosable pecuniary interests they or their spouse/partner have in any matter which is to be considered at this meeting.
 - b) Members must also declare any other pecuniary or non-pecuniary interests they have in any matter to be considered at this meeting.
3. To adjourn the meeting for members of the public to address the Committee (in accordance with Standing Order 3e).
4. To elect a Vice Chairman for the Committee
5. To approve and adopt the minutes of the meeting held 11th May 2020. (in accordance with standing order 12c)
6. Chairman's Announcements.
7. To receive Officer's Report.
8. To receive Open Spaces Team Report
9. To review 'Terms of Reference' for the committee
10. To consider the next steps on the Scrubbitts Wood Management Plan
11. To receive the financial reports

**The Chairman will then move the following resolution;
That under the Public Bodies (Admission to Meetings) Act 1960 s 1(2), the press and public is excluded from the meeting whilst pertaining to employees of the council or tenders are discussed.**



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12. To receive tenders for work relating to insurance claim at Fir Spring Wood and appoint contractor

Next meeting – November 9th 2020 – 7.30pm

All members of the Public & Press are welcome to view the meeting via <https://zoom.us/> If you have any problems please contact the Parish Council Manager Peter Evans on manager@aldenham-pc.gov.uk or on 07833 251115. If you wish to speak during the session titled, *To adjourn the meeting for members of the public to address the Committee*. Please again let the Parish Council Manager. You may address the Committee regarding any items on the agenda, or any matter affecting the Parish. This agenda item has a time limit of 10 minutes. Each person can speak for a maximum of three minutes, there will not be a formal discussion, and the Committee will decide either to put the matter on a further agenda (of the Council or a Committee) or ask the Parish Council Manager to write to you.