

MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU.

Tel: 01225 760372 or Email: marketlavpc@gmail.com

Highways, Recreation, Amenity and Footpaths (HRAF) Committee Meeting to be held on

Tuesday 17th April 2018, at 6.30pm
(Immediately before the main Parish Council meeting)
In the Old School, Market Lavington

Carol Hackett

Carol Hackett - Parish Clerk

	AGENDA ITEM
17/18-397	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
17/18-398	Declarations of Interest and Dispensations to Participate a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
17/18-399	Minutes of Council meeting To confirm and sign as a correct record the minutes of the HRAF Committee meeting held on the 2nd October 2017 (<i>copy attached</i>)
17/18-400	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda
17/18-401	Update on actions agreed at last meeting a) Removal of permanent football goal at Elisha Field – Update by Clerk/Cllr Davis b) Renewal of lease for strip of land adjacent to stream in Canada Woods – Update by Clerk c) Improvement of sightlines at Blackdog crossroads – Update by Clerk
17/18-402	Wicksteed Safety Inspection Report for Elisha Field and Broadwell Play Area Review report and consider any appropriate action (<i>copy of report attached</i>)
17/18-403	Year-end balances 2017/18 To review the HRAF income and spend balances as at 31/3/18, and consider proposals for carrying forward any unspent provisions into 'Earmarked Reserve' (as per financial regulations para. 4.3) (<i>copy of report attached</i>)
17/18-404	Elisha Field / Pavilion a) Vehicular access from carpark onto field - Consider moving existing access point to position directly in-line with main entrance b) Electric points – consider need for additional electrical connections to support the requirements of the Vintage Meet event
17/18-405	Other HRAF Committee business a) Opportunity for individual Councillors / Non-Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
17/18-406	Date of next Meeting Agree
17/18-407	Closure of meeting