

# MARKET LAVINGTON PARISH COUNCIL

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

Tel: 01225 760372 or Email: [clerk@marketlavingtonparishcouncil.gov.uk](mailto:clerk@marketlavingtonparishcouncil.gov.uk)

VAT Registration Number: 296 9715 35 / Email: [www.marketlavingtonparishcouncil.gov.uk](http://www.marketlavingtonparishcouncil.gov.uk)

## Highways, Recreation, Amenity and Footpaths (HRAF) Committee to be held on Tuesday 22nd March 2022, at 7.15 pm in the Old School

*Carol Hackett*

Carol Hackett - Parish Clerk

	<b>AGENDA ITEM</b>
21/22-267	<b>Apologies for Absence</b> To receive apologies for absence and consider reasons for non-attendance
21/22-268	<b>Declarations of Interest and Dispensations to Participate</b> a) To receive declarations of interest in respect of matters contained in this agenda b) To receive any dispensation requests received
21/22-269	<b>Minutes of Council Committee meeting</b> To confirm as a correct record the minutes of the HRAF committee meeting held on the 23rd November 2021
21/22-270	<b>Adjournment for Public Participation (maximum of 5 minutes)</b> Opportunity for members to hear questions or comments sent in by the public, or for public participation
21/22-271	<b>Broadwell Play Area</b> To review quotes and proposals received from play equipment companies, and approve preferred design
21/22-272	<b>Update on actions agreed at last or previous meeting</b> a) Pavilion Fire Risk assessment – To receive copy of completed assessment from Cllr Davis b) Road signage for Townsend – Update from Clerk
21/22-273	<b>Canada Woods incorporating the Covid 19 project</b> To receive an update from Cllr Fraser, and consider further any matters as necessary
21/22-274	<b>General HRAF matters</b> a) Footpaths / Rights of Way – Review information provided by volunteers regarding various footpaths, and agree action b) Top Community Hall Carpark – Review concerns raised at Parish Council meeting December 2021, and consider quotes for possible solutions c) Parish Council insurance renewal documents - Review items included within the policy which come under the remit of the HRAF committee and consider need for any necessary amendments
21/22-275	<b>Year-end balances 2021/22</b> To review the anticipated year-end balances relating to the HRAF budget, and consider proposals for carrying forward any unspent provisions into 'Earmarked Reserve' for specific projects (as per financial regulations para. 4.3)
21/22-276	<b>Other HRAF Committee business</b> Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information

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21/22-277	<b>Date of next Meeting</b> Agree
21/22-278	<b>Closure of meeting</b>