# MARKET LAVINGTON PARISH COUNCIL

Parish Clerk & RFO: Tanya West Tel: 07770 679697 or Email: <a href="mailto:clerk@marketlavingtonparishcouncil.gov.uk">clerk@marketlavingtonparishcouncil.gov.uk</a> VAT Registration Number: 296 9715 35 / Website: www.marketlavingtonparishcouncil.gov.uk

31st October 2025

#### To Councillors:

Fred Davis; Di Fraser; Suzanne Morrison; Chloe Stevens.

You are hereby summoned to attend a **Meeting** of the **Highways, Recreation, Amenity and Footpaths (HRAF) Committee** of Market Lavington Parish Council to be held at the **Old School, Church Street**, Market Lavington on **Thursday 6<sup>th</sup> November 2025 at 7.15pm** for the purpose of transacting the business detailed below.

Tanya West

Parish Clerk & RFO



# **AGENDA**

## **Meeting of the HRAF Committee**

7.15pm

Please note that this Parish Council meeting may be recorded in accordance with the Openness of Local Government Bodies Regulations 2014. If you wish to record the meeting, please inform the Chair or Clerk in advance so that any necessary arrangements can be made. The Parish Clerk may also record the meeting for administrative purposes; this recording will be deleted once the draft minutes are approved in accordance with Standing Orders.

#### **Item for Discussion**

#### 25/26-123

#### **Election of Committee Chair**

To elect a Chair of the HRAF Committee for the Council year 2025-26 in accordance with the Terms of Reference of the HRAF Committee. If required, a discussion to be held regarding this position as a temporary appointment.

# 25/26-124 Attendance and Apologies for Absence

To receive any apologies for absence and consider reasons for non-attendance.

# 25/26-125 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.

Members are reminded of their obligation to declare any interests they may have in any issues arising at the meeting which might conflict with the business of the council and how these interests impact on their involvement with discussions and voting.

# 25/26-126 Adjournment for Public Participation (maximum of 5 minutes)

Opportunity for councillors to hear questions or comments sent in by the public on agenda matters, or for public participation.

### 25/26-127 Minutes of Council Meetings

Meeting of the HRAF Committee held on the 5<sup>th</sup> November 2024 - To approve and sign the minutes as a correct record of the meeting.

#### 25/26-128 Review of Finances

To review the budget monitoring report for the 2025/26 financial year for those budgets specifically linked to the HRAF Committee.

## 25/26-129 Routine Maintenance Works, Future Improvements & Budget

To receive a report on maintenance works undertaken (since the last meeting) and review those items required to be actioned as part of routine maintenance or suggested future improvements of the following:

- a) Broadwell Play Area to include inspections and signs
- b) Hamilton Drive Play Area to include equipment/surface inspections
- c) Elisha Field Play Area to include inspections and repairs to swing and entrance
- d) Elisha Field Playing Field and Pavilion
- e) Canada Woods Additional dog/waste bins
- f) Car Park, Amenity Land and Steps by Community Hall to include step repairs
- g) Defibrillators and bleed kits
- h) Bus shelters and street furniture
- i) Maintenance equipment
- j) Other parish owned land including Market Place, Broadwell, Village Green

To make decisions regarding these works subject to existing budget availability.

To make recommendations to the Finance Committee and Full Council regarding the 2026/27, and beyond, budget requirements.

#### 25/26-130 Review of Contractors and Procurement

To review any agreements with existing contractors and suppliers that are used to undertake works/provide services at the above listed sites and make any associated decisions or recommendations.

# 25/26-131 Hire Charges and Terms and Conditions

To review the current hire rates for Elisha Field and Pavilion and make recommendations for any changes to the 2026/27 financial year.

To review the current terms and conditions of hire and make any suggestions for amendments to this document.

# 25/26-132 Market Lavington Emergency Plan

To undertake the annual review of this Emergency Plan document and agree any revisions.

# 25/26-133 Committee Membership and Terms of Reference

To review the membership of the HRAF Committee against the existing Terms of Reference document. To consider options for the future of the Committee and discuss any suggested changes for recommendation to Full Council.

### 25/26-134 Other HRAF Matters

Opportunity for Councillors / Clerk to bring any matter not on the agenda to the committee for attention (for information, anything requiring decision will be carried forward to a future meeting).

#### 25/26-135 Items for next agenda

Opportunity for Councillors to identify any matter to be included on the agenda for the next HRAF Committee meeting.

### 25/26-136 Date and Time of Next Meeting

The next meeting of the HRAF Committee is to be determined.