

# WELLESBOURNE & WALTON PARISH COUNCIL

## Agenda for a meeting of the Community Facilities Committee of the Council taking place on Tuesday 21 March 2023 at 7.15 pm in the Methodist Hall, Bridge Street, Wellesbourne

Cllrs are summoned to deal with the following agenda.

*Des Thomas* Assistant Clerk to the Council

Prepared: 11 March 2023

1. Welcome & Announcements
2. Apologies received
3. Confirmation of the order of the agenda
4. Identification of any items that might be resolved for confidential session
5. Declarations of Interest
6. Open Session for members of the public to raise any matters of relevance to the Parish
7. \*Minutes of the meeting on 10 January 2023
8. Matters arising – (not on the agenda)
  - 8.1 Flooding – Newbold Place update – Clerk
  - 8.2 Donated trees – Dog Close update – Cllr AP
  - 8.3 Wellesbourne Sports and Community Centre report on staircase – Assistant Clerk
  - 8.4 Work at Mountford Sports Field – Cllr AP
9. Sports Association
  - 9.1 \*Report – Mr Isted
10. Dene Meadow Nature Reserve
  - 10.1 Update – Cllr AP
  - 10.2 Survey of residents regarding renaming of area
11. Green open spaces
  - 11.1 Transfer of land update – Cllr AP
  - 11.2 Transfer of land at Frost Road – update – Cllr AP
  - 11.3 Mow or no mow – Cllr AP
12. Properties
  - 12.1 Village Hall matters – Cllr RB
  - 12.2 Village Hall – flooding prevention update – Assistant Clerk
  - 12.3 Village Hall inspection update – Cllr AP
13. Budget
  - 13.1 \*2022/23 – current budget position
14. Playgrounds
  - 14.1 Dovehouse – replacement of cradle swings update – Clerk
  - 14.2 \*Playground reports consideration.
15. Planters update - Cllr. SH
16. \*Gate at Mountford Sports Field

Recommendation to approve the quote for a gate at Mountford Sports Field	Prop: Cllr AP
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17. Newbold Road update – Cllr AP
18. Cllr, Clerk and member exchange of information
19. Date of next meeting – 9<sup>th</sup> May 2023