



Medstead Parish Council

Clerk to the Council – Mr P Baston

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22nd March 2024

Dear Councillor

Please note that you are hereby summoned to attend a meeting of the **Maintenance Committee** to be held at Medstead Village Hall on **Wednesday 27th March 2024 at 7.30pm.**

Yours sincerely

Peter Baston
Clerk to the Council

AGENDA

Please note:

The Openness of Local Government Bodies Regulations 2014 enables the public to record Parish Council meetings, without prior notification, by filming, photographing, audio recording or any other means. By virtue of your continued presence at the meeting it is considered that you consent to be recorded.

Members of the public are requested to state their name and street name, the purpose of which is to ensure compliance with Standing Orders. Unless specifically requested otherwise, names will not appear within the minutes.

1. OPEN SESSION

Members of the public on the electoral register or a permanent resident of the Parish are invited to speak on any topic that is or could be directly related to Parish matters for consideration by the Maintenance Committee.

2. APOLOGIES FOR ABSENCE

3. MINUTES

- a. To confirm the minutes of the meeting held on **24th January 2024.** Previously circulated.
- b. To consider any matters arising from those minutes that is not considered on the agenda.

4. DECLARATIONS OF INTEREST Councillors are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you may have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the when the meeting discusses and votes on the matter.

5. CONTRACT(S). To receive an update on the following contracts:

- i. Cemetery / Churchyard maintenance.
- ii. Village Green mowing.
- iii. Wildflower Meadow.
- iv. Day Work.

Members of the public and the press are welcome to attend meetings of the Council and its Committees.

6. **ST ANDREWS CHURCHYARD** – To consider the request from St. Andrews Church PCC regarding maintenance for the kissing gate.
7. **MEDSTEAD PLAY EQUIPMENT.** To consider the possible purchase of additional play equipment on the Green.
8. **CORRESPONDENCE.**
 - i. Memorial Maintenance
 - ii. Play Area Cleaning
 - iii. BOATS / HCC Consultation
9. **MEDSTEAD “MENS SHED”**
 - i. To consider the viability and location for a possible “Mens Shed” in Medstead Parish.