

CHEPPING WYCOMBE PARISH COUNCIL

OPEN SPACES COMMITTEE

Members of the council are summoned to attend the meeting to be held on **Thursday 10 March 2022** at **7.30pm** at the Council Office, Cock Lane, Tylers Green, High Wycombe Bucks HP10 8DS

Committee membership:	Cllr L Willis (Chairman)	Cllr I Forbes
	Cllr L Johncock (Vice-chairman)	Cllr C Jordan
	Cllr J Gurney	Cllr S Digby
	Cllr L Webb	Cllr K Wood
	Cllr S Herron	Cllr D Johncock

AGENDA

1. Apologies for absence

Schedule 12 of the Local Government Act 1972 requires members who cannot attend a meeting to tender apologies to the Clerk.

2. Declarations of members' interests in Items on the agenda

To receive any pecuniary or non-pecuniary declarations of interest and confirmation of any relevant dispensations.

- i) Under the Localism Act 2011 (sections 26-37 and Schedule 4) and in accordance with the Council's Code of Conduct, Members are required to declare any interests which are not currently entered in the Member's Register of Interests or if he/she has not notified the Monitoring Officer (Clerk) of it.
- ii) Should any Member have a Disclosable Pecuniary Interest in an item on the agenda, the Member may not participate in consideration of that item unless a Dispensation has first been requested (in writing) and granted by the Council.

3. Delegated Action

4. Allotments

5. Tylers Green Common

5.1 Track 4

6. Playgrounds

6.1 Ashley Drive Recreation Ground

6.1.1 Benches

6.2 Straight Bit Recreation Ground

6.2.1 Security

6.2.2 Picnic bench

6.3 Flackwell Heath Play Equipment sub-group

7. The Queens Green Canopy

8. Magpie Wood

9. Flackwell Heath Minors Football Club Lease

9.1 Play equipment

10. Derehams Lane Recreation Ground

11. Committee Site Visit

12. Committee Finances

13. Questions from council members and the public

14. Accounts for payment



Wendy Thompson
Clerk to the Council
1 March 2022

Delegated Actions

Members are asked to NOTE that since the last committee meeting in January the following delegated action had been taken by the chairman of the committee and clerk;

- Following Storm Eunice emergency tree works in Forest Way, Micklefield were required at a cost of £800.00.

AGENDA ITEM 4**Allotments**

Members are asked to NOTE that the following vacancies exist at the allotment sites:

Chapel Road – no vacant plots

Ashley Drive – 2 half plot and 6 full plots

There are currently 9 people on the waiting list for Chapel Road.

AGENDA ITEM 5**Tylers Green Common****4.1 Track 4**

At the last committee meeting in January the clerk was asked to obtain a revised quote for the works assist with the redirection of water run off on the section of track outside May Cottage and Greenhaven.

The revised quote has been for the creation of a water divert barrier and French drain in the sum of £3,850.00. It has to be noted that due to the consistency of the ground being clay and virtually non-porous the drain could, fill and overflow. Regular maintenance of this drainage system would be required to keep it as clear as possible.

Members are asked to CONSIDER this quote and APPROVE further action.

AGENDA ITEM 6**Playgrounds****6.1 Ashley Drive Recreation Ground****6.1.1 Benches**

Members are asked to NOTE that the Southampton benches have been installed.

6.2 Straight Bit Recreation Ground**6.2.1 Security**

Members are asked to NOTE that the extension period of two months will come to an end on 21 March. Members are asked to NOTE that there has been no further damage recorded at the site. Members are asked to CONSIDER if any further extension is required.

6.2.2 Picnic Bench

Members are asked to NOTE that the picnic bench in memory of Carolyn Leonard has been installed inside the play area fencing behind the swing set and tower.

5.3 Flackwell Heath Play Equipment sub-group

Members are asked to NOTE that the sub-group met on Monday 7 March to discuss further possible equipment purchases for the site. Members are asked to RECEIVE an update from Cllr Liz Johncock.

AGENDA ITEM 7**The Queen's Green Canopy**

Following the last committee meeting when the proposal from Cllr Darch to plant memorial trees around the commons in memory of those from the village who gave their lives in the 1939-45 war was agreed; the parish has received the attached suggestions from the Penn Tylers Green Resident's Society [APPENDIX A](#)

Further approval was given to the 5 village sign sites in Flackwell Heath.

Members are asked to NOTE that the initial 3 trees have been planted in Boundary Road Recreation Ground, Jubilee Gardens, Flackwell Heath and on the triangle opposite the Village Hall in Tylers Green. They have been pinned on the Queen's Green Canopy map and plaques are to follow.

AGENDA ITEM 8

Magpie Wood

Members are asked to NOTE the report from Cllr Jordan on the work undertaken in the wood since October 2021 [APPENDIX B](#)

Following a recent training session by the SLCC it was noted that the purchase of Magpie Wood should be specified as being purchased under a statutory instrument – this being the Open Spaces Act 1906.

AGENDA ITEM 9

Flackwell Heath Minors Football Club Lease

Members are asked to CONSIDER the attached lease [APPENDIX C](#) and, if so minded, APPROVE for signature at the next full council meeting following consideration to the size of the play area as below.

9.1 Play equipment

Members are asked to CONSIDER the layout and suggested equipment received from a play company [APPENDIX D](#). Members are asked to NOTE that the area shown is 57m².

AGENDA ITEM 10

Derehams Lane Recreation Ground

Members are asked to NOTE the report from the sub group site visit held on Monday 7 February [APPENDIX E](#).

AGENDA ITEM 11

Committee Site Visit

Members are asked to NOTE the date for the committee site visit is Wednesday 29 June @ 10.30am. Members are asked to suggest sites for inclusion at the meeting. Currently the paths over the Back Common in Tylers Green are the only item.

AGENDA ITEM 12

Committee Finances

Members are asked to NOTE the committee income and expenditure to Period 10 (January). [APPENDIX F](#)

AGENDA ITEM 13

Questions from committee members and the public

A maximum of fifteen minutes will be given to members of the public, who may make representations, ask and answer questions and/or give evidence in respect of any item of business included in the agenda. Members of the public wishing to speak at the beginning of the meeting should inform the Clerk of this request as soon as possible.

AGENDA ITEM 14

Accounts for payment

Accounts for payment will be circulated at the meeting for consideration by councillors

Date and time of next meeting: Tuesday 24 May @ 7.30pm