## MARKET LAVINGTON PARISH COUNCIL

Clerk: Mrs Carol Hackett, 23 Orchard Close, West Ashton. Wiltshire. BA14 6AU. Tel: 01225 760372 or Email: <u>marketlavpc@gmail.com</u> VAT Registration Number: 296 9715 35

### Highways, Recreation, Amenity and Footpaths (HRAF) Committee Meeting to be held on

### Tuesday 3rd March 2020, at 7.15 pm in the Old School, Market Lavington

## Carol Hackett

#### **Carol Hackett - Parish Clerk**

	AGENDA ITEM
19/20-301	Apologies for Absence To receive apologies for absence and consider reasons for non-attendance
19/20-302	<ul> <li>Declarations of Interest and Dispensations to Participate         <ul> <li>a) To receive declarations of interest in respect of matters contained in this agenda</li> <li>b) To receive any dispensation requests received</li> </ul> </li> </ul>
19/20-303	Minutes of Council Committee meeting To confirm and sign as a correct record the minutes of the HRAF committee meeting held on the 26th November 2019 (copy attached)
19/20-304	Adjournment for Public Discussion (maximum of 5 minutes) Opportunity for members of the public to speak on matters contained in this agenda
19/20-305	<ul> <li>Update on actions agreed at last meeting <ul> <li>a) Pro-forma template for completion by Handyman Contractor – Update from Clerk</li> <li>b) Light bollard in top Community Hall Car-park – Update from Cllr Osborn</li> <li>c) Repairs to wooden retaining wall in top Community Hall car-park – Consider quotes received</li> <li>d) Pavilion Fire Risk assessment – Update from Cllr Davis</li> </ul> </li> </ul>
19/20-306	Lighting on path leading to Community Hall Review and consider information received, before agreeing recommendation to present to Full Council (summary report to follow before the meeting)
19/20-307	Parish Council Insurance Renewal Review items included within the policy which come under the remit of the HRAF committee and consider need for any necessary amendments (copy of renewal documents already circulated)
19/20-308	<ul> <li>Highways, woods and footpath matters</li> <li>a) Diseased trees Canada Woods – Consider options</li> <li>b) Litter bin in front of Old School – Consider request for larger bin</li> </ul>
19/20-309	<ul> <li>'Friends of Broadwell'</li> <li>a) Consider request from Group to re-instate Village water Pump</li> <li>b) Update regarding grant funding applications</li> </ul>
19/20-310	Village Emergency Plan Review draft document (copy to follow)
19/20-311	Other HRAF Committee business Opportunity for individual Councillors / Clerk to bring any matter not on the agenda to the Committees attention – for information
19/20-312	Date of next Meeting Agree

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19/20-313	Closure of meeting