

Martlesham Parish Council

Parish Room Felixstowe Road Martlesham Woodbridge Suffolk IP12 4PB

Clerk: Mrs Diane Linsley Telephone: 01473 612632

Email: clerk@martleshamcouncil.org.uk Website: http://martlesham.onesuffolk.net

04.11.2022

Dear Councillor

You are hereby summoned to a meeting of the RECREATION & AMENITIES COMMITTEE which will be held at **PARISH ROOM** on **WEDNESDAY 9th NOVEMBER 2022** at 7.30pm.

To note that Covid-19 is still circulating so please act cautiously and be mindful of the concerns of others. Please make your own risk assessment of the advisability of attending and/or any measures you should take individually to ensure your own safety.

Please inform the Clerk if you would like the Hearing Loop System turned on.

The meeting is open to the public and press to attend.

Díane E Linsley

Diane Linsley, Clerk for Martlesham Parish Council

AGENDA

CP is committee paper **CR** is Clerk's report

Time	Item	Action by	Ref	
		committee		
19.30	1. Apologies	Note	Not applicable (N/A)	
19.31	2. Any declarations of disclosable pecuniary or	Register interests	N/A	
19.32	local non-pecuniary interests 3. Actions from last Meeting	Commisted or on	N/A	
19.32	3. Actions from lost Meeting	Completed or on agenda. Note	N/A	
19.33	4. PUBLIC FORUM	agenda. Note	1	
17.00	4.1 To allow members of the public to address	Note/Consider	Any issues?	
	business on the agenda	11010/ 00131001	7 (11) 133003 1	
	4.2 Any issues raised by the public	Note/include on	Any issues?	
		another agenda?		
	Items for consideration			
19.43	5. Playground inspections and risk assessments			
	5.1 Combined Report including Record of decisions	Agree/Ratify	CP to follow	
	made by the Clerk between meetings, as required by the			
	Openness of Local Government Bodies Regulations 2014	NI-1-	OD.	
	5.2 Amended checklist for the Jubilee Playspace	Note	СР	
	incorporating improvements	Note	CR1	
19.49	5.3 Annual inspections & risk assessments 6. Sites	Note	CRI	
17.47	6.1 Jubilee Playspace – New quote for bow top	Consider new	CR2	
	metal fencing	quote	CKZ	
	6.2 Spare set of 'rocks' for Jubilee Playspace	Consider quote	CR3	
	climbing wall			
	6.3 Jubilee Playspace - Replace safety matting	Consider quote	CR4	
	under climbing arch	·		
	6.4 Jubilee Playspace – Replace safety matting	Consider quote	CR5	
	under multi activity unit			
	The next item may need to be taken in camera	T	T	
	6.5 Jubilee Playspace –suggestion to install CCTV	Consider	CP Confidential	

20.19	cameras		
20.19	cameras	NI-I-	CD/
	6.6 Jubilee Playspace – static from slide	Note	CR6
	7. Working Groups		
	7.1 Sport's Fund Working Group (SFWG) – meeting held 31.08.22	Note SFWG has disbanded.	СР
	7.2 Recreation Ground and Kronjis Piece Steering Group meeting held on 01.11.22	Note/Consider recommendation	CP to follow
	7.3 Community Orchard Working Group – meeting 01.11.22 & budget request	Note/Consider	CP to follow
	7.4 Portal Woodlands Conservation Group – Budget	Consider	Details to follow
	request		
	8. Outdoor Playing Space Fund		
	8.1 Outdoor Playing Space fund - £12k available	Consider	CR7
20.39	9. Trees		
	9.1 Tree Wardens' reports Aug/Sept & Oct/Nov a) Providing a water source to help with watering trees (See August/September Tree Wardens' report) b) Trimming of Oak tree by bowls green (See Oct/Nov Tree Wardens' report)	Note/ Consider	CPs first circulated on 24.10.22
	9.2 Two replacement trees for Forbes Spinney	Agree	CR8
	9.3 Five replacement trees along boundary with the Hastoe development	Agree not to go ahead	CR9
	9.4 Trees in Carol Avenue	Note/consider?	CR10
	10. Amenities	1 11010/ 001510017	1 01110
	10.1 Maintenance of football pitches on The Green – request from MHHL	Consider quote	CP to follow
	11. Finance		1
	11.1 Pending expenditure	Agree	CP at meeting
		Note	
	11.2 Income & Expenditure report		CP at meeting
	11.3 Budget 2023/24	Consider	CPs
	Items for noting	Ref.	
21.17	12. Sites		
	12.1 Martlesham Common Local Nature Reserve – site meeting 22.09.22	CP to follow	
	12.2 Martlesham Common Local Nature Reserve - AONB Conservation Group Offer	CR11	
	13. Working Groups		
	<u> </u>	N1/A	
	13.1 Wildflower Project Working Group – next meeting to be confirmed	N/A Any update? Meeting cancelled due to the death of Queen Elizabeth II	
	13.2 Portal Woodlands Conservation Group (PWCG)		
	13.3 Rewilding Group meeting 12.09.22 cancelled		
	14. Martlesham Climate Action (MCA)		
	14.1 MCA – Any items pertinent to R&AC	To note next meetin	g is on 28.11.22
	15. Trees		
	15. Trees	CP if available	
	15.1 Tree Warden Bulletin – latest issue	CP if available	c was identified during
	15.1 Tree Warden Bulletin – latest issue 15.2 Expert Tree Survey by Ipswich Borough Council	No High priority work	k was identified during
	15.1 Tree Warden Bulletin – latest issue 15.2 Expert Tree Survey by Ipswich Borough Council 2022 - Results		c was identified during
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	reserve	
	20.1 Any update?	
	21. Social media and newsletter items (December)	
	21.1 List items	N/A
21.29	22. Items for consideration at the next R&AC meeting	
	22.1 List items	N/A