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To members of the Recreation, Leisure and Amenities Committee: Cllr Lade Barker, Cllr Roy Briscoe, Cllr Jane Gould, Cllr Richard Hitchcock, Cllr Nigel Ricketts and Cllr Ann Pearcey.

The next meeting of Westbourne Parish Council's Recreation Leisure and Amenities Committee will take place on Thursday 16 June 2022 at 8.00pm at The Meeting Place, North Street, Westbourne.

Clare Kennett, 10 June 2022

Clerk to the Council

Agenda

- **1. Election of the Chair of the committee**: To receive nominations and elect a Chair.
- 2. Apologies for absence
- **3. Election of the Vice-Chair of the committee**: To receive nominations and elect a Vice-Chair.
- **4. Declarations of interest in the items on the agenda**: To receive from members any declarations of interests in relation to any items included on the agenda, required to be disclosed by the Localism Act 2011 and the Parish Council's Code of Conduct for Members.
- **5. Minutes of the meeting on 24 March 2022**: To approve the minutes as a correct record.
- **6. Issues and updates from the minutes of 24 March 2022**: To note any issues or updates from the minutes which are not otherwise on the agenda.
- 7. Monk's Hill recreation ground charity: Westbourne Parish Allotment for Exercise and Recreation (Charity Commission number 265105):
 - To consider the latest Kompan inspection report and report from the playground inspector.
 - To discuss the installation of the interpretation board and benches.

8. Mill Road recreation ground:

- To consider the latest Kompan inspection report and report from the playground inspector. To consider the quote provided by Kompan.
- To discuss proposals from Westbourne Community Trust for the redevelopment of the recreation ground and sports/exercise/play equipment.

- **9. Announcements and items for the next meeting**: To note items brought forward by permission of the Chair. Requests to be submitted prior to the start of the meeting.
- **10. Date of next meeting**: The next meeting of the Committee is scheduled to be held on Thursday 17 November 2022 at 8.00pm.