

# Notice is hereby given that a meeting of the Facilities and Environment committee will be held at **7.15pm** on the **12<sup>th</sup> November 2024**

To be held in the Lower Hall of the Village Centre, New Hill, NG22 8JN

A Public Open Session will be held from 7.00 – 7.15pm before the formal Agenda where Members of the Public can meet with Councillors to discuss any issues or concerns they may have. Refreshments will be available

Judith Alcock – Clerk & RFO to Farnsfield Parish Council

## AGENDA

# 7.00 – 7.15pm Open Forum

#### Items to receive or note:

- 2425.FE48 Vote to elect Cllr J Cracknell as Chair for the meeting due to the absence of Cllr M Thompson
- 2425.FE49 Chair's Opening remarks
- 2425.FE50 Apologies for Absence
- 2425FE51 To receive any Declarations of Disclosable Pecuniary or Other Interests relating to the items on the agenda
- 2425FE52 To approve the draft minutes of the Facilities and Environment committee on the 10<sup>th</sup> September 2024 as a true and accurate record with the following additional comment from Cllr M Thompson Minutes 10/9. Public Participation MOP1 "minuted item and extent of information". This was again referencing Cllr M Thompson's comments on Cllr J Cracknell's electrical qualification and the assistance he gave to R S Electrical. I have sought advice on this and once the minutes are accepted by Council they may not be changed and while a MOP may disagree they have no power to have the minutes changed. Topic closed.
- 2425.FE53 Public Participation to allow members of the public to make representation on the business of the Agenda only.

## Items to Discuss and Agree a course of action

- 2425.FE54 Biodiversity Plan update verbal Cllr L Healy
- 2425.FE55 Register of scheduled services, passwords and test dates Cllr J Cracknell
- 2425.FE56 HCP Bunds additional works Cllr L Healy
- 2425.FE57 Grounds Maintenance Contract 2025 verbal Cllr L Healy
- 2425.FE58 Lady Goodwin corner outdoor fitness equipment update verbal Cllr J Shakeshaft
- 2425.FE59 A2R (Access to Recreation) Survey update verbal Cllr L Healy
- 2425.FE60 To note the date of the next meeting is 7th January 2025 at 7.15pm in the Lower Hall, Village Centre, Farnsfield

Please Note The scheduled meeting of the Planning and Licencing committee at 6.30pm had been cancelled due to no issues to report at present