

MINUTES OF THE MEETING OF THE **OPEN SPACES COMMITTEE** OF EVERSLEY PARISH COUNCIL HELD ON **TUESDAY 7th JANUARY 2020** IN EVERSLEY VILLAGE HALL AT 9.36PM, FOLLOWING THE FULL COUNCIL MEETING

PRESENT: Cllr S Dickens (Chairman) (SD)
 Cllr E Dixon (ED)
 Cllr E Beckett (EB)
 Cllr K Neville (KN)

ALSO PRESENT: Cllr A McNeil, Mrs J Routley (Clerk),

ACTION

50 Election of Chairman

RESOLVED

Cllr S Dickens was proposed and seconded. There were no other nominations. Cllr S Dickens accepted the nomination and was elected as Chairman.

51 Apologies for Absence

Apologies were accepted for Cllr P Todd due to personal commitments.

52 Declarations of Interests

There were no declarations of interest.

53 Minutes of the Last Meeting

The minutes of the meeting of the Open Spaces Committee held on **Tuesday 19th November 2019** had previously been circulated to all Councillors.

RESOLVED

That the Minutes be approved and signed by the Chairman.

SD

54 Public Questions and Comments

None.

55 Meeting Dates

The next committee meeting is scheduled for 18th February 2020, however the Village Hall will be unavailable as the floor is being refurbished.

RESOLVED

To reschedule the next committee meeting for 25th February 2020, subject to hall availability.

56 Tree Work

RESOLVED

To approve the cost of £175+VAT to remove the leaning tree at lower common.

57 Speedwatch team

This item was deferred.

25.2.2020

There being no further items for discussion the Chair closed the meeting at 9.47pm.

Chairman.....Date.....

Forward Plan

Date	Meeting	Draft Items
25th February 2020 at 7.30pm at Eversley Village Hall	Open Spaces Committee	