WALBERSWICK PARISH COUNCIL

Clerk: Mary Mitson-Woods walberswickclerk@gmail.com

Notice of Meeting of Safety Committee

Dear Councillors Lewis, Richardson and Sutton

You are summoned to a meeting of the Safety Committee to be held on 31st October 2018 at 7.30pm in the Heritage Hut.

Yours Sincerely

Much

Mary Mitson-Woods, Clerk/RFO to Walberswick Parish Council

23rd October 2018

Agenda

1. Chairman's welcome

- 2. **Open Forum:** The Chairman will open the Meeting for no longer than 15 minutes for members of the public to bring to the attention of the Safety Committee any safety-related issues in Walberswick that are relevant to the remit of the WPC Safety Committee, in accordance with WPC Standing Orders 3f— 3k.
- 3. **To consider the Minute of the Meeting of 29th August 2018** for accuracy and for the Chairman to sign as a true record.
- 4. Compilation of Playground Action Plan for ongoing review from document approved at September WPC meeting (paper attached)
- 5. To review progress re. quotes for removal of Pavilion and next steps
- 6. Discussion on storage and usage of WPC safety materials
- 7. Discussion of H&S budget considerations for 2019/20 for inclusion in budgeting process for November 12th meeting of Council
- 8. **To produce an oral report** for Parish Council meeting of 12th November 2018
- 9. Items to bring forward for future discussion

10. Agree date of next meeting

Note: This meeting is subject to the WPC Protocol for Reporting of meetings and therefore may be recorded. The full protocol and all the meeting associated papers can be viewed at: <u>http://walberswick.onesuffolk.net/walberswick-parish-council/</u>

Walberswick Safety Committee agenda 31st October 2018