Ref: Agenda/PLOS031115

28 October 2015

Dear Sir or Madam

I hereby give notice that a meeting of the **Public Land & Open Space Committee** will take place on **Tuesday 3 November 2015** at the **Offices of Biggleswade Town Council, The Old Court House, Saffron Road, Biggleswade** commencing at 7pm in order to transact the undermentioned items of business.

Yours faithfully

Cllr B Briars Chairperson

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Biggleswade Advertiser

Committee Members:

Cllr P Biernis Cllr B Briars (Chair) Cllr M Foster Cllr M North (Vice Chair) Cllr D Strachan Cllr G Wilson

Cllr I Bond Cllr F Foster Cllr Ms R Kerfoot Cllr Mrs H Ramsay Cllr S Watkins

AGENDA

1. APOLOGIES

2. DECLARATION OF INTERESTS

(a) Disclosable Pecuniary Interests in any agenda item –
(b) Non-pecuniary interests in any agenda item –

3. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions that are pertaining to matters listed on this agenda.

4. <u>MINUTES OF MEETINGS</u>

a. For Members to receive the minutes of the Public Land and Open Spaces meeting held on 15 September 2015.

5. MATTERS ARISING

a. From the Public Land and Open Spaces meeting held on 15 September 2015.

6. ITEMS FOR CONSIDERATION

a. Public Open Space on Land East of Biggleswade

Members are asked to consider the Proposals for Public Open Space on Land East of Biggleswade, POS,1,3,4,& 5, the objective is to seek approval from Council prior to the developer starting installation of equipment on the various sites.

BTC officers have been in discussions with developers and CBC officers leading up to the areas coming on line, to try to secure the best equipment for the various sites.

The proposal had their final amendments following a meeting on 14 October 2015 with the Chair of PLOS and BTC officers.

POS 1 is a Super NEAP (Neighbourhood Equipped Area of Play).

PO 3 is a Super Neap, Super LAP (Local Area of Play) & MUGA (Multi Use Games Area)

PO 4 is a Super LAP and PO 5 is a fitness area.

Drawings and proposals for the various sites that were made available for the site visit to Land East on 31 October, are attached to this agenda.

A representative from the play company will be attending the meeting to answer any questions that Members may have.

b. Public Open Space on Land North of Potton Road

The Town Council have received proposals for public open space on Land North of Potton Road. BTC officers have had no discussions prior to these proposal coming before the Committee.

Members are asked to consider the proposals prior to any construction and installation taking place.

7. ITEMS FOR INFORMATION

There are not items for information.

8. PUBLIC OPEN SESSION

A period of up to 15 minutes is permitted to allow members of the public to ask questions.

9. EXEMPT ITEMS

The following resolution will be moved that is advisable in the public interest that the public and press are excluded whilst the following exempt item +issue(s) is discussed.

Item 10a - Minutes of meetings

Pursuant to section 1(2) of the public bodies (Admission to Meetings) Act 1960 Council **resolve** to exclude the public and press by reason of the confidential nature of the business about to be transacted.