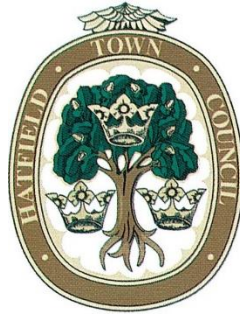


kyrh@live.co.uk



7<sup>th</sup> February 2024

Dear Councillor

This is to inform you that the next Resources, Operations and Estate Management Committee meeting will be held at The Sportsman, Birchwood Leisure Centre, Longmead, Hatfield AL10 0AN at 7.30 p.m. on Wednesday 14<sup>th</sup> February 2024, to which you are summoned, for the transaction of the following business.

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Anthony', is written over a light blue horizontal line.

J Anthony  
Town Clerk

### **AGENDA**

1. APOLOGIES FOR ABSENCE

To receive and accept apologies for absence.

2. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' personal interests or personal and prejudicial interests in respect of items on this Agenda.

3. QUESTION TIME

The fifteen minutes of the Meeting will be given over to questions from members of the public on issues relating to the work of the Committee.

4. MINUTES

To approve as a correct record the Minutes of the Meetings of December 6<sup>th</sup> December 2023 (previously circulated).

5. PLAY PARK STRATEGY

To consider options for maintaining and improving the play parks and green spaces under the Town Council control.

6. THE RYDE OPEN SPACE

To consider a proposal to re-install a bench on the Ryde Open Space.

7. ROE HILL COMMUNITY HUB

To consider options for transforming Roe Hill Hall into a community hub.

8. EXCLUSION OF THE PRESS AND THE PUBLIC

RECOMMENDED that the press and public be excluded for the following items as their presence would be prejudicial to the public interest by reason of the confidential nature or debate of the business to be transacted - Public Bodies (Admissions to Meetings Act) 1960.

9. CODE OF CONDUCT

Officer report setting out suggested changes to the Code of Conduct in place for hirers and users of the Town Council facilities.

10. WORKING/OPERATING HOURS

To consider the Town Council's operating hours during holiday periods, in particular Easter and Christmas periods.

11. DATE OF NEXT MEETING

To note that the next meeting of the Committee is proposed for Wednesday 12 June 2024 (subject to agreement by Full Council).

**To all Members of the Resources, Operations and Estate Management Committee**