### LEISURE AREAS COMMITTEE Terms of Reference

#### **Purpose**

To effectively manage and enhance leisure facilities, sports opportunities, play areas, and open spaces for the benefit of the community while ensuring compliance with environmental regulations and promoting public safety.

#### Responsibilities

To discharge the functions of the Council in terms of leisure and sports facilities, play facilities, and open spaces, including  $-\cdot$ 

- Recommending the budget for leisure, sport, play and open spaces to the Council.
- The acquisition and disposal of land for leisure, sport, play and open space purposes.
- The management of land in the Council's ownership acquired for leisure, sport, play and open space purposes, including the making of byelaws.
- Ensuring the safety of land and equipment for use by the public.
- Deliver an Environment Strategy and Bio -Diversity Duty (Statutory requirement).

There may be occasions when the establishment of a task and finish working group will be required to focus on a specific piece of work.

#### Delegation

None.

#### Oversees full Budget for 2024-25

Play parks - £4,500.00 Open Spaces - £8,000.00 Total **£12,500.00** 

#### Membership

Chair	Jon Land	Member
Vice-	Claire Sproats	Member
Chair		
	Joan Cole	Member
	Michelle Collins	Member
	Ray Dykstra	Member
	Dan Fabb	Member
	Jon Land	Member
	Sheila Withams	Member
	Angela Wyatt	Member
	Jo Twiselton	Co-opt Member
Staff	Emmeline	Clerk
	Coverdale	
	Laura Moore	Asst. Clerk

Member definition – 'Member' must be a serving member of the Parish Council

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Membership is reviewed at Warboys Parish Council Annual General Meeting in May.

#### Quorate

Four members must be present to form a quorum.

#### **Frequency**

Meetings are scheduled twice annually; June & November

#### **Recording of decisions**

Decisions will be recorded by the Clerk / Assistant Clerk, stored electronically.

#### Reporting of project progress

Members to be nominated to report meeting decisions to 1<sup>st</sup> full council following any meeting of the committee.

#### **Agenda Circulation**

Agenda to be circulated 6 days before the scheduled meeting and posted on the Parish Notice Boards.

#### Confidentiality

Members of this committee are expected to keep Council matters confidential as per standing order; 11 (d) Councillors, staff, the Council's contractors, and agents shall not disclose confidential information or personal data without legal justification.

#### **Code of Conduct**

(as per the Council's approved policy)

Signatories attached:

# LEISURE AREAS COMMITTEE Terms of Reference

I agree to unite and participate to fulfil the purpose of the Leisure Areas Committee and adhere to its Terms of Reference, dated: 15/07/2024		
Name	Role	
	Chair	
	Vice- Chair	
	Member	
	1	

There will be no tolerance for abuse, the use of derogatory remarks, personal insults, threats or any form of discrimination.