

# Great Notley Country Park Joint Venture Partnership Board

<b>14:00</b>	<b>Friday, 23 January 2015</b>	<b>Discovery Centre Great Notley CP,</b>
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**Quorum: One Member from each Council**

## **Membership**

Councillor R Hirst (Chairman),	Essex County Council
Councillor S Walsh	Essex County Council
Councillor G Butland	Braintree District Council
Councillor W Schmitt	Braintree District Council

**For information about the meeting please ask for:**

Lisa Siggins, Committee Officer

**Telephone:** 033301 34594

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Essex County Council

## **Essex County Council and Committees Information**

All Council and Committee Meetings are held in public unless the business is exempt in accordance with the requirements of the Local Government Act 1972.

Most meetings are held at County Hall, Chelmsford, CM1 1LX. A map and directions to County Hall can be found at the following address on the Council's website:  
<http://www.essex.gov.uk/Your-Council/Local-Government-Essex/Pages/Visit-County-Hall.aspx>

There is ramped access to the building for wheelchair users and people with mobility disabilities.

The Council Chamber and Committee Rooms are accessible by lift and are located on the first and second floors of County Hall.

If you have a need for documents in the following formats, large print, Braille, on disk or in alternative languages and easy read please contact the Committee Officer before the meeting takes place. If you have specific access requirements such as access to induction loops, a signer, level access or information in Braille please inform the Committee Officer before the meeting takes place. For any further information contact the Committee Officer.

Induction loop facilities are available in most Meeting Rooms. Specialist head sets are available from Duke Street and E Block Receptions.

The agenda is also available on the Essex County Council website, [www.essex.gov.uk](http://www.essex.gov.uk). From the Home Page, click on 'Your Council', then on 'Meetings and Agendas'. Finally, select the relevant committee from the calendar of meetings.

Please note that an audio recording may be made of the meeting – at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded.

## **Part 1**

(During consideration of these items the meeting is likely to be open to the press and public)

		<b>Pages</b>
<b>1</b>	<b>Apologies and Substitution Notices</b> The Committee Officer to report receipt (if any)	
<b>2</b>	<b>Appointment of Chairman for this municipal year</b> To appoint a Chairman for the municipal year 2015/2016	
<b>3</b>	<b>Minutes</b> To approve as a correct record the Minutes of the meeting of the Great Notley Country Park Joint Venture Partnership Board held on 12 March 2014.	<b>5 - 8</b>
<b>4</b>	<b>Declarations of Interest</b> To note any declarations of interest to be made by Members.	
<b>5</b>	<b>Site Operational Report, including a financial report by Steve Bunn, Head Ranger</b>  To receive report (GTP/01/15) by Steve Bunn Head Ranger Great Notley Country Park, presented by Tim Dixon Head of Country Parks, Essex County Council.	<b>9 - 10</b>
	<b>Please note the Financial report is to follow</b>	
<b>6</b>	<b>Sports Update</b>  To receive report (GTP/02/15) and accompanying appendices from Nick Day, Parks and Open Spaces Manager, Braintree District Council updating the Board on progress and performance with the Artificial Grass Pitch (AGP) and the Multi Use Games Area (MUGA) at Great Notley Park.	<b>11 - 38</b>
<b>7</b>	<b>Joint report on: Developing Great Notley Country Park further as a 'Destination Park'</b>  To receive report (GTP/03/15) from Paul Partridge, Head of Operations Braintree District Council and Tim Dixon, Head of Country Parks Essex County Council.	<b>39 - 48</b>

**8                      Joint report on Joint Partnership and long-term vision                      49 - 50**  
**for Great Notley Country park**

To receive report (GTP/04/15) from Paul Partridge, Head of Operations Braintree District Council and Tim Dixon, Head of Country Parks, Essex County Council.

**9                      Stakeholder Feedback**

To receive the views and feedback of stakeholders on any of the issues raised.

**10                     Dates for Future Meetings**

The following dates are proposed for future meetings of the Board in 2015:

Thursday 12 March

Thursday 18 June

Thursday 17 September

Thursday 10 December

All meetings to commence at 2.00pm.

**11                     Urgent Business**

To consider any matter which in the opinion of the Chairman should be considered in public by reason of special circumstances (to be specified) as a matter of urgency.

**Exempt Items**

(During consideration of these items the meeting is not likely to be open to the press and public)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part I of Schedule 12A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, Members are asked to decide whether, in all the circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

**12                     Urgent Exempt Business**

To consider in private any other matter which in the opinion of the Chairman should be considered by reason of special circumstances (to be specified) as a matter of urgency.