



Essex County Council

Great Notley Country Park Joint Venture Partnership Board

| | | |
|-------|--------------------------------|---|
| 14:00 | Thursday, 01 September 2022 | Conference Room, Great Notley Country Park, Braintree, CM77 7FS |
|-------|--------------------------------|---|

For information about the meeting please ask for:

Judith Dignum, Democratic Services Officer

Telephone: 03330 134579

Email: democratic.services@essex.gov.uk

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.

Members of the public will be able to view any items on the agenda unless the Committee has resolved to exclude the press and public from the meeting as a result of the likely disclosure of exempt information as defined by Schedule 12A to the Local Government Act 1972.

Attendance at meetings

This meeting will be held in the Conference Room at Great Notley Country Park, CM77 7FS. [Further information about the location, including a map and directions, is available on the Explore Essex website](#)

Access to the meeting and reasonable adjustments

Full information about access to Great Notley Country Park is available on [the AccessAble website \(formerly Disabled Go\)](#).

Accessing Documents

If you have a need for documents in, large print, Braille, on disk or in alternative languages and easy read please contact the Democratic Services Officer before the meeting takes place. For further information about how you can access this meeting, contact the Democratic Services Officer.

The agenda is also available on the Essex County Council website, www.essex.gov.uk. From the Home Page, click on 'Running the council', then on 'How decisions are made', then 'council meetings calendar'. Finally, select the relevant committee from the calendar of meetings.

Livestreaming of meetings

We regret that this meeting will not be livestreamed.

Should you wish to record the meeting, please contact the officer shown on the agenda front page.

| | Pages |
|--|----------------|
| 1 Election of Chairman | |
| To elect a Chairman of the Partnership Board for the Municipal Year 2022-23 | |
| 2 Election of Vice-Chairman | |
| To elect a Vice-Chairman of the Partnership Board for the Municipal Year 2022-23 | |
| 3 Membership, Apologies, Substitutions and Declarations of Interest | 4 - 4 |
| 4 Minutes: 2 December 2020 | 5 - 8 |
| To agree as a correct record the minutes of the previous Partnership Board held on 2 December 2020 | |
| 5 Site Report - Great Notley Country Park (GNCP/01/22) | 9 - 11 |
| 6 Artificial Grass Pitch and Multi-Use Games Area (GNCP/02/22) | 12 - 16 |
| 7 Fishing at Great Notley Country Park | |
| To receive a verbal report | |
| 8 Date of Next Meeting | |
| To agree a date for the next meeting of the Partnership Board (if required). | |

9 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)

The following items of business have not been published on the grounds that they involve the likely disclosure of exempt information falling within Part I of Schedule 12A of the Local Government Act 1972. Members are asked to consider whether or not the press and public should be excluded during the consideration of these items. If so it will be necessary for the meeting to pass a formal resolution:

That the press and public are excluded from the meeting during the consideration of the remaining items of business on the grounds that they involve the likely disclosure of exempt information falling within Schedule 12A to the Local Government Act 1972, the specific paragraph(s) of Schedule 12A engaged being set out in the report or appendix relating to that item of business.

10 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.