



## **Withington Village Green Committee**

### **Meeting Agenda Thursday 29<sup>th</sup> January 2026 6.30pm – Hare & Hounds**

- 1. Introduction & Welcome**
- 2. Present & Apologies**
- 3. Declarations of Interest**
- 4. Nominations for Acting Chair, in the absence of Wayne Thomas**
- 5. Vice Chair and Secretary roles**
- 6. Ownership of Village Green - Update**
- 7. Public Forum**
- 8. Approval of the minutes of 23<sup>rd</sup> October 2025 & 16<sup>th</sup> January 2025**
- 9. Actions Arising from Previous Meetings**
- 10. Storage Facility**
  - a. Project Terms of Reference**
  - b. Permitted Development Rights & Design Statement (site location, building image, dimensions)**
  - c. Formation of Storage Construction Working Group (addressing such activities as build planning & timetable, procurement, deliveries, construction, volunteers & skills, building security, health & safety, risk assessment etc)**
  - d. Consultation with residents overlooking the Green**
  - e. Advertise proposals to all residents – noticeboard, web site etc**
  - f. Project budget, tracking costs, payments**
- 11. Formation of Routine Maintenance Working Group (addressing grassed area, hedges, trees, plants, weed control, gates and access, path maintenance, storage facilities etc)**
- 12. 2026/27 Budget – Income & Expenditure**
- 13. Fundraising & Lottery Licence Renewal**
- 14. Parking & Events Guidelines**
- 15. Other Business**
- 16. Future Meetings including AGM**