

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes of the 2nd meeting of Stoke Golding Parish Council Convent Open Space Committee held virtually on 17th February 2021

Attendance: Cllr C Pegg (in the chair), Cllr A McLean, David Goodsell (DG), Sarah Robinson (SR), Cllr Rachel Terheege (Minutes)

2/1 To receive apologies for absence:

None

2/2 To receive declarations of interest on items on the agenda and dispensations:

The following was **RESOLVED:**

- It was **NOTED** that declarations were as previous minutes.

2/3 Public participation – to consider any comments by the public on items on the agenda:

The following was **RESOLVED:**

- It was **NOTED** that there were none.

2/4 To confirm the minutes of the previous meeting of the committee

The following was **RESOLVED:**

- It was **NOTED** that the minutes of the COSC meeting held on 17th February 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 1st meeting as a correct record of the meeting.

2/5 To consider any matters arising from previous decisions of the committee not covered by the agenda

The following was **RESOLVED:**

- It was **NOTED** that there were none.

2/6 To consider appointment of members

The following was **RESOLVED:**

- It was **NOTED** that Cllr A Clover has resigned from this group. CP asked for anyone interested to contact RT or Parish Clerk.

2/7 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that AM and SR had asked some local residents about the play area and thought that a more natural climbing/ play area would be more suitable than the current formal play area. Action: AM & SR to give CP more details by Monday for him to discuss with HBBC Planning Officer before the documents are presented to the PC to finalise the planning application on that area

2/8 To consider informal open space matters

The following was **RESOLVED:**

- It was **NOTED** that a more natural boundary was preferred to a fence to retain the open views. The ground will need looking at because of the rubble left there. Action: CP and AM to meet NS from HBBC on site – date to be confirmed.

2/9 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that PD had been concerned at the last meeting about security for the allotments but was not available for comment.
- It was **NOTED** that the allotment area is very wet at the moment. Action: CP to take drainage expert to assess the area.
- It was **NOTED** that the toilet is not used often but is in good condition. Action: To enquire whether allotment holders use it and would object to it being sold.

2/10 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that DG suggested looking at the original map from 2013 of the layout of the zones. This would show the area allocated for the orchard. There are 3 or 4 mature trees at the moment.
- It was **NOTED** a site visit was recommended – 11am Friday 19th February.

2/11 To consider conifer area matters

The following was **RESOLVED**:

- It was **NOTED** that the tree surgeon has not sent in his report yet. Some trees will need removing and replacing.

2/12 To consider boundary and gates matters

The following was **RESOLVED**:

- It was **NOTED** that DG has located some original gates from the convent which are being stored at Ironstyles. Action: DG to obtain photos and dimensions of the gates.

2/13 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that CP has asked for plans from Severn Trent. A key to the padlock on the gates will be useful for access for work in that area.
- It was **NOTED** that some danger warning signs should be considered

2/14 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

- It was **NOTED** that there were none

2/15 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that CP suggested an item for the community Facebook page to update the village. Action: CP to prepare the item and pass to other members for their comments prior to sending it out.

2/16 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that there were none

The meeting closed at 8.00pm

Next meeting: - Virtually on Zoom, Wednesday, 17th March 2021 at 7.00pm