

Minutes of Stoke Golding Parish Council Convent Meadow Committee

Minutes on the 32nd meeting of Stoke Golding Parish Council Convent Meadow Committee held at 7pm on 15th November 2023 at the Methodist Hall

- **Attendance:** Cllr C Pegg (in the chair), Cllr A McLean (AM), Rachel Terheege (RT), Mark Style (MS)

32/1 To receive apologies for absence:

- It was **NOTED** that there were apologies from David Goodsell (DG),

32/2 To receive declarations of interest on items on the agenda and dispensations:

The following was **RESOLVED:**

- It was **NOTED** that declarations still applied as per previous meetings

32/3 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.

32/4 To confirm the minutes of the previous meeting of the committee

The following was **RESOLVED:**

- It was **NOTED** that minutes of the meeting held on 18th October 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 31st meeting as a correct record of the meeting.

32/5 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

32/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that the contractor has laid the matting. ROSPA inspection pointed out that the edging may be a trip hazard and therefore it will be monitored to see how it settles.
- Quotes are required to lay a path from the gate to the play area. AM to make inquiries regarding the most suitable surface.

32/7 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that CP has met with Phil D to define the area of the allotments. This will enable a formal agreement to be drawn up between the allotment users and the Parish Council and quotes are required to make a parking area
- The 'No access' signs have been agreed

32/8 To consider orchard area matter

The following was **RESOLVED:**

- It was **NOTED** that the trees have been ordered. There will only be one pack of hedge trees so Phil D will apply to the Allotment Association and the scouts will be asked to apply for free hedge packs. Enquiries will be made to see if the scouts would like to help plant some of these trees.

32/9 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that nothing has been heard regarding the application for a grant for trees to replace the conifer area from Severn Trent. We may apply to other avenues for grants.

32/10 To consider gates matters

The following was **RESOLVED:**

- It was **NOTED** that MS went to inspect the iron gates that are stored at Ironstyles. The two main gates require a 10-foot opening span. The pedestrian gate was stored elsewhere and was not available at the time.
- AM has asked about the willow apple but has not had a reply. She will make further enquiries and ask the designer for ideas of what he could do to replace it.

32/11 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that CP has arranged to see a company (C3) to look at the action required to maintain it.

32/12 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

32/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** there was none

32/14 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 7.45pm

Next meeting: - 7pm, Wednesday, 17th January 2024 at the Methodist Hall

Note: No December meeting