

Minutes of Stoke Golding Parish Council Convent Meadow Committee

Minutes on the 30th meeting of Stoke Golding Parish Council Convent Meadow Committee held at 7pm on 20th September 2023 at the Methodist Hall

- **Attendance:** Cllr C Pegg (in the chair), Cllr A McLean (AM), Rachel Terheege (RT), David Goodsell (DG), Chris Jephcote (CJ), Mark Style (MS)

30/1 To receive apologies for absence:

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

30/2 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

30/3 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.

30/4 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 16th August 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 29th meeting as a correct record of the meeting.

30/5 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

30/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** The Parish Council has agreed to fund the work to replace the matting which is due to start in November.
- There is a report of glass in the play area. Jason to be asked to check when mowing. Can Sarah confirm that the area is included in the play ground inspections undertaken by Mike Smith?
- People have been seen climbing over the big gates to exit the area. Can Sarah enquire if the insurance policy would cover any accident or is a warning sign required.

30/7 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that there was nothing further to report

30/8 To consider orchard area matter

The following was **RESOLVED:**

- It was **NOTED** the new trees are doing well.
- The man from the County Council is coming to assess how many trees he can give to the area. The area near the orchard needs to be cleared for planting trees. Some trees could be used to form a small coppice and some whips could be used to form a hedge along the top of the bank which will need clearing in places.
- The scouts could be asked to help with the planting again in October
- The toilet needs to be moved - CP to ask local farmer to help

30/9 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that some of the Harris fencing can be removed and disposed of
- CP has two quotes and another is pending for the work to remove the trees.

30/10 To consider gates matters

The following was **RESOLVED:**

- It was **NOTED** that when the land transfer of the pumping station and car park to Severn Trent is complete it seems unlikely that they will agree to put in a non-standard gate. It will be necessary to decide what to do with the original iron gate.

30/11 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that the balancing pond seems to be working but it will need work in the future to complete the job that the Builder did not clear properly. It has never been passed off by Severn Trent.

30/12 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

30/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that the public will be notified when work is to start in the play area
- There will be an article in the Stoker when the trees are planted

30/14 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 8.00pm

Next meeting: - 7pm, Wednesday 18th October 2023 at the Methodist Hall