

**Minutes of Stoke Golding Parish Council Convent Open Space Committee**

Minutes on the 28th meeting of Stoke Golding Parish Council Convent Open Space Committee held at 7pm on 27<sup>th</sup> July 2023 at the Methodist Hall

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

**28/1 To receive apologies for absence:**

- David Goodsell (DG), Chris Jephcote (CJ), Rachel Terheege (RT)

**28/2 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

**28/3 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.

**28/4 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 21<sup>st</sup> June 2023 were unanimously AGREED and the Chairman signed the minutes of the 27<sup>th</sup> meeting as a correct record of the meeting.

**28/5 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.

**28/6 To consider formal play area matters.**

The following was **RESOLVED:**

- It was AGREED that matting was needed for around the play equipment. AM ACTIONED to obtain new quotes.

**28/7 To consider allotments matters.**

The following was **RESOLVED:**

- It was NOTED that the drainage ditch fencing is ready to be fitted along the edge for safety reasons.
- It was NOTED that the allotment society will provide liability information regarding protective barriers.
- It was AGREED that MS would look into grant applications.

**28/8 To consider orchard area matters.**

The following was **RESOLVED:**

- It was NOTED that the topsoil pile has been removed and made to ground level and spread around uneven areas of the orchard and conifer areas. The top bank has been smoothed out and will be seeded with new trees planted.
- It was NOTED that the new trees are thriving.
- It was AGREED to ACTION CP to seek quotes for pruning existing fruit trees.
- It was AGREED to ACTION DG to seek information on new tree and hedge plant availability and to contact Scouts re planting.

**28/9 To consider conifer area matters.**

The following was **RESOLVED:**

- It was NOTED that CP will complete the Severn Trent Community fund grant application.

**28/10 To consider gates matters.**

The following was **RESOLVED:**

- It was NOTED there was nothing to report.

**28/11 To consider balancing pond matters.**

The following was **RESOLVED**:

- It was NOTED that we are still waiting for the documentation regarding Severn Trent compound and balancing pond.
- It was NOTED that the pond appears to be flowing and draining correctly and when it is dry enough debris will be removed from within it.
- It was NOTED that the pond will be maintained and monitored.

**28/12 To receive and consider such communications as received by the Clerk.**

The following was **RESOLVED**:

- It was NOTED there was nothing to report.

**28/13 To consider items needed to be brought to public's attention.**

The following was **RESOLVED**:

- It was AGREED to ACTION AM to post on Facebook information regarding the land work being carried out.

**28/14 To consider future agenda items.**

The following was **RESOLVED**:

- It was NOTED that there was none.

The meeting closed at 8.45pm

**Next meeting: - Wednesday 16<sup>th</sup> August 2023**