

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 29th meeting of Stoke Golding Parish Council Convent Open Space Committee held at 7pm on 16th August 2023 at the Methodist Hall

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

29/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Mark Style (MS)

29/2 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

29/3 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.

29/4 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 27th July 2023 were unanimously **AGREED** and the Chairman signed the minutes of the 28th meeting as a correct record of the meeting.

29/5 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

29/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that one quote to dig out foundations, lay a suitable base and fit the matting was received and a further two (like for like) are pending.

29/7 To consider allotments matters

The following was **RESOLVED:**

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

29/8 To consider orchard area matter

The following was **RESOLVED:**

- It was **NOTED** that the mound of earth has been flattened and levelled thanks to a local contractor.
- It was **NOTED**, thanks to our local county councilor, LCC contacted CP and an advisor is coming to assess the area to see if it qualifies for free small whips, landscape trees and hedgerow packs. CP and AM will also continue with the application for a grant from Severn Trent.
- Due to the wet weather the tree watering was not an issue and the trees are doing well

29/9 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that some of the Harris fencing can be removed and disposed of

29/10 To consider gates matters

The following was **RESOLVED:**

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

29/11 To consider balancing pond matters

The following was **RESOLVED:**

- It was **NOTED** that the source of the blockage which caused the water to rise in the pond is now known and cleared. CP is meeting with an expert to advise how to ensure this underground area is maintained

29/12 To receive and consider such communications as received by the Clerk

The following was **RESOLVED:**

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

29/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that there will be an article in the Stoker when the trees are planted

29/14 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that there was none but CP asked AM to enquire about the willow apple so that an alternative feature can be agreed.

The meeting closed at 8.00pm

Next meeting: - 7pm, Wednesday 20th September 2023 at the Methodist Hall