

COSC: 13

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 13th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 16th February 2022 at the Methodist Hall

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

13/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Sarah Robinson (SR)

13/2 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

13/3 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.

13/4 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 19th January 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 12th meeting as a correct record of the meeting.

13/5 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

13/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that ROSPA inspected the site and found only minor faults such as covers missing. These can be addressed. A bin, a bench and signage are required. It was **AGREED** that SB can apply to the Members Highway Fund for funding for the bin and a bench. They suggested small areas of matting at the entry to and off the slide and under the swings. AM to talk to contractor.
- Once those issues are resolved, the pathway can be cut and the equipment cleaned.
- Other signage will be required to show a disclaimer of responsibility for the PC and a name for the site
- **ACTION:** CP to talk to SB about signs and to contractor (MS) about opening the fence to form an entry.

13/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **AGREED** to have a small flat green area to be cut and maintained. ROSPA will also inspect trail equipment and gave details of some companies that supply parts.

13/8 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that it is hoped that the drainage contractor will begin in March to complete a French drain. There was discussion about the size of the carpark and the position of a boundary hedge and the maintenance of it.

13/9 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that it was **AGREED** to plant trees in the autumn when there is a better variety available and it is better for establishing the trees

13/10 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that CP has asked two contractors for quotes for cutting, removing where necessary and replanting. This will be presented to the Thomas Barton Charity as a prospective future project.

- CP has requested Severn Trent's drawing of the pipeline through area to balancing pond which is required before heavy contract vehicles enter the site but ST has not responded yet
- It was **AGREED** that DG ask the scout group to go ahead to claim funding for some trees.

13/11 To consider boundary and gates matters

The following was **RESOLVED**:

- It was **NOTED** that CP to view and measure iron gates held at Ironstyles and to take photographs. The resident has agreed to replace the gate in his fence with fencing.

13/12 To consider balancing pond matters

The following was **RESOLVED**:

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

13/13 To consider compost toilet future and insurance implications

The following was **RESOLVED**:

- It was **NOTED** that the PC has confirmed that the item is on the PC insurance list as a toilet. It was **AGREED** to ask the contractor to maintain the composting toilet when the weather improves and it has dried out with some of the original paint. Once the area is prepared the toilet can be moved and then the contractor can refurbish it on site as a hide. The insurance company will then be notified of a change of use.

13/14 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

13/15 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

13/16 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 8.00pm

Next meeting: - Wednesday, 16th March 2022 at 7.00pm at the Methodist Hall