

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 March 2022 at the Methodist Hall

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

14/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Sarah Robinson (SR), David Goodsell (DG) Chris Jephcote (CJ)

14/2 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

14/3 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.

14/4 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 February 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 13th meeting as a correct record of the meeting.

14/5 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

14/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that AM has spoken to a contractor about the safety matting and he needs the dimensions. SB (PC clerk) is dealing with the Members Highways' Funding for the bench and bin and is also costing a table (with disabled/pushchair access).
- Once the weather clears, the pathway can be cut and the equipment cleaned.

14/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **AGREED** that a small flat green area is to be cut and maintained which can be made bigger at a later stage if required.

14/8 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that it was hoped that the drainage contractor would begin in March to complete a French drain but the contractor has a backlog of work and will be in touch in a couple of weeks. MS **AGREED** to set up a work party to clear some of the litter.

14/9 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that it was **AGREED** to plant trees in the autumn. MS has details of a scheme which provides free whips for non-profit making groups, which he will pass on to CP. We need 800 whips which the scouts and other groups can help to plant.

14/10 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. They are aware that, if the group can obtain free trees, these quotes would need to be adjusted. This will be presented to the Thomas Barton Charity as a prospective future project.

- There is a new contact at Severn Trent who needs to come and see the site. The current man has asked Severn Trent in India to send the drawings of the pipeline through the area to the balancing pond which is required before heavy contract vehicles enter the site. They acknowledge that they own the carpark area.

14/11 To consider boundary and gates matters

The following was **RESOLVED**:

- It was **NOTED** that CP had been unable to view and measure iron gates held at Ironstyles and to take photographs but he is hoping to go this week.

14/12 To consider balancing pond matters

The following was **RESOLVED**:

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

14/13 To consider compost toilet future and insurance implications

The following was **RESOLVED**:

- It was **NOTED** that the contractor will maintain the outside of the composting toilet when the weather improves. CP will get a quote for a new base and for moving it to its new position when that area has been prepared.

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

The following was **RESOLVED**:

- It was **NOTED** that a name for the area is required for the signs and Convent Meadow has been suggested.

14/15 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

14/16 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 7.45pm

Next meeting: - Wednesday 20th April 2022 at 7.00pm at the Methodist Hall