

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes of the 5th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 16th June 2021 (the meeting scheduled for 19th May 2021 was postponed) at the Methodist Hall

Attendance: Cllr C Pegg (in the chair), Cllr A McLean, David Goodsell (DG), Sarah Robinson (SR), Cllr Rachel Terheege (Minutes)

5/1 To receive apologies for absence:

- It was NOTED that apologies were received from Phil Day (PD) and Chris Jephcote (CJ),

5/2 To receive declarations of interest on items on the agenda and dispensations:

The following was **RESOLVED:**

- It was **NOTED** that Cllr McLean has previously declared a pecuniary interest and a dispensation was previously **AGREED** for any discussion and vote in relation to the Convent Open Space until 31st March 2023.
- PD declared a pecuniary interest and a dispensation was **AGREED** for any discussion and vote in relation to the Convent Open Space until 31st March 2023.
- SR declared a pecuniary interest and a dispensation was **AGREED** for any discussion and vote in relation to the Convent Open Space until 31st March 2023.
- CJ declared a pecuniary interest and a dispensation was **AGREED** for any discussion and vote in relation to the Convent Open Space until 31st March 2023

5/3 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.

5/4 To confirm the minutes of the previous meeting of the committee

The following was **RESOLVED:**

- It was **NOTED** that the COSC meeting held on 21st April 2021 was adjourned and notes were taken on an informal meeting that followed which were unanimously **AGREED** and the Chairman signed these as a correct record of the meeting.
- It was **NOTED** that minutes of the previous meeting held on 17th March 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 3rd meeting as a correct record of the meeting

5/5 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

5/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that the applicant for the outstanding planning application will be changed from Mar City to Stoke Golding Parish Council. This was for the formal play area only and not the surrounding site. HBBC will contact the PC with the relevant documentation after they have inspected the site. ACTION: CP is still trying to arrange visit with HBBC officer.

5/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **NOTED** that HBBC have been asked to attend a site visit.
- It was **NOTED** that action required on other areas should be completed before levelling of this ground can take place. AM & SR to ask MS for a quote to clear ground of rubble.

5/8 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that a consultant had given advice about drainage and an estimate has been received
- It was **NOTED** that a site plan for the allotment area is required and then a lease agreement can be formalised between the PC and the allotment group. ACTION: CP to ask HBBC if they have a template of an agreement with allotment groups. ACTION: RT to ask TC (former clerk) regarding possible lease agreement.

5/9 To consider orchard area matters

The following was **RESOLVED**:

- It was **NOTED** that the survey of the trees showed that there is nothing wrong with the trees but CP will talk to GC (tree specialist) regarding any action that is required and agree the cost. The area should be cleared of brambles. **ACTION**: AM & SR to meet with MS (contractor) and discuss removal of the brambles either now and debris taken away or later in the year and burned on site.

5/10 To consider conifer area matters

The following was **RESOLVED**:

- It was **NOTED** that the tree surgeon has recommended that the conifer area should be cleared. New trees could be planted in the future and pathways put in place. **ACTION**: CP to talk to GC about further action and price.
- It was **NOTED** that the Charity of Thomas Barton may be interested in funding with some projects. **ACTION**: CP to make enquiries.

5/11 To consider boundary and gates matters

The following was **RESOLVED**:

- It was **NOTED** that the original gates and fence need returning to their original place. **ACTION**: CP & RT to talk to resident who has swapped them over.

5/12 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that some brambles and bullrushes have been planted around the balancing pond that need removing. The drainage could be runoff into a marsh area. The area needs defining.

5/13 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

5/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

5/15 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 8.20pm

Next meeting: - Wednesday, 21st July 2021 at 7.00pm at the Methodist Hall