

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 21st meeting of Stoke Golding Parish Council Convent Open Space Committee held at 7pm on 16th November 2022 at the Methodist Hall

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

21/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Phil Day

21/2 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

21/3 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.

21/4 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 26th October 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 20th meeting as a correct record of the meeting.

21/5 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

21/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that the area is still being used well but the ground is getting muddy due to the bad weather. The pathway from the main entrance to the entrance of the play area needs attention. ACTION: AM to obtain a quote for suitable ground work e.g plastic honeycomb mesh. CP to ask SB to look for original quote.

21/7 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that there is still nothing coming from the drainage company appointed to do the job and an alternative company did not turn up for a site meeting. CP has asked for three quotes to supply and fit a fence to secure the allotment area. Once fitted it will require a second gate to allow access to the allotments, which will be discussed with the allotment holders.
- DG has 500 whips, obtained by the scout group, to create a hedge which will also form a barrier to the allotments

21/8 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that the trees that AM ordered will arrive in a couple of weeks. The designated position will be marked out and then the scouts may assist with the planting. If so, a risk assessment will be required which Fionna may complete and pass to SB.
- The contractor has been asked to move the composting toilet so that he can level the ground and fill the two holes where the fruit trees had been. He has also made good the hedge which he planted. The PC gave permission for some of the hedge to be moved from Laburnum Gardens to add to the hedge at the Convent site

21/9 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that the Thomas Barton Charity has deferred a decision on the project until their next meeting in February. Action: CP to ask for a meeting with the committee to stress the urgency of the matter.

21/10 To consider gates matters

The following was **RESOLVED**:

- It was **NOTED** that the matter of the gates need to be approved by Severn Trent before they will agree to their use.

21/11 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that no further action can be taken until Severn Trent acknowledge ownership.

21/12 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

21/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

21/14 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, 18th January 2023 at 7.00pm at the Methodist Hall