

**Draft Minutes of Stoke Golding Parish Council Convent Open Space Committee**

Minutes on the 22<sup>nd</sup> meeting of Stoke Golding Parish Council Convent Open Space Committee held at 7pm on 18<sup>th</sup> January 2023 at the Methodist Hall

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

**22/1 To receive apologies for absence:**

- It was **NOTED** that apologies were received from ), David Goodsell (DG)
- Copies to: Phil Day, Chris Jephcote (CJ),

**22/2 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

**22/3 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.

**22/4 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 16<sup>th</sup> November 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 21<sup>st</sup> meeting as a correct record of the meeting.

**22/5 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

**22/6 To consider formal play area matters**

The following was **RESOLVED:**

- It was **NOTED** that the area around the swings and the slide are very muddy. This needs attention as soon as possible. The quote received is to dig out foundations and lay suitable matting.

**22/7 To consider allotments matters**

The following was **RESOLVED:**

- It was **NOTED** that CP has heard that the man appointed to do the drainage has retired. The company has employed someone else and it is hoped this will enable them to do the work.
- CP has contacted three fencing companies for quotes to put in a fence at the far end when the ditch has been dug

**22/8 To consider orchard area matters**

The following was **RESOLVED:**

- It was **NOTED** that the maintenance contractor has cleared out some of the dead wood from the orchard area.
- He has the whips ready to be planted as soon as possible. DG is going to ask the Scouts whether they are available to plant them, if not the contractor will go ahead.
- The holes left by the dead apple trees needs to be levelled. One quote seemed expensive. Alternative methods and quotes are to be sought to move the soil to fill in the holes.

**22/9 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. They have sent a list of questions to enable their decision. AM & MS have agreed to attend the TB meeting on 16<sup>th</sup> February.
- The tree specialist has been asked to survey all the trees.
- Two dog poo bins are required.

**22/10 To consider gates matters**

The following was **RESOLVED:**

- It was **NOTED** that Severn Trent need to inspect the area before they will give a decision on the use of the formal gates or whether they will require a standard design and this is dependent on a formal agreement being accepted by the Parish Council.

**22/11 To consider balancing pond matters**

The following was **RESOLVED**:

- It was **NOTED** that when Severn Trent come to the site CP will ask them to explain how the balancing pond is supposed to work.

**22/12 To receive and consider such communications as received by the Clerk**

The following was **RESOLVED**:

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

**22/13 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

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

**22/14 To consider future agenda items**

The following was **RESOLVED**:

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

The meeting closed at 7.50pm

**Next meeting: - Wednesday, 22<sup>nd</sup> February 2023 at 7.00pm at the Methodist Hall**