

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 7th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 18th August 2021 at the Methodist Hall

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

7/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Phil Day (PD), Chris Jephcote (CJ), Sarah Robinson (SR),

7/2 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

7/3 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.

7/4 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 July 2021 was not quorate 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 6th meeting.
- It was **NOTED** that minutes of the meeting held on 16th June 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 3rd meeting as a correct record of the meeting

7/5 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

7/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that CP is still trying to arrange a visit with a HBBC officer. He has spoken to Matt Boars at HBC and SB (clerk) has been chasing staff. If nothing is heard by Friday, the PC will ask for a visit to the Hub to clarify the position. Nothing can be determined without a site visit.

7/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **NOTED** that some of the area has been cleared of brambles. It has shown how big the area is. **ACTION:** SB to send CP copy of invoice for this work.

7/8 To consider allotments matters

The following was **RESOLVED:**

- 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:** SB to ask LRALC if they have a template of an agreement with allotment groups.
- **ACTION:** AM to look for any funding. CP to have a site visit with PD
- It was **NOTED** that CP has sourced another person to quote for drainage. **ACTION:** To see if there is any funding available in the PC budget for drainage.

7/9 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that (as above) the area has been cleared of brambles.
- It was **NOTED** that the toilet (which was presented to the village by the Housing Association) is not used. **ACTION:** PC to decide whether it should be sold or the building put to a different use.
- It was **NOTED** that the Housing Association is removing some of the at risk trees so our order for this work should be delayed until CP and tree specialist have had a further discussion

7/10 To consider conifer area matters

The following was **RESOLVED**:

- It was **NOTED** CP has sent a request to the Forestry Commission to see if the area is eligible to apply for trees and if so how many. We have a price to remove conifers but we need funding to replace them.

7/11 To consider boundary and gates matters

The following was **RESOLVED**:

- It was **NOTED** that the resident who has put the gate in to his fence is no longer using that entry as it is now overgrown. This and the fence will be settled once we have discussed the site with HBBC.
- It was **NOTED** that the committee should have a site visit

7/12 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that once a sketch of the area is complete and brambles cleared, pathways can be laid out.

7/13 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

7/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

7/15 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 7.50pm

Next meeting: - Wednesday, 22nd September 2021 at 7.00pm at the Methodist Hall