

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

Minutes on the 12th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 19<sup>th</sup> January 2022 at the Methodist Hall

- **Attendance:** Cllr C Pegg (in the chair), Cllr A McLean (AM), Mark Styles (MS), David Goodsell (DG)

**12/1 To receive apologies for absence:**

- It was **NOTED** that apologies were received from Chris Jephcote (CJ), Sarah Robinson (SR) Cllr Rachel Terheege (RT)(minutes)

**12/2 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

**12/3 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.

**12/4 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 15<sup>th</sup> December 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 11<sup>th</sup> meeting as a correct record of the meeting.

**12/5 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

**12/6 To consider formal play area matters**

The following was **RESOLVED:**

- It was **NOTED** that a meeting with ROSPA is arranged for Monday 24<sup>th</sup> January with CP
- If the area is signed off, tidying of the area can be completed with the aim to open in the spring.

**12/7 To consider informal open space matters**

The following was **RESOLVED:**

- It was **AGREED** to have a small flat green area to be cut and maintained and to aim for April/May opening of the gate. The gates and posts to the entrance were discussed and the resident has confirmed he will replace the gate.

**12/8 To consider allotments matters**

The following was **RESOLVED:**

- It was **NOTED** that the drainage contractor might be able to begin in March to complete a French drain.
- CP spoke to the National Allotment Society about continuing the existing agreement with the allotment group as opposed to drawing up a lease.
- Quotes are required for replacement hedges and trees to mark the boundary line.

**12/9 To consider orchard area matters**

The following was **RESOLVED:**

- It was **NOTED** that DG has quotes for different types of trees but it was **AGREED** to plant twelve trees in the autumn which is better for establishing the trees and a better choice of trees.

**12/10 To consider conifer area matters**

The following was **RESOLVED:**

- It was **NOTED** that Thomas Barton had been approached regarding possible funding and other funding was discussed
- Quotes are required for clearing remaining dead trees and replanting a mixture of species
- CP has requested Severn Trent's drawing of pipeline through area to balancing pond.
- There was discussion about a pond area to encourage wildlife

**12/11 To consider boundary and gates matters**

The following was **RESOLVED**:

- It was **NOTED** that the boundary exchange is resolved. CP to view and measure iron gates

**12/12 To consider balancing pond matters**

The following was **RESOLVED**:

- It was **NOTED** that the flow rate of drainage water needs to be checked and the excess soil from digging out drainage can be used to level some of the ground around balancing pond and conifer area.

**12/13 To consider compost toilet future and insurance implications**

The following was **RESOLVED**:

- It was **NOTED** that the PC has confirmed that the item is on the PC insurance. An estimate has been received for recoating and refurbishing. Quotes are required for moving and re-positioning it.

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**12/14 To receive and consider such communications as received by the Clerk**

The following was **RESOLVED**:

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

**12/15 To consider items needed to be brought to public's attention**

The following was **RESOLVED**:

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

**12/16 To consider future agenda items**

The following was **RESOLVED**:

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

The meeting closed at 8.15pm

**Next meeting: - Wednesday, 16<sup>th</sup> February 2022 at 7.00pm at the Methodist Hall**