

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 9th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 20th October 2021 at the Methodist Hall

- **Attendance:** Cllr C Pegg (in the chair), Cllr A McLean, David Goodsell (DG), Chris Jephcote (CJ), Sarah Robinson (SR), Stephanie Tongen (ST)

9/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Phil Day (PD), Cllr Rachel Terheege

9/2 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

9/3 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.

9/4 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 22nd September 2021 were unanimously **AGREED** and the Chairman signed the minutes of the 8^h meeting as a correct record of the meeting.

9/5 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

9/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that the ground is to be cut back ready for ROSPA inspection. That will supply guidance for safety and insurance
- **ACTION:** CJ to update Facebook page when work commences

9/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **NOTED** that CP has a quote for removal of ground debris. The area has been cut back and flailed

9/8 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that we need to define the allotment area and car park area for a lease of 25 years. There are costs involved for drainage, fencing and a gate and a hedge to create a boundary. The size of the area is to be discussed with the allotment committee and they would like the toilet removed.

9/9 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that a site meeting is arranged for 5 November at 1.30pm to discuss the pathway and new tree placement. CP will get a quote for clearing a pathway through the existing orchard. Community planting of a mixture and type of trees was discussed.

9/10 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that a pathway has been cut around the balancing pond for access. An assessment by the Forestry Commission is to be carried out. CP to get quote for clearing ready for the drainage work. Severn Trent area maintenance plan was discussed.

9/11 To consider boundary and gates matters

The following was **RESOLVED:**

- It was **NOTED** during the site visit on 5 November it was agreed to measure the gate and discuss the positioning of the gates and the boundary fences and to meet the resident regarding removal of the gate.

9/12 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that we are waiting for Severn Trent's report on the pipe scheme. There was discussion about explanatory signs describing purpose and benefits. The growth of the brambles needs to be monitored.

9/13 To consider scheme timeline

The following was **RESOLVED**:

- It was **NOTED** that discussion followed regarding: a timeline scheme prioritising work to be done; costings needed for gates, fencing and bollards, dog bins: a realistic partial opening for next summer 2022.

9/14 To consider compost toilet future and insurance implications

The following was **RESOLVED**:

- It was **NOTED** that costs are required to alter the compost toilet to a wildlife hide and positioning in the marshland area – ACTION: AM to cost. Some immediate maintenance is required for the winter

9/15 To consider budget costs for each area and next year's budget requirements

The following was **RESOLVED**:

- It was **NOTED** that CP will discuss with SB budget costs and development 106 monies.

9/16 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

9/14 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

- It was **NOTED** that there was nothing to add

9/15 To consider future agenda items

The following was **RESOLVED**:

- It was **NOTED** that an item to consider the positioning of the apple or equivalent.

The meeting closed at 8.30pm

Next meeting: - Wednesday, 17th November 2021 at 7.00pm at the Methodist Hall