

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Notes on the 6th meeting of Stoke Golding Parish Council Convent Open Space Committee held on 21st July 2021 at the Methodist Hall

Attendance: Cllr C Pegg (in the chair), Cllr A McLean, Cllr Rachel Terheege (Minutes) (non-quorate)

6/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Sarah Robinson (SR)

6/2 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

6/3 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.

6/4 To confirm the minutes of the previous meeting of the committee

The following was **RESOLVED:**

- It was **NOTED** that minutes of the previous meeting held on 16th June 2021 were carried forward to the next meeting to be ratified as this 6th meeting was not quorate

6/5 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

6/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that CP is still trying to arrange visit with HBBC officer.

6/7 To consider informal open space matters

The following was **RESOLVED:**

- It was **NOTED** that action required on other areas should be completed before levelling of this ground can take place.

6/8 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that a consultant had given advice about drainage and an estimate has been received and a further quote was received at the same price. A third quote is required before giving an order for the work which can be covered by current funding,
- 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:** CP to ask HBBC if they have a template of an agreement with allotment groups.
- **ACTION:** AM to talk to Graham Chilvers at HBBC regarding funding for trees and land preparation

6/9 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that the area should be cleared of brambles. **ACTION:** CP to meet with MS (contractor) to clarify the removal of the brambles and his quote with the view of work starting in August.

6/10 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that the tree surgeon has recommended that the conifer area should be cleared. New trees could be planted in the future and pathways put in place. CP talked to GC about further action and price. We now need to look for grants.

- It was **NOTED** that the Charity of Thomas Barton may be interested in funding with some projects.
ACTION: CP to make enquiries.

6/11 To consider boundary and gates matters

The following was **RESOLVED:**

- It was **NOTED** that the wrought iron gates will not fit as they have a pedestrian gate attached. These could possibly be amended.

6/12 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.

6/13 To receive and consider such communications as received by the Clerk

The following was **RESOLVED:**

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

6/14 To consider items needed to be brought to public's attention

The following was **RESOLVED:**

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

6/15 To consider future agenda items

The following was **RESOLVED:**

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

The meeting closed at 7.40pm

Next meeting: - Wednesday, 18th August 2021 at 7.00pm at the Methodist Hall