

Minutes of Stoke Golding Parish Council Convent Open Space Committee

Minutes on the 20th meeting of Stoke Golding Parish Council Convent Open Space Committee held at 7pm on 26th October 2022 at the Methodist Hall

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

20/1 To receive apologies for absence:

- It was **NOTED** that apologies were received from Chris Jephcote (CJ), Cllr A McLean (AM), David Goodsell (DG)

20/2 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

20/3 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.

20/4 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 17th August 2022 were unanimously **AGREED** and the Chairman signed the minutes of the 19th meeting as a correct record of the meeting.

20/5 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

20/6 To consider formal play area matters

The following was **RESOLVED:**

- It was **NOTED** that the area is well used locally and the grass is maintained. The slotted gate entrance is proving a success as it is subtle and not obvious from the road.

20/7 To consider allotments matters

The following was **RESOLVED:**

- It was **NOTED** that there is still nothing coming from the drainage company appointed to do the job so it was considered to try to get a quote from another company.

20/8 To consider orchard area matters

The following was **RESOLVED:**

- It was **NOTED** that the PC have agreed the quote for trees and they can now be ordered. If canes are put in the desired position they will then be planted as required. The fence which has been erected adjacent to the large gate is not acceptable and this will be replaced. Some whips that have been planted incorrectly at Laburnum Gardens will be replaced. CP will ask for a quote to move and plant them along this fence.
- AM (via email) suggested that the footpath from the play area gate be altered to form a circular route around the green area and not include the area from the large gate. This would hopefully deter people from entering from that direction. CP to obtain a quote to put to the PC.

20/9 To consider conifer area matters

The following was **RESOLVED:**

- It was **NOTED** that the project for the whole wood area has been passed to the Thomas Barton Charity for their consideration. They have not made a decision. PC clerk will be asked to check with the committee to see if it was discussed and any decision made.
- The ground has not been mown as often as the contract agreed so some the man hours could be used for maintenance of the conifer area once the number of hours is agreed.

20/10 To consider gates matters

The following was **RESOLVED:**

- It was **NOTED** that the matter of the gates cannot be resolved until ownership of the S/T area is resolved. Discussions are ongoing.

20/11 To consider balancing pond matters

The following was **RESOLVED**:

- It was **NOTED** that no further action can be taken until Severn Trent acknowledge ownership. Safety warning signs may have to be considered. There is some water in there at the moment following recent rain fall.
- MS would like to have three of the unwanted fence panels for his allotment if the PC agree.

20/12 To receive and consider such communications as received by the Clerk

The following was **RESOLVED**:

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

20/13 To consider items needed to be brought to public's attention

The following was **RESOLVED**:

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

20/14 To consider future agenda items

The following was **RESOLVED**:

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

The meeting closed at 7.45pm

Next meeting: - Wednesday, 16th November 2022 at 7.00pm at the Methodist Hall