

Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee, Tuesday 31st October 2023 at 10:00 at Coubro Chambers, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council, Open Spaces Committee	Cllrs: R Flood, C Turner & P Howden Clerk: Jan Hearsey	Cllrs: S Hutchinson	
Public including Councillors			

Chair Cllr R Flood opened the meeting at: 10:00

OS-2023/4-067 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

Apologies were received and accepted under the delegated powers of the Clerk from: Cllr: S Hutchinson

OS-2023/4-068 Declarations of interest. To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

Cllr R Flood declared a non pecuniary interest in agenda item 2023/4-075

OS-2023/4-069 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Council held on 27th September 2023 and to authorise the Chair to sign the official minutes.

OS-2023/4-070 Clerks report

- a) To receive a report from the Clerk to include update on all areas. – No report

OS-2023/4-071 Carters Park

- a) It was **resolved** to agree to purchase one accessible composite picnic bench up to a value of £1,000
- b) It was discussed and **resolved** to agree to defer the maintenance of the tennis courts to **Full Council**
- c) It was discussed and **resolved** to agree the way forward following the email from the Lawn Tennis Association as the Clerk to contact them and ask how we can better utilise the courts without a booking system.
- d) It was **resolved** to agree to purchase a new petrol strimmer (Stihl FS 94-CF)

OS-2023/4-072 Netherfield



- a) It was discussed and **resolved** to agree the way forward with hedge cutting as to add to the winter schedule.

OS-2023/4-073 Cemeteries

- a) It was discussed and **resolved** to agree the tree outside All Saints Churchyard in that show the email from the Tree officer to tree surgeons to get a ball park figure

OS-2023/4-074 Allotments

- a) To receive an update on the waiting list – an update was received, several plots are now vacant at Battlefields. Add cutting back paths to winter list.

OS 2023/4 -075 Grass cutting

- a) It was **resolved** to agree the contractor should cease for the season at the end of this week.

OS 2023/4-076 Budgets

- a) It was discussed and **resolved** to agree to recommend to Full Council the draft budgets for 2024/5

OS-2023/4- 077 Work scheduling

- a) It was **resolved** to agree that Cllr R Flood will represent the committee at the work scheduling meeting on the 8th November at 10:00
- b) It was **resolved** to agree the work schedule and to include the removal of wreaths from the War Memorial, the wreaths have already been removed by Cllr R Flood. Clerk to put together spreadsheet of winter work, to include: sandpit- tree work in Park Road & Carters Park- Nature Reserve cutting back – hedges- moving gates

OS-2023/4- 078 Meetings

The next meeting of the committee is on Tuesday 28th November 2023 at 17:30

It was resolved to agree to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

*Open meeting closed at 11:31
Closed meeting opened at 11:31*

OS-2023/4-079 Callows

- a) It was discussed and **resolved** to agree the tenancy in that arrange to meet with the preferred applicant with two councillors present.

Meeting closed at 11:45

Signed Chair.....Date.....