

Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee, Tuesday 19th March 2024 at 18:00 at Coubro Chambers, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish Council, Open Spaces Committee	Cllrs: R Flood, L Jordan, S Bailey Deputy Clerk: Becky Brothwell		Cllrs:S Hutchinson
Public including Councillors	None		

Chair Cllr R Flood opened the meeting at 18:01

OS-2023/4-117 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting – Cllr S Hutchinson was absent, no apologies received.

OS-2023/4-118 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 - None

OS-2023/4-119 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Council held on 20th February 2024 and to authorise the Chair to sign the official minutes.

OS-2023/4-120 Clerks report

- a) To receive a report from the Clerk to include update on all areas – see appendix a

OS-2023/4-121 Carters Park

- a) It was discussed and **resolved** to agree the request for a free community event to promote healthy and active living by SHDC Communities to use the park on 10th & 11th August between 11:00 - 15:00 subject to receiving the required paperwork.
- b) It was confirmed the bench to be donated by Chosen and it was **resolved** to agree the way forward and to speak to Chosen in regards to location and request photos of bench purchased.
- c) It was **resolved** to agree the use of Carters Park for Let’s Get Active session for families with children aged 0-5 years on the 11th May & 6th July between 10:00 & 11:00 subject to receiving the required paperwork.

OS-2023/4-122 Allotments

- a) To receive an update on the waiting list – all plots have been offered.
- b) It was **resolved** to agree the way forward with Plank Hook allotments and if not allocated, then to offer to the farmer of neighbouring allotment.

OS-2023/4-123 Cemeteries

- a) It was **resolved** to agree the way forward with the cherry tree at Hall Gate and to leave it in place until the end of May to see if there will be any re-growth after the anonymous pruning work.

OS-2023/4- 124 Work scheduling.

- a) It was **resolved** to agree who will represent the committee at the work scheduling meeting and the date to be Tuesday 2nd April with Cllr R Flood and Clerk.
- b) To include Hall Gate maintenance on the work schedule and it was **resolved** to agree the work schedule – see appendix b

OS-2023/4- 125 Grass cutting.

- a) It was **resolved** to agree to commence the grass cutting contract from 1st April and to request from contractor a timetable subject to weather conditions.

OS-2023/4- 126 Meetings

- a) The next meeting of the Committee will be on Tuesday 24th April 2024 at 18:00

Open Meeting Closed at 18:47

Closed Meeting Opened at 18:48

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

OS-2023/4-127 All Saints Churchyard

- a) It was **resolved** to agree the cost of the tree work and authorised for Will The Tree Man Limited to begin work at the cost of £1600.00. To contact the Church to advise start date and if they want to keep the wood or for it to be removed.

Closed Meeting closed at 19:02

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

Chair's initials.....

Appendix a

Park Road Cemetery

Drug use spotted

Carters Park

More vandalism, reported to Police

All Saints Churchyard

Nothing to report

Netherfield

Nothing to report

Battlefields

BFG19 permission given for fruit tree

Appendix b

Carters Park	Grass cutting	As required
Carters Park	Spraying	March
Carters Park	Works to centre circle Jubilee Garden	By 31-05-24
Carters Park	Clear leaves from trolley at side of Pavilion	W/C 11th April
Closed Churchyard	Cutting back and reducing canopy (tree surgeon + awaiting consent from SHDC)	Before 28-02-24
Closed Churchyard	Grass cutting	As required
Coubro	Spraying	March
Hall Gate cemetery	Grass cutting	As required
Hall Gate cemetery	Take-out box hedging and grass seed	31/03/2024
Hall Gate cemetery	Spraying	March
Memorial Wall Area	Clean away moss and clean bricks - Coating of PVA to prevent re-growth	W/C 18th April
Netherfield	Grass cutting	As required
Park Road cemetery	Grass cutting	As required
Park Road cemetery	Spraying	March
Play equipment	Painting	
Small machinery	Servicing	Wet days
Spalding Road Bus Shelter	Clear away plants and ivy	W/C 11th April