

Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee, Tuesday 23rd July 2024 at 09:30 at Coubro Chambers, Holbeach

	In attendance	Apologies given	Non Attendance
Holbeach Parish	Cllrs: R Flood, P Ward & R		
Council, Open	Stevens		
Spaces			
Committee	Clerk Jan Hearsey		
Public including			
Councillors			

Chair Cllr R Flood opened the meeting at 09:38

OS-2024/5-025 Apologies for absence

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

None

OS-2024/5-026 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-2024/5-027 Minutes

 a) It was resolved to approve as a correct record the notes of the meetings of the Council held on 19th June 2024 and to authorise the Chair to sign the official minutes.

OS-2024/5-028 Clerks report

a) To receive a report from the Clerk to include update on all areas. See appendix a

OS-2024/5-029 Allotments

- a) To receive an update on the waiting list and vacant allotments waiting list ok, only a couple of allotments at Battlefields unlet
- b) It was discussed the requests made by Battlefields tenants and it was **agreed** to make a compost area, have a representative to show plots and report on condition and to add the clearing of rubbish to the work schedule

OS-2024/5-030 Carters Park

- a) It was discussed and **resolved** to agree to replant and seed the Jubilee Garden in that the plants will be moved from the area in front of the toilets and moved to the area in front of the bowls club, the area in front of the toilets will be grassed over.
- b) It was resolved to agree the use of the park on 1st August 2025 for a Race for Life Clerk to put on Facebook how to apply to use the park.



OS-2024/5-031 Tree report

a) It was discussed and **resolved** to agree the way forward with the tree report as to get prices to take out the tree near the childrens playground in Carters Park; Closed Churchyard clear ivy, our team; Park Road cemetery clear ivy our team, get price to remove two trees. Nature reserve, clear ivy.

OS-2024/5-032 Work scheduling.

- a) It was **resolved** to agree who will represent the committee at the work scheduling meeting and the date as Cllr R Stevens & Cllr P Ward.
- b) It was resolved to agree the work schedule to include
 - i. Strim walkways Battlefield
 - ii. Clear leaves from base of holly trees and spray holly trees Park Rd Cemetery
 - iii. Netherfield hedge
 - iv. Remove blue bins from Hall Gate

OS-2024/5-033 Grass cutting.

a) To receive an update on grass cutting – now getting weekly updates.

OS-2024/5-034 Meetings

a) The next meeting of the Committee will be on Tuesday 20th August 2024 @ 09:30

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 10:43 Closed meeting opened at 10:43

OS-2024/5-035 Equipment

a) It was **resolved** to agree the reserve price for the chipper

OS2024/5-036 Carters Park

a) It was discussed and **resolved** to agree the way forward with a lessee as to ask to remove the skip advertising sign on the mast by the pavilion and to decline the request for the lock code for the dog run

Meeting closed at 10:51

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



Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

Appendix a Park Road Cemetery Nothing to report

Carters Park Pest control company instructed

All Saints Churchyard

Complaint about cutting back, spoke to Vicar, it appears to be church volunteers

Netherfield Nothing to report

Hall Gate Nothing to report

Equipment

Auction house has had all the photos etc of the chipper, they are due to visit to look at it. Irelands contacted to service newer Kubota Spoken to welder re cemetery trailer