

**Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee,
Tuesday 20th August 2024 at 09:30 at Coubro Chambers, Holbeach**

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

Chair Cllr R Flood opened the meeting at 09:30

OS-2024/5-037 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-2024/5-038 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 J Sharman declared a non-pecuniary interest in agenda item 2024/5-041 (a)

OS-2024/5-039 Minutes

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Council held on 23rd July 2024 and to authorise the Chair to sign the official minutes.

OS-2024/5-040 Clerks report

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

OS-2024/5-041 Allotments

- a) To receive an update on the waiting list and vacant allotments – permission for shed 8ft x 6ft given under the delegated powers of the Clerk for plot number BFG35

OS-2024/5-042 Carters Park

- a) It was discussed and **resolved** to agree the emptying of the tractor shed as, send an email to Full Council asking for help
- b) It was **resolved** to agree the way forward with the scarifier as to lend to the bowls club with them being responsible for the maintenance.
- c) It was **resolved** to agree the sale of the non-seasoned wood, as load the wood on the trailer, chain the trailer to the railings and offer for people to help themselves.

OS-2024/5-043 Budgets 2025/26

- a) To discuss the draft budgets for 2025/26 – put in draft figures



OS-2024/5-044 Work scheduling.

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date. Thursday 22nd August at 10:00 with The Clerk & Cllr R Stevens
- b) It was **resolved** to agree the work schedule see appendix b

OS-2024/5-045 Grass cutting.

- a) To receive an update on grass cutting – receiving regular updates with photos

OS-2024/5-046 Meetings

- a) The next meeting of the Committee will be on Wednesday 25th September 2024 @ 09:30

Meeting closed at 11:31

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

Appendix a

Park Road Cemetery

Holly tree cut down, reported to Police as criminal damage.

Carters Park

Pest control company instructed, work should now have been carried out. Some vandalism of toilets and zip wire as well as benches

All Saints Churchyard

Nothing to report

Netherfield

Nothing to report

Hall Gate

Tap broken, instructing plumber to repair. Items on grave with no internment

Equipment

Cemetery trailer been repaired

Irelands are dealing with the newer Kubota

Appendix b

OPEN SPACES COMMITTEE - 20-08-24

Site	Works	Time-scale
Carters Park	Grass cutting	As required
Carters Park	Spraying	As required
Carters Park	Concrete circle Jubilee Garden	
Carters Park	Concrete bases for benches	
Carters Park	Jubilee garden	
Closed Churchyard	Grass cutting	As required
Closed Churchyard	Flower beds	
Hall Gate cemetery	Monthly check of pot holes	
Hall Gate cemetery	Spraying and marking line	On going
Hall Gate cemetery	Remove blue bin bases	
Hall Gate cemetery	Digging out around trees	Hold
Park Road cemetery	Grass cutting	As required
Park Road cemetery	Clear leaves base of holly & spray	
Park Road cemetery	Spraying	As required
Play equipment	Painting	Autumn
Small machinery	Servicing	Wet days
Jo	Remove Covid signs	
War memorial	Weed and tidy first week in the month	
Battlefields	Strim walkways & vacant allotments	
Netherfields	Hedges	