

21/10/24

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Monday 28th October 2024 at 10:00 at which the under-mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

OS-2024/5-047 Apologies for absence

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

OS-2024/5-048 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.

OS-2024/5-049 Minutes

- a) To resolve to approve as a correct record the notes of the meeting of the Committee held on 20th August 2024 and to authorise the Chair to sign the official minutes.

OS-2024/5-050 Clerk's report

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

OS-2024/5-051 Allotments

- a) To receive an update on the waiting list and vacant allotments.
- b) To discuss and resolve to agree the request of Battlefields allotment holders.

OS-2024/5-052 Carter's Park

- a) To resolve to agree the way forward with trees at the Football Club.
- b) To discuss and resolve to agree the way forward with the witches hat and see-saw
- c) To resolve to agree the way forward with the "path" through the Jubilee Garden
- d) To resolve to agree the use of Carters Park on 30th Oct, 1st Nov & 2nd Nov between the times of 8.30pm & 9.30pm for the Phoenix Theatrix ghost walk to walk through.
- e) To resolve to agree to re-instate the baseball hoop
- f) To receive an update on the tractor shed

OS-2024/5-053 Holbeach Bank

- a) To discuss and resolve to agree the way forward following a request for more play equipment at Holbeach Bank.



OS-2024/5-054 Budgets 2025/26

- a) To resolve to agree the draft budgets for 2025/26.
- b) To discuss a pump track in Carter's Park.

OS-2024/5-055 Work scheduling

- a) To resolve to agree who will represent the Committee at the work scheduling meeting and the date.
- b) To resolve to agree the work schedule and maintenance of Hall Gate, Netherfield hedge, to contact All Saints to help maintain the closed Churchyard
- c) To discuss the new recycling laws from March 2025

OS-2024/5-056 Grass cutting

- a) To receive an update on grass cutting and resolve to agree an end date.
- b) To resolve to agree the way forward with winter grass cutting at Holbeach Hurn.

OS-2024/5-057 Netherfield

- a) To resolve to agree the use of Netherfield for a Fun Day in August 2025

OS-2024/5-058 Machinery

- a) To resolve to agree the way forward with machinery

OS-2024/5-059 Meetings

- a) The next meeting of the Committee will be on Wednesday 20th November 2024 @ 09:30

To resolve 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-2024/5-060 Locking up contract

- a) To resolve to agree to go out to tender for the locking up contract as the current contract expires in February 2025.

OS-2024/5-061 Allotments

- a) To resolve to agree the way forward with allotment access.