

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

## Minutes of the meeting of Holbeach Parish Council Open Spaces Committee on Tuesday 22nd April 2025 at 10:00 at Coubro Chambers, 11 West End

Those present :

Chair : Cllr J Sharman Councillors : Cllr S Ball, Cllr P Foyster, Cllr J Moore Officers : Mrs J Hearsey - Clerk/RFO

\* Attended remotely

## Meeting opened at:

Chair Cllr J Sharman opened the meeting at 10:00

## OS24/5- Apologies for absence

#### 106

Apologies have been received from Cllr I Hutchinson were received and accepted under the delegated powers of the Clerk

## OS24/5- Declarations of Interest

107

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 nonpecuniary interests in Agenda items. - Cllr J Sharman declared a pecuniary interest in agenda item OS24/5-110. Cllr S Ball declared a non-pecuniary interest in agenda item OS24/5-111 (2)

## OS24/5- Minutes

#### 108

1. It was **resolved** to approve as a correct record the notes of the meeting of the Committee held on 25th March 2025 and to authorise the Chair to sign the official minutes.

https://holbeach.parish.lincolnshire.gov.uk/downloads/file/1483/2024-5-10-os-draftnotes-25th-march-2025

## OS24/5- Clerk's report

109

1. To receive a report from the Clerk to include update on all areas. - see appendices

## OS24/5- Allotments

110

1. To receive an update on the waiting list and vacant allotments. 8 available at Battlefields & 1 at Northons Lane

2. It was discussed and **resolved** to agree the way forward with burning as only use an incinerator, only burn allotment materials, must be put out before leaving site, must not go over the A17 and only between October & April. To be trialled at Battlefields first

3. It was resolved to agree to hire a skip at Battlefields

### OS24/5- Cemeteries

111

1. It was **resolved** to agree the way forward with a bench at Hall Gate cemetery as for Cllr S Ball to investigate and then a letter will be sent.

2. It was **resolved** to agree to buy a new rose for the war memorial (Remembrance or Lest we Forget) Try for a floribunda if possible

## OS24/5- Carters Park

112

1. It was discussed and **resolved** to agree the way forward with the trees in front of the floodlights as to defer until July

2. An update from Cllr I Hutchinson regarding plants for the Jubilee garden was received. Members felt the decision made by the Committee on 23-07-2024 minute reference OS-2024-5-30 (a) should stand.

## OS24/5- Play Inspections

113

1. It was discussed and **resolved** to agree the way forward with the play inspection at Carters Park as to carry on with wet pour quotes

2. It was discussed and **resolved** to agree the way forward with the play inspection at Netherfield as to remove the bench

3. It was discussed and **resolved** to agree the way forward with the play inspection at Holbeach Bank as to ask the OS team to look at.

## OS24/5- Projects

## 114

- 1. To receive an update on the tractor shed fencing contractor instructed
- 2. To receive an update on the pump track have prices
- 3. To receive an update on the path expression of interest submitted for funding
- 4. To receive an update on a new project not required

## OS24/5- Work Scheduling

115

1. It was **resolved** to agree the work schedule and to add the play equipment and prioritise the War Memorial

## OS24/5- Next meeting

116

1. It was resolved to agree the date of the next meeting of the Committee as Wednesday 21st May 2025 at 10:00

## **Closed session**

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 session closed at:

11:43

**Closed session opened at:** 11:43

## OS24/5- Grass Cutting

117

1. It was discussed and **resolved** to agree the way forward with grass cutting as to email the contractor stating the the Committee considered the contractor to be in breach of clause 21 and all sites not cut.

#### Meeting closed at:

12:02

Signed Chair

Date

### **Appendices**

Report

**To:** Members of Holbeach Parish Council – Open Spaces Committee

From: Jan Hearsey: Parish Clerk

Date: 22nd April 2025

Subject: Clerk's report Open Spaces

**Park Road Cemetery** Nothing to report

Carters Park Basket swing repaired

## All Saints Churchyard Northing to report

**Netherfield** Nothing to report

*Hall Gate Issues with grass cutting Moles 6 caught* 

## Carters Park

Some issues with anti-social behaviour

Council 22/04/25 Chair's initials.....