



**Coubro Chambers**

**11 West End**

**HOLBEACH**

**Spalding**

**Lincs.**

**PE12 7LW**

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**Clerk/RFO: Jan Hearsey Deputy Clerk: Brandi Rogan**

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Friday 14<sup>th</sup> May 2021 at 15:00 at Coubro Chambers. There will be no open forum before this meeting.

Please note: There is a Covid risk-assessment in place. There will be a QR code check-in for all attendees. Due to the venue, numbers will be restricted. Members of the public must register an interest for attendance 24 hours before the start of the meeting. Attendees will need to enter the room by the rear door in Back Lane Holbeach and exit the building by the side door in West End. Hand sanitizer will be available and surfaces will be cleaned before and after the meeting. Face coverings must be worn. Those experiencing any of the symptoms of Covid-19 should not attend this meeting.

Jan Hearsey, Clerk

## **A G E N D A**

**OS-2021/2-1 Appointment of Chairman**

**OS-2021/2-2 Appointment of Vice Chairman**

**OS-2021/2-3 Apologies and reasons given**

**OS-2021/2 -4 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-2021/2 – 5 To agree who will represent the Open Spaces committee on the Finance Committee**

**OS-2021/2 – 6 To agree to the co-option of Cllr Dawn Howarth and Cllr Sandra Rickerby**

**OS-2021/2 - 7 Parks & Playing fields**

- a) To agree the installation of picnic benches in Netherfields & Carters Park picnic area
- b) To agree to open the gates in between childrens play area
- c) To discuss plan for fundraising for possible inclusive equipment
- d) To agree to leave the dog run gates open
- e) Update on progress on Tennis courts
- f) To discuss toilets including possible opening, cleaning, refurbishment with covid restrictions.
- g) Update on interest for food stalls in Carters Park
- h) To agree painting of running track/football area in Netherfields
- i) To agree to review the Agreement from Henry Carter in relation to Carters Park
- j) TO agree to obtain costs for “no golf” signage at Holbeach Bank
- k) To agree under delegated powers a request for use of Netherfield play area for a picnic party with bell tent subject to receiving a risk assessment.

**OS-2021/2 – 8 Allotments**

- a) To review waiting list and availability and current plot usage and allotment policy
- b) To agree plan to remove rubbish at Battlefields allotments

**OS-2021/2 – 9 Nature reserve**

- a) To agree a rota for two members of the committee to restock and empty the duck food machine.

**OS- 2021/2 – 10 Cemeteries**

- a) To agree to purchase the banding machine from HPC WCPM
- b) To discuss benches in Park Road
- c) To discuss overhanging trees, Park Road cemetery
- d) To discuss Closed Churchyard beds maintenance
- e) To review recent grass cutting at Hallgate
- f) To report and agree Chapels roofing options

**OS -2021/2 -11. To agree plans for the promotion of open spaces**

**OS – 2021/2 -12 To plan and agree timeframe to update policies for open spaces.**

**OS – 2021/2 -13 Items for discussion and agenda item requests.**

**OS- 2021/2 -14. Confirm date and venue of next open spaces committee Meeting**

- (a) To agree a venue and date