

21st June 2021

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Wednesday 30th June 2021 at 18:00 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 -28 To elect a Chairman following the resignation of Kelly Wilson

OS- 2021/2 -29 To elect a Vice-Chairman if a vacancy exists.

OS-2021/2-30 Apologies for absence and reasons given

OS -2021/2- 31 Minutes of the previous meeting

To agree the notes of the meeting of 3rd June 2021 as notes due to only two voting Members' being in attendance. To agree the notes of the meeting of 14th May 2021 as minutes.

OS-2021/2-32 Clerks report

- a. No golf sign, now displayed at Holbeach Bank

OS-2021/2 -33 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 -34 Carters Park

- a. To discuss Youth equipment in Carters Park
- b. To discuss and agree to recommend to Full Council to leave the gates open to the dog run.

- c. To agree to research Grant funding for the purchase and installation of disabled play equipment.
- d. To discuss Carters Park Deeds
- e. To agree to recommend to Full Council to open the walkway between the picnic area and grass area near the fitness equipment.
- f. To discuss CCTV in the park

8OS-2021/2 -35 – Netherfield

- a. To discuss and agree to recommend to Full Council to open the vehicular access gates at Netherfield.
- b. To confirm to agree for the use of Netherfield for football training on a Wednesday evening.

OS-2021/2 -36 – Cemeteries

- a To discuss the tampering of floral tributes at Hallgate
- b Update on amended planning consent for the Cemetery Chapels roof

OS-2021/2 -37 – Allotments

- a To discuss and agree to recommend to Full Council the way forward with regard to Asbestos report at Battlefield Lane

OS-2021/2 -38 Nature Reserve

- a To discuss and agree where to appropriate the funds from the duck food machine

OS-2021/2 -39 Grass cutting review

- a To discuss the grass cutting review

OS-2021/2 -40 To agree who will liaise with the PR/IT committee

OS – 2021/2 -41 Items for discussion and agenda item requests.

OS- 2021/2 -42 Confirm date and venue of next open spaces committee Meeting

- (a) To agree a venue and date