

Coubro Chambers, 11 West End
Holbeach, PE12 7LW
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13th October 2021

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Tuesday 19th October 2021 at 19:00 at Coubro Chambers. There will be an open forum of ten minutes before this meeting.

<u>Please note: This meeting is to be recorded. Please inform the Committee before the start of the meeting if you do not wish to be included.</u>

7

Jan Hearsey, Clerk

AGENDA

OS-2021/2 -80 Apologies for absence and reasons given

OS- 2021/2 -81 Minutes of the previous meeting

. To agree the notes of the meetings of 17th August 2021 and 21st September 2021 as minutes.

OS-2021/2-82 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 -2021/2-83 Clerks report

OS-2021/2-84 Carters Park – update

- a) To agree the way forward with regard to the siren
- b) To agree the design for the all inclusive swing seat

OS-2021/2 -85 - Netherfield -update

a) Update on trees from LCC

OS-2021/2 -86 - Cemeteries - update

- a) To agree the layout plan for Hallgate cemetery
- b) To agree to remove the toilet in Park Road Cemetery

OS-2021/2 -87 – Allotments – update



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- a) To agree to programme the removal of wood at Battlefields Lane following the recent remedial works.
- b) To discuss and agree to take legal advice on the asbestos issue at Battlefields allotments
- c) To discuss and agree to increase allotment rents
- d) To discuss letting Battlefields allotments now that the remedial work has taken place

OS-2021/2 -88 Nature Reserve - update

OS-2021/2 -89 To discuss and agree the budget for 2022/3

OS-2021/2 -90 To discuss and agree which mowers and tractors to retain and which to replace

OS – 2021/2 -91 To discuss and agree to replace the locks at Park Road cemetery and Carters Park

OS – 2021/2 -92 To discuss and agree the way forward with regard to the disposal of green waste

OS – 2021/2 -93 To discuss and agree the way forward regarding the cemetery records held by a member of staff - To resolve 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 – 2021/2 -94 Items for discussion and agenda item requests.

OS- 2021/2 -95Confirm date and venue of next open spaces committee Meeting

(a) To agree a venue and date