



18th November 2021

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Wednesday 24th November 2021 at 19:00 at Coubro Chambers. There will be an open forum of ten minutes before this meeting.

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.

- Please note this agenda has been re-issued to change the time from 18:00 to 19:00, notice of this agenda complies with The Local Government Act 1972 s12 p4 (2)



Jan Hearsey, Clerk

A G E N D A

OS-2021/2 -96 Apologies for absence and reasons given

OS- 2021/2 -97 Minutes of the previous meeting

- . To agree the notes of the meetings of 19th October 2021 as minutes.

OS-2021/2-98 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- 99 Clerks report

OS-2021/2 – 100 To elect a vice-chair of the committee

OS-2021/2-101 Carters Park – update

- To agree to recommend to Full Council the purchase of a handrail for the slope at the pavilion
- To agree the opening of the park over the Christmas shutdown
- To discuss the deceased tree in the dog run
- To discuss and recommend to Full Council to give permission to Cllr Tracey Carter for the use of Carters Park over the weekend of 2nd & 3rd July 2022 subject to confirmation of the nature of the event and receipt of all the Event Notification Form
- To discuss and agree to close Carters Park toilets following the recent spate of vandalism

OS-2021/2 -102 – Netherfield -update

- a) To agree to end grass cutting by the contractor at all sites as of the end November 2021
- b) To agree the position of Galahad

OS-2021/2 -103 – Cemeteries – update

- a) To agree to leave a 60cm gap between the back-to-back of headstones at Hallgate cemetery
- b) To agree the process for the fallen cedar tree in Park Road Cemetery
- c) To agree to strim between the headstones in Park Road Cemetery
- d) To discuss and agree the way forward regarding memorial benches
- e) To discuss and agree the way forward regarding the overhanging trees from Park Road Cemetery
- f) To discuss and agree a Childrens' cemetery within Hallgate Cemetery
- g) To agree to reduce the size of the memorial garden at Hallgate cemetery

OS-2021/2 -104 – Allotments – update

- a) To agree the format of the letter taking back allotments where the rent remains unpaid
- b) To agree to recommend to Full Council to accept the price for legal advice regarding Battlefields allotments - **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**
- c) To discuss and agree to increase allotment rents
- d) To agree the format of the letter to send to allotment holders at Battlefields regarding the rubbish being tipped there

OS-2021/2 -105 Nature Reserve – update

- a) To agree to recommend to Full Council the purchase of a new duck food machine

OS-2021/2 -106 To discuss and agree the reviewed budget for 2022/3

OS-2021/2 -107 To agree to adopt the Market Hill planters from the relevant authority

OS – 2021/2 -108 To agree who will attend the Finance Committee meetings should Cllr R Flood be unavailable

OS-2021/2-109 To agree to purchase moulds to make concrete picnic benches and tables

OS – 2021/2 -110 To agree to recommend to Full Council the new locking up tender

OS – 2021/2 -111 To agree the sale of the equipment

OS – 2021/2- 112 To agree the next months' work schedule

OS – 2021/2-113 To discuss the information return to the Crown Estate regarding Holbeach Bank

OS-2021/2- 114 To review litter picking round

OS-2021/2-115 To agree the weekend and out of hours procedure

OS – 2021/2 -116 Items for discussion and agenda item requests.

OS- 2021/2 -117 Confirm date and venue of next open spaces committee Meeting

(a) To agree a venue and date