

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

13th December 2021

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Monday 20th December 2021 at 13:00 at Coubro Chambers. There will be an open forum of ten minutes before this meeting.

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

Jan Hearsey, Clerk

AGENDA

OS-2021/2 -118 Apologies for absence and reasons given

OS- 2021/2 -119 Minutes of the previous meeting

To resolve to agree the notes of the meeting of 24th November 2021 as minutes.

OS-2021/2-120 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- 121 Clerks report

To receive a report from the Clerk

OS-2021/2-122 Carters Park

- a) To discuss and resolve to agree maintenance responsibilities for Carters Park Bowls Club
- b) To discuss and resolve the way forward with the slide
- c) To resolve to agree to the removal of the fence around the old dog run

OS-2021/2 -123 – Netherfield -update

OS-2021/2 -124 – Cemeteries

a) To discuss and resolve to decide the application for a memorial bench in Park Road, Cemetery

OS-2021/2 -125– Allotments – update



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OS-2021/2 -126 Nature Reserve – update

OS-2021/2 -127 To discuss and resolve to recommend to Full Council the position regarding the Beacon

OS-2021/2 -128 To resolve to sign to accept responsibility for the planters on Market Hill from LCC

OS – 2021/2 -129 To resolve to agree to add to the work schedule, the cutting of the hedge at Holbeach St John's War Memorial

- OS-2021/2-130 To resolve to agree the next months' work schedule
- OS 2021/2 -131 To resolve to adopt the Play equipment Policy
- OS 2021/2- 132 To resolve to accept the pre-renewal insurance document.
- OS 2021/2 -133 Items for discussion and agenda item requests.
- OS- 2021/2 -134 Confirm date and venue of next open spaces committee Meeting (a) To agree a venue and date