

21<sup>st</sup> February 2022

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Monday 28<sup>th</sup> February 2022 at 16:30 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.



Jan Hearsey, Clerk

## A G E N D A

### **OS-2021/2 -151 Apologies for absence and reasons given**

### **OS- 2021/2 -152 Minutes of the previous meeting**

To resolve to agree the notes of the meeting of 26<sup>th</sup> January 2022 as minutes.

**OS-2021/2-153 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- 154 Clerks report**

To receive a report from the Clerk

### **OS-2021/2-155 Carters Park**

- a) To resolve to agree the situation regarding a key for HUFC
- b) To resolve to agree the situation regarding a key for medieval event
- c) To resolve to agree the situation regarding a key for the food festival
- d) To discuss the anti-social behaviour in Carters Park
- e) To resolve to agree the scheme for the slide
- f) To discuss the fence removal around the picnic area

### **OS-2021/2 -156 – Netherfield**

- a) To discuss and resolve to agree the installation of a fence around the play equipment, as requested by a parishioner
- b) To discuss the tree planting

**OS-2021/2 -157 – Cemeteries**

- a) To resolve to agree for signage for the Memorial wall at Hallgate
- b) To discuss and resolve to agree plaques for veterans

**OS-2021/2 -158– Allotments**

- a) To receive an update on the waiting list
- b) To receive an update on the rubbish clearance at Battlefields
- c) To resolve to appoint an allotment officer
- d) To discuss and resolve to give consent to allotment holder of plots G9 & G19 for fruit trees and fruit bushes
- e) To discuss and resolve to agree the way forward with the track at Dog Drove

**OS-2021/2 -159 Nature Reserve**

**OS-2021/2 -160 Holbeach Bank**

**OS-2021/2 -161 To resolve to agree the plans for the community gardening.**

- a) To resolve to agree the budget for plants
- b) To resolve to agree to buy plants for closed churchyard ready for jubilee

**OS-2021/2-162 To resolve to agree the next months' work schedule**

**OS-2021/2-163 To resolve to agree the price for the Kubota servicing**

**OS – 2021/2- 164 To resolve to agree to sign for the automatic play inspections**

**OS-2021/2 165 To receive the report on recent allotment training**

**OS-2021/2-166 To resolve to recommend to full council the review of the following policies**

- a) Allotment Policy
- b) Allotment application form
- c) Cemetery fees
- d) Cemetery rules and regulations
- e) Memorial applications
- f) Memorial plaque applications
- g) Scattering of ashes policy
- h) Play equipment policy
- i) Tree and log policy
- j) Allotment inspection policy

**OS-2021/2-167 To resolve to agree the commencement date for the grass cutting contractor**

**Os-2021/2-168 To discuss and resolve to agree the boundaries at Park Road Cemetery - 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 -169 Items for discussion and agenda item requests.**

**OS- 2021/2 -170 Confirm date and venue of next open spaces committee Meeting**  
(a) To agree a venue and date