

18<sup>th</sup> May 2022

Dear Councillor,

I summon you to a Meeting of the Open spaces Committee on Tuesday 24<sup>th</sup> May 2022 at 17:00 at Methodist Church Hall, Albert Walk Holbeach. 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-2022/3-001 Apologies for absence and reasons given**

### **OS- 2022/3-002 Minutes of the previous meeting**

To resolve to agree the notes of the meeting of 28<sup>th</sup> March 2022 as minutes.

**OS-2022/3-003 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 -2022/3-004 Clerks report**

To receive a report from the Clerk

### **OS-2022/3-005 Carters Park**

- a) To discuss and resolve to agree a way forward regarding the Medieval Event
- b) To discuss and resolve to agree the way forward regarding the toilets in Carters Park

### **OS-2022/3-006 – Netherfield**

- a) To receive an update on the trees

### **OS-2022/3-007 – Cemeteries**

- a) To discuss and resolve to agree the maintenance of the closed Churchyard

### **OS-2022/3-008– Allotments**

- a) To receive an update on the waiting list
- b) To resolve to agree to split plot 1a following the resignation of the tenant
- c) To discuss and resolve to agree the way forward for the area where the rubbish pile was

**OS-2022/3-009 Nature Reserve –**

- a) To discuss and resolve to agree the way forward regarding the email received from a member of the public regarding trees

**OS-2022/3-010 Holbeach Bank**

**OS-2022/3-011 To discuss and resolve to agree to have bumble bee gardens on the Council's bus stops**

**OS-2022/3-012 To receive an update on the mowers**

**OS-2022/3-013 To discuss the grass cutting schedule**

**OS-2022/3 014 To resolve to agree who will represent the committee at the work scheduling meeting**

**OS-2022/3-015 To discuss and resolve to agree how to spend the £500 bequested to the Parish Council**

**OS-2022/3-016 To resolve to agree the next months' work schedule**

**OS-2022/3-017 To discuss and resolve the timetable for the picnic benches**

**OS- 2022/3-018 Items for discussion and agenda item requests.**

**OS- 2022/3-019 Confirm date and venue of next open spaces committee Meeting**

- (a) To agree a venue and date

**OS-2022/3-020 Trees - 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**

- a) To resolve to agree the contractor to carry out the tree survey