

20/09/2022

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at The Methodist Hall, Albert Street, Holbeach on Monday 26th September 2022 at 17:15 at which the under mentioned business will be transacted.

There will be a public forum for a maximum of 10 minutes when members of the public may ask questions or make short statements to the Council.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

2022/3-064 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

2022/3-065 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.

2022/3-066 To resolve to approve as a correct record the notes of the meetings of the Council held on 15th August 2022 and to authorise the Chair to sign the official minutes.

2022/3-067 Clerks report

- a) To receive a report from the Clerk

2022/3-068 Carters Park

- a) To resolve to agree to recommend to Full Council, the way forward with the slide following the offer from the supplier
- b) To discuss and resolve to agree the bowls club maintenance
- c) To discuss and resolve to agree the way forward with the overhanging trees on the east boundary

2022/3-069 – Cemeteries

- a) To resolve to agree to create a new cremated remains row in the cremated remains area by the Cemetery Chapels in Park Road Cemetery

- b) To discuss and resolve to agree a way forward with the squirrel population in Park Road Cemetery
- c) To resolve to agree to investigate the cost of purchasing a stake and banding machine
- d) To resolve to agree to begin composting

2022/3-070– Allotments

- a) To resolve to agree to form a car parking area at the rear northwest of Battlefields allotments.
- b) To resolve to agree the cost of the signage at the allotments
- c) To discuss and resolve to agree to a gate at Battlefields allotments
- d) To receive an update on the waiting list

2022/3-071 Netherfield

- a) To discuss and resolve to agree the situation with the vehicle access gates

2022/3-072- Nature Reserve

- a) To receive an update from Cllr M Murfet re the Working Party

2022/3-073 – Grass cutting

- a) To resolve to agree to recommend to Full Council the grass cutting tenders
- b) To discuss to resolve to agree to recommend to Full Council the way forward with grass cutting whilst the machinery is awaiting repair

2022/3-074– Tree report

- a) Carters Park – to review the report and resolve to agree to tender for the tree work
- b) Park Road Cemetery - to review the report and resolve to agree to tender for the tree work
- c) Churchyard - to review the report and resolve to agree to tender for the tree work

2022/3-075- Holbeach Hurn

- a) To discuss and resolve to agree the request of a parishioner to assist with the cost of employing a professional to deal with their mole problem
- b) To discuss and resolve to agree if the Parish Council will take responsibility for maintaining the war memorial

2022/3-076 – Projects

- a) To receive the quote for the tractor shed and youth area and resolve to agree to add the cost as a project for 2023/4 (The Council's tender process will be followed before purchasing)
- b) To receive the quote for the shelter and inclusive trampoline and resolve to agree to add the cost as a project for 2023/4 (The Council's tender process will be followed before purchasing)

- c) To receive the quote for the Netherfield and resolve to agree to add the cost as a project for 2023/4 (The Council's tender process will be followed before purchasing)

2022/3-077 Budgets 2023/4

- a) To discuss and resolve to agree to recommend the provisional draft Budget to the Finance Committee

2022/3-078- Work scheduling

- a) To discuss and resolve to agree the tree work
- b) To discuss and resolve to agree the Churchyard maintenance
- c) To resolve to agree the work schedule
- d) To resolve to agree who will represent the committee at the work schedule meeting

2022/3-079 – Confirmation of date and venue of the next Open Spaces meeting

To resolve to agree 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

2022/3-080 – Repair work to machinery

- a) To discuss and resolve to agree to recommend to Full Council for the Open Spaces team to carry out repairs to equipment following input from our insurers
- b) To discuss and resolve to agree the way forward with grass cutting whilst the Kubota's are awaiting repair