

**Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee,
Monday 15th August 2022 at 14:00 at Coubro Chambers, Holbeach**

	In attendance	Apologies given
Holbeach Parish Council, Open Spaces Committee	Cllrs: M Murfet, I Hutchinson & S Lewis & R Flood Clerk: Jan Hearsey	
Public including Councillors	Cllrs: S Hutchinson	

Chair Cllr M Murfet opened the meeting at 14:00

2022/3-049 Apologies for absence

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

None

2022/3-050 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.

Cllr S Lewis declared a pecuniary interest in agenda item 2022/3-059

2022/3-051 It was resolved to approve as a correct record the notes of the meetings of the Council held on 18th July 2022 and to authorise the Chair to sign the official minutes.

2022/3-052 Clerks report

- a) To receive a report from the Clerk – see appendix 1

2022/3-053 Carters Park

- a) It was **resolved** to agree the way forward with the toilets, to take down L shape walls, remove the doors and replace with mesh covered metal gates. Use anti-climb paint on the exterior.
- b) It was discussed and **resolved** to agree the way forward regarding roof roller in that they are not feasible
- c) An update was received and the ROSPA report reviewed, it was resolved to agree a way forward with the slide, in that a letter to be sent to the MD of Kompan, along with the ROSPA report and saying it is not as per specification.

2022/3-054 Netherfield

2022/3-055 – Cemeteries

- a) It was **resolved** to confirm the current rules and regulations, in that the purchase of a grave space for just a memorial, without an interment is not acceptable

2022/3-056 – Allotments

- a) It was **resolved** to agree to give permission for the poly tunnel on plots G30 & G31
- b) It was **resolved** to agree to offer plot G51 to plot G38 and G50 to G49
- c) To receive an update on the waiting list – Meeting at 17:30 16/08/22 at Battlefields. Now have enough plots once existing plots are tidied to offer to all on waiting list.

2022/3-057- Holbeach Bank

2022/3-058- Nature Reserve

- a) To receive an update from Cllr M Murfet re the Working Party – the working party had not met, projects for 2023/4 needed by October

2022/3-059 – Grass cutting

- a) It was discussed and **resolved** to agree the grass cutting tender to be in two parts, part A as existing and part B without Netherfield and Hall Gate

2022/3-060 – Holly cutting

- a) It was **resolved** to agree the holly cutting tender

2022/3-061 – Projects

- a) It was discussed and **resolved** to agree the projects for 2023/4 as follows:
Tractor shed and youth area – Cllr I Hutchinson to provide costs
Shelter and inclusive trampoline in Carters Park – Cllr R Flood to provide costs
Netherfield – Cllr S Lewis to provide costs

2022/3-062- Work scheduling

- a) To add jobs at Battlefield allotments to the work schedule
- b) It was discussed and **resolved** to agree the winter work schedule see Appendix 2 (green list)
- c) It was discussed and **resolved** to agree to defer the agenda item for the tree work
- d) It **resolved** to agree the work schedule – see appendix 2
- e) It was **resolved** to agree that Cllr M Murfet will represent the committee at the work schedule meeting

2022/3-063 – Confirmation of date and venue of the next Open Spaces meeting

The next meeting will be at Coubro Chambers on Monday 19th September 2022 at 16:00

Meeting closed at 15:14



Signed Chair.....Date.....

Appendix 1

Clerks report open spaces 15/08/22

Complaint from lady re dog barking at 5 in the morning in dog run and being able to run around off the lead

In process of sending out letters re allotment rent increases but due to some being agricultural tenancies, they may not be eligible for an increase now.

Report today that a man was seen with a toolbox trying to dismantle the gates/lock at Netherfield, when approached he left. OS team been and looked and repaired it.

Complaint re children and dogs running around at Battlefield

Appendix 2

Work schedule - red = do now/ amber = non urgent/green = when there is free time

Red	Amber	Green
1. Inclusive swing - before 24th Aug (2) 2. Tree and bench Jubilee garden (1) 3. Strim Battlefields (1) 4. Put seats on see-saw (2) 5. Grills toilet doors etc (2) 6. Hedge on road nature reserve (2) 7. Remove sand from sand pit (1)	Spray Park Road cemetery (AT) Cedar P/R Clean tennis courts (1) Fortnightly visits to Hall Gate	WINTER LIST 1. Remove remaining fencing Jubilee garden 2. Trees CP along Park Rd, Raise to 3m canopy 3 Nature reserve pruning 4. Play equipment repaint 5. Benches repaint & re-site CP 6. P/R Cemetery cutting back Tree Holbeach Surgery Hedge Hol st Johns memorial
Cutting back path CP at entrance etc (1) from 2nd Sept Grass cutting (2) Risk assessments Paperwork		