

16/02/2023

NOTICE IS HEREBY GIVEN, and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Wednesday 23rd February 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

AGENDA

2022/3-116 Apologies for absence

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

2022/3-117 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.

2022/3-118 Minutes-

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 25th January 2023 and to authorise the Chair to sign the official minutes.

2022/3-119 Clerks report

- a) To receive a report from the Clerk

2022/3-120 Carters Park

- a) To resolve to agree the request by the football club for permission to install ball retention nets behind the goals
- b) To resolve to agree the works to the water pipe
- c) To discuss and resolve to agree the way forward with stump grinding

2022/3-121– Allotments

- a) To receive an update on the waiting list

2022/3-122 – Cemeteries

- a) To discuss and resolve to agree the situation with brass plaques on headstones

2022/3-123 – Purchases

- a) To discuss and resolve to agree to recommend to full Council the price for serving the Kubota's
- b) To resolve to agree the purchase of grass seed

2022/3-124 – Policies & Documents

- a) To resolve to agree to the new playground inspection forms
- b) To resolve to agree the policy reviews as follows:
 - i. Allotment rules & regulations
 - ii. Cemetery rules and regulations
 - iii. Memorial policy and regulations
 - iv. Memorial application form
 - v. Play equipment policy.
 - vi. Scattering of ashes policy
 - vii. Tree and log policy

2022/3-125- Play area inspections.

- a) To discuss and resolve to agree the way forward with the play inspection reports and to meet with the team to discuss.

2022/3-126- Work scheduling

- a) To resolve to agree the work schedule for the next month.
- b) To resolve to agree who will represent the committee at the work schedule meeting.

2022/3-127 –Open Spaces meetings

- a) To confirm the next meeting dates of the Committee as 15th March 2023 at 17:30 at Coubro Chambers