

Coubro Chambers, 11 West End Holbeach, PE12 7LW

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@HolbeachParishCouncil



17/05/2023

**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 24th May 2023 at 19:00 at which the under mentioned business will be transacted.

Yours sincerely,



# **AGENDA**

# OS-2023/4-001 Apologies for absence

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

OS-2023/4-002 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-2023/4-003 Minutes

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 19th April 2023 and to authorise the Chair to sign the official minutes.

# **OS-2023/4-004 Clerks report**

a) To receive a report from the Clerk to include update on all areas.

## OS-2023/4-005 Grass cutting

- a) To discuss and resolve to agree the grass cutting undertaken by the contractor.
- b) To resolve to agree to move to weekly grass cutting by the contractor.
- c) To discuss and resolve to agree a grass cutting schedule for the Open Spaces team.

#### **OS-2023/4-006 Carters Park**

- a) To resolve to agree the specification and price of the inclusive trampoline and to recommend to Full Council
- b) To discuss and resolve to agree equipment for the youth area and to agree the price and to recommend to Full Council
- c) To resolve to agree the price for widening the vehicle access and to recommend to **Full Council**
- d) To discuss and resolve to agree the purchase of plants for the Jubilee garden.
- e) To resolve to agree the sandpit works and to recommend to Full Council
- f) To resolve to agree the use of the park by a community group.
- g) To resolve to agree the repeat order for play inspections.



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h) To resolve to agree the use of the park on the 10<sup>th of</sup> June between 10:00 & 11:00 for a youth organisation.

- i) To resolve to agree to arrange a meeting with the company that provide free play equipment.
- To receive an update on the slide and resolve to agree the final specification.
- k) To resolve to agree the way forward with the slide mound.

## OS-2023/4-007 Netherfields

- a) To resolve to agree the price for the additional pedestrian access at Netherfields.
- b) To resolve to agree to investigate the price of goal posts.

#### **OS-2023/4-008 Cemeteries**

a) To discuss and resolve to agree the way forward with a "pots box to heaven".

#### OS-2023/4-009 Holbeach Bank

a) To discuss and resolve to agree the way forward regarding the fence at Holbeach Bank playing field.

#### OS-2023/4-010 Allotments

- a) To receive an update on the waiting list
- b) To resolve to agree who will do the allotment inspections with the Clerk and when.
- c) To resolve to agree to grant permission for fruit trees on plots at Battlefields BFG30, BFG31 & BFG36G
- d) To discuss the agricultural access at Battlefields Lane

#### OS-2023/4-011 Nature Reserve

a) To resolve to agree the price for the fencing and to recommend to Full Council

# OS-2023/4-012 Kubota

a) To discuss and resolve to agree the way forward with the Kubota repairs.

## OS-2023/4 013 Work scheduling

- a) To resolve to agree the format of the work scheduling.
- b) To resolve to agree who will represent the committee at the work scheduling meeting.

#### OS-2023/4 014 Meetings

a) To resolve to agree the meeting dates for 2023.