



18/07/2023

**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 Thursday 27<sup>th</sup> July 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,



Jan Hearsey – Clerk

## AGENDA

### **OS-2023/4-028 Apologies for absence**

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

**OS-2023/4-029 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-2023/4-030 Minutes**

- a) To resolve to approve as a correct record the notes of the meetings of the Council held on 29<sup>th</sup> June 2023 and to authorise the Chair to sign the official minutes.

### **OS-2023/4-031 Clerks report**

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

### **OS-2023/4-032 Carters Park**

- a) To resolve to agree the way forward with the Jubilee Garden planning
- b) To resolve to agree to remove the water containers in the Jubilee Garden
- c) To resolve to agree the way forward with the small Childrens' play area planning
- d) To resolve to agree phase two of the slide
- e) To resolve to agree to consult the public regarding future projects
- f) To resolve to agree to use Carters Park for an event on the 20<sup>th</sup> August 2023

### **OS-2023/4-033 Cemeteries**

- a) To resolve to agree the response to the public regarding grass cutting in Park Road cemetery
- b) To resolve to agree the way forward with a single headstone over two plots

### **OS-2023/4-034 All Saints Churchyard**

- a) To resolve to agree the wild areas following advise received
- b) To resolve to agree to allow a local group to upkeep the war memorial subject to receiving the necessary paperwork



### **OS-2023/4-035 Allotments**

- a) To receive an update on the waiting list

### **OS 2023/4-036 Nature Reserve**

- a) To resolve to agree to accept the sign funded by a Parishioner

### **OS-2023/4-037 Signage**

- a) To resolve to agree to replace the signage

### **OS-2023/4-038 Machinery**

- a) To resolve to agree the way forward with the Kubotas.

### **OS-2023/4- 039 Work scheduling**

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.
- b) To resolve to agree to add the installation of the goal posts at Netherfield to the list and agree the installation costs.
- c) To resolve to agree the maintenance of Park Road cemetery.
- d) To resolve to agree the work schedule.

### **OS-2023/4- 040 Meetings**

- a) To resolve to agree to suspend Standing Orders following request from two Councillors to the Clerk to resolve to agree to change the dates of future meetings

**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**

### **OS-2023/4-041 Grass cutting**

- a) To receive an update on grass cutting of the contractor and resolve to agree the next step