

**Minutes of the meeting of Holbeach Parish Council, Open Spaces Committee, Thursday 30<sup>th</sup> August 2023 at 14:30 at Coubro Chambers, Holbeach**

	<b>In attendance</b>	<b>Apologies given</b>	<b>Non Attendance</b>
<b>Holbeach Parish Council, Open Spaces Committee</b>	Cllrs: R Flood, M Murfet, S Hutchinson & C Turner  Clerk: Jan Hearsey	Cllr P Howden	
<b>Public including Councillors</b>	Cllr P Ward 1 member of the public		

*Chair Cllr R Flood opened the meeting at: 14:30*

**OS-2023/4-042 Apologies for absence**

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

Apologies were received and accepted under the delegated powers of the Clerk from: Cllr P Howden

**OS-2023/4-043 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.

None

**OS-2023/4-044 Minutes**

- a) It was **resolved** to approve as a correct record the notes of the meetings of the Council held on 27<sup>th</sup> July 2023 and to authorise the Chair to sign the official minutes.

**OS-2023/4-045 Clerks report**

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

**OS-2023/4-046 Carters Park**

- a) It was **resolved** to agree to recommend to full Council the purchase of replacement play equipment. (Cllr S Hutchinson abstained)
- b) It was **resolved** to agree to purchase replacement parts for play equipment. (zip wire)

- c) It was **resolved** to agree to recommend to full Council to go back to the company and ask for the specification to be met before Council pays for the slide.

**OS-2023/4-047 Netherfield**

- a) It was **resolved** to agree to purchase a new swing seat.
- b) It was discussed and **resolved** to agree the way forward with the gates as put out a survey for two weeks offering, no access, barrier & pedestrian access, existing gates and pedestrian access. Send out letter and put on Facebook for users and residents of Netherfield.

**OS-2023/4-048 Cemeteries**

- a) It was discussed and **resolved** to agree the way forward with the broken railings at Park Road cemetery as to write to the Conservation officer saying we will put up a temporary solution, if no response in 14 days we will go ahead.

**OS-2023/4-049 All Saints Churchyard**

- a) It was **resolved** to agree to apply to SHDC for permission to work on a tree that is overhanging the Church.
- b) It was discussed and **resolved** to not agree the Branching Out Fund at this time.

**OS-2023/4-050 Allotments**

- a) To receive an update on the waiting list - none

**OS 2023/4-051 Nature Reserve**

- a) To receive an update on the sign funded by a Parishioner – parishioner will not provide unless it is a memorial
- b) It was **resolved** to agree to defer the purchase a new duck feeder machine

**OS 2023/4 -052 Signage**

- a) It was **resolved** to agree what information is to go on signage as have generic branding, QR code to website, address Coubro, pictures at bottom. Sign for the toilets with opening times

**OS-2023/4- 053 Work scheduling**

- a) It was **resolved** to agree That Cllr R Flood will represent the committee at the work scheduling meeting tomorrow.
- b) It was **resolved** to agree the work schedule. See appendix b

**OS-2023/4- 054 Meetings**

The next meeting of the committee is on Wednesday 27<sup>th</sup> September 2023 at 17:30

*Meeting closed at 15:46*

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

**Appendix a**

Park Road Cemetery

The family plots have been sprayed. Request by film crew to use cemetery 9<sup>th</sup> September for two to three hours

Carters Park

Reports of a man watching children, I understand this has been reported to the Police

All Saints Churchyard

Waiting to get together to tidy the garden

Netherfield

Goal posts have arrived and are awaiting installation. Grass under the play equipment not being strimmed

Hall Gate

Some issues with the grass in the middle

Nature Reserve

Nothing to report

Holbeach Bank Playing Field

Nothing to report

Northons Lane

Complaints from residents re bonfires

**Appendix b**

**Parks Team - Works Scheduling – 30/08/2023**

Red	Amber	Green
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<p><b>*Top Priorities:</b></p> <p>*Test relaying grass matting to work out process (start with piece by children's gate) - needs new</p> <p>Install goal posts Netherfield</p> <p>Weedkilling</p> <p>Tree canopies</p> <p>Risk assessments &amp; paperwork (ongoing)</p>	<p>Move gates to by the path childrens play area CP</p> <p>Church Yard: Trim bushes near church yard entrance on high street –</p> <p>Tennis court maintenance = leaf blown but not yet jet washed is a two person job</p> <p>Hedge Holbeach Bank</p>	
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