



HORNDDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS MEETING HELD AT JUBILEE HALL ON 10TH JANUARY 2022 AT 7.30 PM.

PRESENT: Councillors Mrs E Tickell (Chairman), Cllr Mrs L Evans, Cllr P Little, Cllr A Forbes, Cllr J Lay, Cllr B Raymond.

IN ATTENDANCE: Carla Baverstock-Jones (Chief Officer), Matt Madill (Grounds Manager) Susan Blake (Minute Taker),

PUBLIC ATTENDANCE: No members of the public were present.

G 047/21/22 **TO RECEIVE AND APPROVE APOLOGIES**

Apologies for absence were received from Cllr D Alexander

G 048/21/22 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received

G 049/21/22 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS MEETING HELD ON MONDAY 8TH NOVEMBER 2021**

It was **RESOLVED** that the minutes of the Grounds Committee held on 8th November 2021 be signed as a true record of the meeting

G 50/21/22 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE COMPLETED PROJECTS/SIGNIFICANT WORKS UNDERTAKEN BY THE COUNTRYSIDE TEAM**

Verbal update was given by Grounds Manager
Kissing gate damaged at Catherington Downs
One bench at Jubilee Hall vandalised beyond repair

G 51/21/22 **TO RECEIVE A REPORT AND CONSIDER THE QUOTATION IN RESPECT OF THE REPLACEMENT SPRING TOY AT DEEP DELL PARK**

Grounds Manager to get advice and quotes from other companies

It was agreed to defer to next Grounds Committee meeting

G 52/21/22 **TO RECEIVE A REPORT AND CONSIDER THE WAY FORWARD IN RESPECT OF THE MAINTENANCE/REDUCTION OF TREES WITHIN THE PARISH**

Report circulated by Grounds Manager

Request 1 – Wells Copse Close : All agreed to reduce only 2 trees

Request 2 – Redshank Road : Defer to next meeting whilst inspection takes place

G 53/21/22 **TO RECEIVE AND CONSIDER THE REQUEST FROM 1ST HORNDEAN SCOUT GROUP, TO PARTICIPATE IN THE QUEENS JUBILEE BEACON LIGHTING ON THE 2ND JUNE 2022, ON LAND WITHIN THE OWNERSHIP ON THE PARISH COUNCIL, NAMELY DELL PIECE WEST**

Grounds Manager to contact Scout group to request more detail on what they are proposing

G 54/21/22 **TO RESOLVE TO EXCLUDE THE PUBLIC AND THE PRESS, IN THE VIEW THAT PUBLICITY WOULD PREJUDICE THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS OR ARISING OUT OF THE BUSINESS ABOUT TO BE TRANSACTED. (PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960.**

There were no members of the public present.

G 55/21/22 **NEXT SCHEDULED MEETING OF THE GROUNDS COMMITTEE**

The next scheduled meeting of the Grounds Committee is noted as 14TH March 2022. This meeting will be held in Jubilee Hall.

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Signed - The
Chairman