



HORNDDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS MEETING HELD AT JUBILEE HALL ON 14TH MARCH 2022 AT 7PM.

PRESENT: Councillors Cllr D Alexander, Cllr Mrs L Evans (acting Chairman), Cllr P Little, Cllr A Forbes.

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

PUBLIC ATTENDANCE: 2 Members of the public present.

G 056/21/22 **TO RECEIVE AND APPROVE APOLOGIES**

Apologies for absence were received from Cllr Elaine Tickell (Chairman), Cllr B Raymond, Cllr J Lay (Vice chairman) and Matt Madill (Grounds Manager)

G 057/21/22 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

No declarations of pecuniary interest were received

G 058/21/22 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS MEETING HELD ON MONDAY 10TH JANUARY 2022**

It was **RESOLVED** that the minutes of the Grounds Committee held on 10th January 2022 be signed as a true record of the meeting

G 59/21/22 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE COMPLETED PROJECTS/SIGNIFICANT WORKS UNDERTAKEN BY THE COUNTRYSIDE TEAM**

A report by Grounds Manager was read by the Grounds Committee.

G 060/21/22 **TO RECEIVE AN ADDITIONAL QUOTATION IN RESPECT OF THE REPLACEMENT SPRING TOY AT DEEP DELL PARK. THE MATTER WAS PREVIOUSLY CONSIDERED AT THE MEETING OF THE GROUNDS COMMITTEE ON THE 10TH JANUARY 2022**

It was agreed to recommend to council to proceed with Quote 3 – all agreed

G 061/21/22 **TO RECEIVE AND CONSIDER THE HAZLETON COMMON MANAGEMENT PLAN.**

A brief discussion took place and it was agreed to recommend to Council to accept the Hazleton Common Management plan, bar the two noted errors.

G 062/21/22 **TO RECEIVE AND CONSIDER THE REQUEST FOR THE INSTALLATION OF STEPS AT COOPERS RISE, THE YEWS**

Work to be carried out – All agreed

G 063/21/22 **TO CONSIDER A RESPONSE TO THE CONSULTATION REGARDING BOAT'S AND THE GLOVER REPORT**

It was agreed to recommend to Council that the response to consultation be submitted – All agreed

G 064/21/22 **TO CONSIDER THE PROPOSED GROUP VISIT TO THE COUNTRYSIDE SITES WITHIN THE PARISH**

Cllr Evans explained that a tour of the Parish owned land was proposed for new District Cllrs and Flick Drummond MP. The purpose being to highlight the extent of land and the work carried out by the Parish Countryside Team.

Cllr Alexander explained how informative the site visit was when he went on one a few years ago. Parking very difficult takes 5 hours to see all.
Cllr Mrs Lynn Evans to contact the invitees to ascertain their views given the difficulties raised.
All agreed it is a good idea

G 065/21/22 **TO RECEIVE AN UPDATE AND CONSIDER THE WAY FORWARD IN RESPECT OF THE MAINTENANCE/REDUCTION OF THE TREES AT REDSHANK ROAD. THE MATTER WAS PREVIOUSLY CONSIDERED AT THE MEETING OF THE GROUNDS COMMITTEE ON THE 10TH JANUARY 2022**

Cllr Mrs E Tickell and Cllr Mrs L Evans have visited the site and the large oak tree is overshadowing the property. The other trees less so.

Oak tree to be reduced/shaped – all agreed

Grounds Manger to obtain advice on the other trees and obtain quotes for work to be carried out

To come back to next Grounds Committee meeting

G 066/21/22 **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
TRANSACTIONED. (PUBLIC BODIES (ADMISSION TO MEETINGS)
ACT 1960.**

The 2 members of the public left the meeting.

G 067/21/22

**TO CONSIDER THE WAY FORWARD IN RESPECT OF THE
UNAUTHORISED SURFACING OF A SECTION OF FOOTPATH
WITHIN CATHERINGTON LITH**

Clr D Alexander suggested a letter be written to the resident.

Solicitor to be contacted by Chief Officer

G 068/21/22

NEXT SCHEDULED MEETING OF THE GROUNDS COMMITTEE

The next scheduled meeting of the Grounds Committee is noted as 16th May 2022. This meeting will be held in Jubilee Hall.

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Signed - The
Chairman

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Date

