



# HORNDEAN PARISH COUNCIL

## MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 02 JULY 2018 AT 7:00 P.M.

**PRESENT:** Councillor Mrs E Tickell (Chairman), D Alexander, M Burridge, Mrs D Denston, Mrs L Evans, N Wren.

**IN ATTENDANCE:** Carla Baverstock-Jones, Chief Officer, Sarah Guy, Office Manager (Minute Taker) and Matthew Madill, Grounds Manager.

**PUBLIC ATTENDANCE:** There were no members of the public present.

### G 001/18/19 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies for absence was received from Councillor Mrs Z I Pearson. No apologies were received from Cllr R Sowden.

### G 002/18/19 TO RECEIVE ANY DECLARATIONS OF INTEREST

There were no declarations of interest received.

### G 003/18/19 TO ELECT A VICE CHAIRMAN TO THE GROUNDS COMMITTEE

It was **RESOLVED** that Cllr Wren be elected as Vice Chairman of the Grounds Committee.

This was proposed by Cllr Burridge and seconded by Cllr Alexander.

### G 004/18/19 TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 19 MARCH 2018

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 19 March 2018 be duly signed as a true record of the meeting.

This was proposed by Cllr Wren and seconded by Cllr Mrs L Evans.

### G 005/18/19 TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC

No members of the public were present.

### G 006/18/19 TO RECEIVE AND CONSIDER THE CATHERINGTON DOWN MANAGEMENT PLAN

The Catherington Down Management Plan was circulated and a short discussion took place.

It was **RESOLVED** to recommend to Council that the Catherington Down Management Plan be adopted.

This was proposed by Cllr Wren and seconded by Cllr Burridge.

### G 007/18/19 TO RECEIVE AND CONSIDER THE QUOTATIONS IN RESPECT OF THE MAINTENANCE OF HPC FOOTBALL PITCHES

A report by the Grounds Manager was circulated and a discussion took place.

Clarification was sought regarding whether or not the work would be carried out every year. The Grounds Manager stated that it was not recommended to shockwave yearly. He said that the pitches at Jubilee Field were worse than the pitches at Five Heads and said that only a small amount of the football pitch budget was spent last year.

It was **RESOLVED** to recommend to Council to proceed with the football pitch maintenance as per quotation 1, Southern Ground Care- To complete works on both sites (Jubilee Field and Five Heads) at a total cost of £4,175.00, with the proviso to obtain/request remaining monies from District Cllr grants (£1,100).

This was proposed by Cllr Mrs L Evans and seconded by Cllr Burridge.

G 008/18/19 **TO RECEIVE AND CONSIDER THE QUOTATIONS IN RESPECT OF THE POTENTIAL PROJECTS ELIGIBLE FOR SDNP S106 FUNDING**

A report by the Grounds Manager was circulated.

It was **RESOLVED** to recommend to Council to proceed with the recommendation of the Grounds Manager and to carry out the following works, using the S106 available contributions funding.

- **Environmental Improvements**
  - To replace the interpretation board like for like at Catherington Lith due to it being damaged (a branch fell on it and created a large hole) at a total cost of £370 + VAT.
- **Transport**
  - Replacement of 2x stiles on Catherington Down (part of the SDNP). The stiles would be replaced with kissing gates and enclosures. The Countryside Team would build them and the materials would be sourced from AVS Fencing at a total cost of £470 + VAT.
  - Installation of a series steps (40 in total) at Hazleton Common due to some of the steps becoming worn at a total cost of £687.60 + VAT.
- **Public Open Spaces**
  - Repair the wall at St Giles and remove the Ash tree that is causing the wall to crack and lift (within SDNP), at a total cost of £1,335 + VAT. As the Public Open Spaces budget is £1,277.00, HPC would need to fund £58 of the cost.

G 009/18/19 **TO RECEIVE A VERBAL UPDATE IN RESPECT OF THE WEATHER PROOFING OF JUBILEE FIELD**


An update was given by the Grounds Manager, who informed the Committee that an Aerator had been used at Jubilee Field, in order to try and improve the area. He said that unfortunately the dry conditions of late, meant that the situation could not be monitored.

G 010/18/19 **TO NOTE THE POTENTIAL CLOSURE OF FOOTPATHS WITHIN THE PARISH**

Information was circulated and it was suggested that a link be put on the HPC website and Facebook Page for members of the public to access.

It was **RESOLVED** that a link to the HCC definitive footpaths map be placed on the HPC website and Facebook page, giving residents the opportunity to follow the link and make an application to HCC if any footpaths, including urban paths are not shown, to hopefully ensure its continuance.

The meeting closed at 7:45PM

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Chairman

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17.9.18  
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