Item 4

HORNDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 30 JANUARY 2017 AT 6:30 P.M.

PRESENT: Councillor Mrs E Tickell (Chairman), Councillors D Alexander, M Burridge Mrs D Denston, Mrs L Evans, P Little, R Sowden, N Wren

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

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

G16/17 017 **TO RECEIVE APOLOGIES FOR ABSENCE**

All Committee Members were present.

G16/17 018 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest.

G16/17 019 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 26 SEPTEMBER 2016**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 26th September 2016 be duly signed as a true record of the meeting.

G16/17 020 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

No members of the public were present.

G16/17 021 **TO RECEIVE AND CONSIDER A WAY FORWARD IN RESPECT OF THE BUDGET FOR IMPROVING THE BOARDWALK AT HAZLETON COMMON**

A report by the Grounds Manager was circulated. The Grounds Manager informed Members that he had since looked into an alternative grip strip, to what had been quoted in the report. This grip strip benefitted from a non-slip surface and worked out £72.99 more expensive than the original quoted grip strip.

It was **RESOLVED** that

- The non-slip surface grip strip be purchased at a total cost of £468.00 for use in improving the boardwalks on Hazleton Common.
- The recommendation be put forward to Council for approval.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr N Wren.

G16/17 022 **TO RECEIVE A REPORT AND CONSIDER THE IMPROVEMENT OF PATHWAYS WITHIN CATHERINGTON LITH**

A report by the Grounds Manager was circulated. A discussion took place and the Chairman confirmed that any insurance liability would be covered by the contractor completing the footpath improvement works. She also confirmed that no works would be completed without getting consent from the Landowner first, given that part of the footpath runs across someone else's land.

It was **RESOLVED** that

- Improvement works to the footpaths be carried out at Catherington Lith including part of a path owned by a third party.
- Written consent be obtained from the Landowner before any improvement works commence.

G16/17 023 **TO RECEIVE A REPORT AND CONSIDER THE FLY GRAZING POLICY**

The Fly Grazing Policy was circulated and a short discussion took place.

It was suggested that a flow chart be devised showing a clear step by step procedure if a horse was to appear on HPC owned land.

It was **RESOLVED** that

- The Fly Grazing Policy be accepted in principle, with the addition of a flow chart, showing a step by step procedure relating to the responsibilities of the Council already drawn up in the Policy.
- The amended Fly Grazing Policy be brought back to Council to be approved.

G16/17 024 **TO RECEIVE A REPORT IN RESPECT OF THE PROPOSED DATE FOR THE PLANNED BIO BLITZ EVENT IN 2017**

A report by the Grounds Manager was circulated.

It was noted that the proposed Bio Blitz dates were planned for Friday 7th and Saturday 8th July 2017 and would be run on Catherington Down.

The meeting closed at 6:50pm.

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Chairman

3.7.17.
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Dated