Horndean Parish Council

MINUTES OF THE GROUNDS MEETING HELD AT JUBILEE HALL ON 21st NOVEMBER 2022 AT 630PM.

PRESENT : Councillors Mrs E Tickell (Chairman), Cllr J Lay, Cllr Mrs L Evans, Cllr B Raymond, Cllr S Freeman, Cllr A Forbes, Cllr D Prosser

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

PUBLIC ATTENDANCE : No Members of the public present

111/22/23 **To receive apologies for absence.**

No Apologies for absence

G 112/22/23 **To Receive any Declaration of interest**

No declarations of interest were received

G 113/22/23 **To receive and approve the Minutes of the Grounds Committee meeting held on Monday 24th October 2022.**

It was **RESOLVED** that the minutes of the Grounds committee held on 24th October 2022 be signed as a true record of the meeting

114/22/23 **To receive a verbal update in respect of the completed projects/significant works undertaken by the Countryside Team.**

Clearance work being carried out on Catherington Lith including tree inspections due to the recent bad weather conditions

G 115/22/23 **To receive a quotation in respect of repairs to play equipment, at Deep Dell.**

New quote circulated

Grounds manager explained it is a medium risk fault

It was **RESOLVED** to recommend to Council

G 116/22/23 **To receive an update in respect of a boundary within Catherington Lith, and consider the way forward.**

Documentation was circulated pertaining to properties within Catherington Lith. A boundary issue has arisen which indicates that land within the ownership of the Parish Council has been subject to encroachment.

It was agreed to recommend to Council that legal advice is obtained.

G 117/22/23 **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 (Admissions to meetings) Act 1960).**

No Public present

Signed .....

Date ..... 20-3-23 .