



Horndean Parish Council

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL 27TH NOVEMBER 2023.

PRESENT : Cllr P Little (Chairman), Cllr J Lay, Cllr S Freeman, Cllr D Prosser, Cllr A Redding.

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

PUBLIC

ATTENDANCE : No Public

Meeting opened 7pm

G 14/23/24 To receive apologies for absence.

No apologies for absence

G 15/23/24 To receive any Declaration of Interest

No declarations of interest

G 16/23/24 To elect a Vice Chairman to the Grounds Committee.

Cllr Andy Redding elected as Vice Chairman.

Proposed : Cllr Simon Freeman, **Seconded :** Cllr Derek Prosser

G 17/23/24 To receive and approve the Minutes of the Grounds Committee meeting held on Monday 26 June 2023.

It was **RESOLVED** that the minutes of the Grounds committee held on 26 June 2023 be signed as a true record of the meeting

G 18/23/24 To receive an update in respect of the completed projects/significant works undertaken by the Countryside Team.

Chief Officer read out an email from the Grounds Manager

Play areas – waiting on quotes

The Countryside team carried out village maintenance in readiness for Remembrance Sunday. In January the sleeper retaining wall will need to be replaced.

Leaf clearance around the woodland footpaths and car parks.

Contractors installed new height barrier at Jubilee.

Bench removed, repaired and replaced at Downs Park and Deep Dell.

Matt Potter is now 1st Aid at Work qualified

Matt Madill passed his 3 year 1st Aid refresher course.
Volunteers have started woodland management in Catherington Lith and pond clearance
There are a number of Tree works to complete due to high winds

G 19/23/24 **To receive and consider the draft Recreation/Play Area Strategy Policy.**

DEFERRED until the next Grounds Committee meeting 22nd January 2024

G 20/23/24 **To receive a report and consider the quotations in respect of the replacement of play equipment at Jubilee Recreation Play Area.**

Waiting for quotations

G 21/23/24 **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

Signed

Date 22.01.2024