HORNDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 3 JULY 2017 AT 6:30 P.M.

PRESENT: Councillor Mrs E Tickell (Chairman), Mrs D Denston, Mrs L Evans, P Little.

IN ATTENDANCE: Sarah Guy, Senior Administrator (Minute Taker) and Matthew Madill, Grounds Manager.

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

G 001/17/18 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors M Burridge, D Alexander and N Wren.

G 002/17/18 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest.

G 003/17/18 **TO ELECT A VICE CHAIRMAN TO THE GROUNDS COMMITTEE**

A discussion took place and it was **RESOLVED** that the Vice Chairman of the Grounds Committee be elected at the next Grounds Committee meeting, given that there were 4 Members not present.

G 004/17/18 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 30 JANUARY 2017**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 30 January 2017 be duly signed as a true record of the meeting.

This was proposed by Cllr Little and seconded by Cllr Mrs Denston.

G 005/17/18 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

No members of the public were present.

G 006/17/18 **TO RECEIVE A REPORT AND CONSIDER THE IMPROVEMENT OF PATHWAYS WITHIN HAZLETON COMMON**

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

It was **RESOLVED** that the Grounds Committee recommend to Council that Improvements to footpaths at Hazleton Common be undertaken, as per the report prepared by the Grounds Manager, subject to the following

- A virement be considered to transfer funds from the Dell Piece West budget- 6661 totalling £1498.60.
- A small grants scheme be applied for: Countryside Access Hampshire County Council to cover 50% of the cost equating to £1498.59 and 5 working days (at £50 P/D x 2 persons) equating to £250. This will be put back into the staff salaries budget.

- Developers Contributions figure to be obtained by the Chairman to see if works could be completed using the available funds.

G 007/17/18 **TO RECEIVE AND CONSIDER THE REVISED CATHERINGTON LITH MANAGEMENT PLAN**

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

It was **RESOLVED** that the following amendments be made and the Management Plan be brought back to Council for consideration.

- To include boundaries of residential properties as part of the Fixed Point Photography.
- "Landfill" heading- paragraph 2.3: Add some acknowledgment that the land where landfill/historic waste dumping has taken place does not belong to HPC.
- "Monitoring and Site Surveying" heading- paragraph 2.6: Information to be more specific and detailed and for other species to be included.
- The Species list be extended and more detailed.

G 008/17/18 **TO CONSIDER A PROGRAMME OF BOUNDARY DEMARCATION WITHIN HPC SITES**

The Chairman said she felt that boundary demarcation within HPC sites (boundary marking posts) was as important as fixed point photography. She said that Cllr Wren had previously expressed an interest in being involved in this process.

It was **RESOLVED** that the Grounds Committee recommend to Council that boundary demarcation be undertaken across all HPC sites.

G 009/17/18 **TO CONSIDER THE APPLICATION FOR ELECTRICITY TO BE PROVIDED TO A PROPERTY WITHIN CATHERINGTON LITH NATURE RESERVE**

A letter from the applicant was circulated and a discussion took place.

It was **RESOLVED** that

- The applicant contact EHDC to resolve the planning situation as the planning permission for the property contains conditions that the store and plant room in this dwelling cannot be converted to a habitable status since it was intended that the proposal would be an eco-property, generating its own electricity.
- The Grounds Manager contact Natural England, given that Catherington Lith is a Nature Reserve to seek advice.

This was proposed by Cllr Little and seconded by Cllr Mrs Denston.

G 010/17/18 **TO CONSIDER THE INSTALLATION OF A GOAL POST AT DEEP DELL RECREATION GROUND**

A report by the Chief Officer was circulated. A discussion took place and it was **RESOLVED** that

- The location and proximity to housing, play equipment and adjacent roadways be considered and Highways at HCC and the Police be approached.
- The findings be brought back to the next Grounds Committee meeting for consideration.

G 011/17/18 **TO RECEVE AND CONSIDER A REPORT IN RESPECT OF AN ORGANISED 5K RUNNING EVENT AT CATHERINGTON LITH**

Information pertaining to the event was circulated.

It was **RESOLVED** that the Grounds Committee agreed that the event could take place per the information submitted in the attached report, subject to the following:

- Clarification be given on first aid provisions for the event.
- Participants do not stray off the public rights of way.
- Signage for the route to be installed on stakes or tied to a tree. Signs must not be nailed to any trees.

The meeting closed at 7.27PM.

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Chairman

25.9.17.
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Dated