



Horndean Parish Council

MINUTES OF THE GROUNDS MEETING HELD AT JUBILEE HALL ON 25TH NOVEMBER 2024

PRESENT: Cllr S Freeman (Chair), Cllr J Lay, Cllr D Prosser, Cllr R Sowden, Cllr R Smith

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

PUBLIC : No Public

Meeting opened 7pm

G 34/24/25 : To receive apologies for absence.

Apologies received for Cllr A Redding

G 35/24/25 : Declaration of interest – No declaration of interest

G 36/24/25 : To open the meeting to members of the public.

No members of the public

G 37/24/25 : To receive and approve the Minutes of the Grounds Committee meeting held on Monday 2024.

It was **RESOLVED** that the Minutes of the Grounds Committee meeting held on 16th September 2024 be signed as a true record of the meeting
Cllr S Freeman signed.

G 38/24/25 : To receive an update in respect of the completed projects/significant works undertaken by the Countryside Team.

A verbal update was given by the Grounds Manager.

Hedge cutting complete – except Godwin Crescent due to road works.

Cattle now grazing on all sites – fence checks and repairs

Heathland works with volunteers on Hazleton Common

Timberplay Zip Wire installed at Jubilee Park

Village tidying up in readiness for Remembrance Sunday

Play Area steps replaced on kids house in Jubilee Park and removed tunnel ramp.

Installed new bench at Jubilee Park, repairs carried out at Dell Piece West and Catherington Down.

Cut and cleared St Giles.

New noticeboard installed at Five heads Recreation Ground.

General Maintenance – de-rusting play equipment, fence repairs and small tree works.

G 39/24/25 : To receive an update in respect of the Horndean Green Trail and Heritage Network.

G 39/24/25 & G 40/24/25 Merged/discussed together as agreed by Cllr S Freeman

G 40/24/25 : To receive and consider the funding agreed £35,000 – Rural Economic Prosperity Fund (DEFRA/MHCLG), and to ascertain the works to be undertaken within the timescale

Finished
A report was circulated on behalf of Cllr A Redding
Sculpture to be started by March 2025.
All Council agreed to move forward
Cllr Redding to keep a running total
To be brought to the next Extraordinary meeting

G 41/24/25 : To receive a verbal update regarding the agenda item from the meeting held on 24th June 2024, in respect of Catherington Down Lease renewal.

Cllr D Prosser – Natural England to explain what can and can't be done.
HPC do not want to lose the ground/land but some capital expenditure will be required.

G 42/24/25 : To receive and consider the enquiry received from the Ecology Partnership in respect of the state and resilience of Catherington Down, with regard to a nearby planning application.

Hampshire County Council to consider this enquiry not a decision for Horndean Parish Council

G 43/24/25 : To receive an update in respect of removal of gym equipment at Five Heads Recreation Ground.

Grounds Manager advised removal required – quotes to be sort in readiness for next Grounds meeting.

G 44/24/25 : To receive and consider the quotations in respect of the tree works to be undertaken at Catherington Lith due to Ash Dieback disease.

All 3 quotations reviewed and testimonial looked at.

It was **PROPOSED** quote 3 to be taken to next **COUNCIL** meeting.

G 45/24/25 : To receive and consider the way forward in respect of the repairs to be undertaken with Jubilee play area.

Tunnel Ramp in Jubilee Play has come loose and needs replacing.
Grounds Manager advised that this is not possible by the Grounds team.
3 quotes to be sort.

G 46/24/25 : To receive and consider the request from a resident in respect of improvements to the BOAT – Tagdell Lane.

(Byway to open to all Traffic) Resident didn't attend meeting.

Cllr D Prosser advised the Grounds Committee of a current planning application has been submitted for battery storage in Tagdell Lane.

Comments to be made to HCC - passed over to Cllr M Harvey to liaise with Hampshire Highways

G 47/24/25 : To consider the arrangements and hospitality for the visit to the Nature Reserves and Open Spaces within the Parish by Damian Hinds MP on 13th December 2024

Volunteer lead meeting – meeting to be held in the Horndean Parish Council meeting room

G 48/24/25 : To receive an update regarding of the condition of the notice boards, and consider the way forward in respect of a replacement at Parsonage Field, and repair of existing board at Deep Dell.

Grounds Manager advised that Catherington School Noticeboard can't be repaired.

Cllr S Freeman has now had approval from Morrisons Horndean to install a noticeboard with the store.

Deep Dell and Parsoange Field Noticeboard to be replaced.

G 49/24/25 : 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

Next meeting 27th January 2025
Meeting closed 8.25pm

Signed

Date .. 27/01/2025

