



HORNDDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 12th NOVEMBER 2018 AT 7:00 P.M.

PRESENT: Cllr Mrs E Tickell (Chairman), Cllr N Wren (Vice Chairman),
Cllr D Alexander, Cllr Mrs L Evans

IN ATTENDANCE: Carla Baverstock-Jones, Chief Officer; Cheree Garvey, Office Manager
(Minute Taker); Matthew Madill, Grounds Manager

PUBLIC ATTENDANCE: No members of the public was present.

G 018/18/19 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence was received from Councillor M Burrige. No apologies were received from Cllr D Denston.

G 019/18/19 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest received.

G 020/18/19 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 17TH SEPTEMBER 2018**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 17th September be duly signed as a true record of the meeting.

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

G 021/18/19 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to the public.

G 022/18/19 **TO RECEIVE AND CONSIDER THE QUOTATIONS IN RESPECT OF THE CLEARANCE OF TREES INFECTED WITH CHALARA ASH DIEBACK**

A report from the Grounds Manager was circulated and considered.

It was **RESOLVED** to recommend Quote 2 to Council. This was proposed by Cllr N Wren and seconded by Cllr Mrs E Tickell.

G 023/18/19 **TO RECEIVE AND CONSIDER THE REQUEST FROM THE HORNDDEAN TWINNING ASSOCIATION TO PLANT A COMMEMORATIVE TREE AT JUBILEE FIELD**

It was **RESOLVED** to grant the planting request with a condition that it is postponed until the building project at Jubilee Hall has been completed.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr Mrs L Evans.

G 024/18/19 **TO CONSIDER THE FUTURE USE OF FUNDS RECEIVED (£4K) IN RESPECT THE TRANSFER OF LAND AT WAGTAIL ROAD**

It was **RESOLVED** to recommend to Council the following:

- £2,500 to be placed in an earmark reserve for grass cutting at Wagtail Road.
- £1,500 to be utilised for a beautification project on the land. It was suggested some hardy shrubs are planted.


This was proposed by Cllr Mrs L Evans and seconded by Cllr Mrs E Tickell

G 025/18/19 **TO CONSIDER FUTURE PROJECTS IN RESPECT OF THE SOUTH DOWNS NATIONAL PARK (SDNP), COMMUNITY INFRASTRUCTURE LEVY (CIL) 2018/2019 FUNDING**

It was **RESOLVED** that Cllr Mrs E Tickell will read the SDNP CIL policy and feed back to the Committee at the next meeting.

This was proposed by Cllr Mrs L Evans and seconded by Cllr D Alexander.

The meeting closed at 7:37PM


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Chairman

28.10.19
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Dated