



HORNDDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 10th FEBRUARY 2020 AT 7:00 P.M.

PRESENT: Cllr Mrs E Tickell (Chairman), Cllr J Lay, Cllr Mrs L Evans, Cllr D Alexander

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

PUBLIC ATTENDANCE: There were 4 members of the public present. No press attended.

G 039/19/20 **TO RECEIVE APOLOGIES FOR ABSENCE**

All members of the committee attended.

G 040/19/20 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest received.

G 041/19/20 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 14th OCTOBER 2019**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 14th October 2019 be duly signed as a true record of the meeting.

This was proposed by Cllr Mrs E Tickell and seconded by Cllr J Lay. All agreed.

G 042/19/20 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

The meeting was duly opened to the public.

G 043/19/20 **TO RECEIVE A REPORT AND CONSIDER THE WAY FORWARD IN RESPECT OF THE REPAIRS TO LITH LANE**

A report was circulated and a discussion took place. Several members of the public commented.

Repair of the lane is under the responsibility of HPC. It is noted that the repair work cannot be undertaken until the works related to Ash dieback has been completed.

Cllr Mrs L Evans proposed 3 quotes being obtained and received by full Council at the meeting of 23rd March 2020. This was seconded by Cllr Mrs E Tickell. All agreed.

G 044/19/20

**TO CONSIDER THE TYPE AND LOCATION OF TREE CARVINGS
WITHIN CATHERINGTON LITH**

A report was circulated and a discussion took place.

The Grounds Manager is to advise SNDP that the available £6,567.70 of s106 Developer Contributions is committed for use and will be drawn down as soon as possible.

Cllr Mrs E Tickell proposed 3 quotes being obtained and received by full Council at the meeting of 23rd March 2020. This was seconded by Cllr Mrs L Evans. All agreed.

G 045/19/20

**TO RECEIVE THE DRAFT CODE OF CONDUCT IN RESPECT OF
OUTDOOR FITNESS CLASSES**

A report by the Grounds Manager and proposed agreement was circulated and a brief discussion took place.

Several amendments to the agreement was suggested by members.

Cllr Mrs L Evans proposed the amended agreement be received by full Council at the meeting of 23rd March 2020. This was seconded by Cllr J Lay. All agreed.

G 046/19/20

**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
(ADMISSION TO MEETINGS) ACT 1960.**

The attending members of the public left the meeting.

Public Meeting closed 7:50 pm

E. P. Tickell
5.2.2021

Confidential part of the meeting.

G 047/19/20 **TO REVIEW THE CONTRACTUAL TERMS AND CONDITIONS
PERTAINING TO THE HIRE OF THE FOOTBALL PITCHES**

The terms and conditions were reviewed and additional amendments identified.

Cllr Mrs E Tickell proposed detailed information be obtained with regard to football club use for inclusion in the hire agreement. The amended agreements are to be received at the next scheduled Grounds Committee meeting of 4th May 2020. This was seconded by Cllr D Alexander. All agreed.

G 048/19/20 **TO CONSIDER THE BOUNDARIES WITHIN CATHERINGTON LITH
LOCAL NATURE RESERVE, AND DISCUSS THE WAY FORWARD**

When the interactive map on EHDC website is compared to the Land Registry title map it is evident that the boundary lines are inconsistent.

Cllr Mrs E Tickell proposed HPC office to contact Geographic Information Systems at EHDC to query the discrepancy. This was seconded by Cllr J Lay. All agreed.

The meeting closed at 8:23 pm



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Chairman

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5.2.2020

Dated