



HORNDEAN PARISH COUNCIL

MINUTES OF THE GROUNDS COMMITTEE MEETING HELD AT JUBILEE HALL ON MONDAY 16 NOVEMBER 2015 AT 7.30 P.M.

PRESENT: Councillor Mrs E Tickell (Chairman), Councillors D Alexander, M Burridge, Mrs D Denston, Mrs L Evans and N Wren

IN ATTENDANCE: Carla Baverstock-Jones, Executive Officer & Clerk to the Council, Carole Burnett, Grounds Manager, Sarah Guy, Senior Administrator (Minute Taker).

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

G15/16 021 **TO RECEIVE APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Sowden.

G15/16 022 **TO RECEIVE ANY DECLARATIONS OF INTEREST**

There were no declarations of interest.

G15/16 023 **TO RECEIVE AND APPROVE THE MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 28 SEPTEMBER 2015**

It was **RESOLVED** that the minutes of the Grounds Committee Meeting held on 28 September 2015 be duly signed as a true record of the meeting.

G15/16 024 **TO OPEN THE MEETING TO MEMBERS OF THE PUBLIC**

There were no questions in the public session.

G15/16 025 **TO RECEIVE AND CONSIDER THE CATHERINGTON POND MANAGEMENT PLAN**

The Catherington Pond Management Plan was circulated.

Cllr Mrs L Evans stated that she felt the Management Plan required some refinement.

It was **RESOLVED** that the Catherington Pond Management Plan would be refined before being brought back to Council for consideration.

G15/16 026 **TO RECEIVE AND CONSIDER FUTURE PROJECTS IN RESPECT OF THE ENVIRONMENTAL IMPROVEMENT FUND**

It was **RESOLVED** that this item be deferred until the next Grounds Committee Meeting given that no information had been prepared.

G15/16 027 **TO CONSIDER AND AGREE THE ONGOING MEMBERSHIP OF CPRE**

The letter received from CPRE regarding the expiry of membership was circulated.

It was **RESOLVED** that Horndean Parish Council restart the membership with CPRE.

G15/16 028 **TO CONSIDER THE FUTURE USE OF THE REMAINING WOOD FROM THE RECENTLY FELLED TREE AT CATHERINGTON**

Photos of the recently felled tree at Catherington were circulated.

A short discussion took place and Cllr Mrs L Evans said that she thought District Cllr Mrs S Schillemore was in the process of finding someone who wanted to use the wood to make something, for which a grant could be awarded to do so.

It was **RESOLVED** that the item be deferred until more information was made available.

G15/16 029 **TO CONSIDER THE WAY FORWARD IN RESPECT OF THE SAFETY ISSUES CONCERNING LAND AT THE YEWS**

A report by the Clerk was circulated.

A discussion took place and Cllr Mrs E Tickell suggested that the proposal of the erection of signage was a good idea, but that the S278 Agreement should be checked first to see if they are made reference to.

Another suggestion involved the kerb stones being buried and covered with topsoil with the permission of Highways at Hampshire County Council.

It was **RESOLVED** that

- a) HPC see if the kerb stones easily come out of the ground in the first instance and if this is easy to do, that the area they have been taken from be re-packed and re-seeded.
- b) the Clerk check with HPC's current insurance company for advice as to what to do next.

The public part of the meeting closed at 8:20PM.

G15/16 030 **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**

It was **RESOLVED** that the public and press be excluded for the confidential part of the meeting.

G15/16 031 **TO RECEIVE AND APPROVE THE CONFIDENTIAL MINUTES OF THE GROUNDS COMMITTEE MEETING HELD ON MONDAY 28 SEPTEMBER 2015**

It was **RESOLVED** that the minutes from the Grounds Committee on 28 September 2015 be duly signed as a true record of the meeting with the amendment of "Parish land be dropped" being changed to "Parish Land be taken no further".

The confidential part of the meeting closed at 8:25PM.

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Chairman

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Dated