NUTHURST PARISH COUNCIL

Minutes of the Open Spaces & General Maintenance Committee meeting, held on 17th July 2019 at 9.10pm at Mannings Heath Village Hall, Mannings Heath

Present:Cllr J Mercer (Chairman)Cllr O Hydes (OBE)Cllr N BryantCllr S Turner

Cllr N Bryant
Cllr J Chaytor
Cllr R Carmichael

The Clerk to the Parish Council, Sarah Hall and three members of the public attended the meeting.

OS012-19/20 APOLOGIES FOR ABSENCE

It was **RESOLVED** that apologies for absence from Cllr D Cotton be **APPROVED**.

OS013-19/20 DECLARATIONS OF INTEREST

No declarations of interest, as defined under the Localism Act 2011 and the Parish Councils Code of Conduct, were made.

OS014-19/209 APPROVAL OF THE MINUTES

It was **RESOLVED** that the Minutes of the <u>Open Spaces & General Maintenance</u> <u>Committee</u> meeting held on 19th June 2019 be confirmed as a true correct record and be signed by the Chairman of the Open Spaces & General Maintenance Committee.

OS015-19/20 TERMS OF REFERENCE

It was **RESOLVED** to **ADOPT** the updated <u>Open Spaces & General Maintenance</u> <u>Committee Terms of Reference.</u>

OS016-19/20 PUBLIC SESSION

No member of the public present wished to speak in the public session.

OS017-19/20 FUTURE PROJECTS

The draft Parish Plan 'Open Spaces & General Maintenance' report had been circulated to the members prior to the meeting. The draft included the following proposals;

- i) To improve leisure opportunities for older children
- ii) Updating the children's play area on MHVG
- iii) Updating MHVG and other relevant bye-laws to encourage and facilitate use of open spaces
- iv) Monks Gate pond
- v) Availability of open spaces (existing open spaces in the Parish)
- vi) Availability of funds for open spaces and activities

It was **RESOLVED** for the members to **CONSIDER** the contents of the draft report and to advise Cllr J Mercer of their comments. The draft will be updated with the

members comments prior to the next meeting on the Open Spaces & General Maintenance Committee.

OS018-19/20 MANNINGS HEATH VILLAGE GREEN

- i) The Clerk advised that a member of the public was concerned about a vehicle parking on the village green overnight and the 'turning circle' at the end of the lane adjacent to the village green.
 - It was **RESOLVED** to **NOTE** that the Clerk will look into the issues.
- ii) The fixing on the swings were discussed.It was RESOLVED to NOTE that Cllr S Turner will assess the fixings and action as necessary.

OS019-19/20 GENERAL MAINTENANCE OF PARISH ASSETS

i) General maintenance/other maintenance issues.
 It was RESOLVED to NOTE that there were no general maintenance issues which needed to be addressed.

OS020-19/20 MINOR MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA

It was **RESOLVED** to **NOTE** that the Councillors did not request for any items to be included on the next Planning Committee agenda.

The meeting closed at9.20pm	
Chairman of the Open Spaces & General Maintenance Committee	Date