

NUTHURST PARISH COUNCIL

Minutes of the 'virtual' Open Spaces & General Maintenance Committee meeting,
held on 25th November 2020, commencing 7.30pm

Present: Cllr J Mercer (Chairman) Cllr D Harber (Vice Chairman)
N Bryant Cllr O Hydes (OBE)
Cllr R Cato Cllr T Nelson
Cllr J Chaytor

The Clerk to the Parish Council, Sarah Hall, and one member of the public also attended the meeting.

OS035-19/20 APOLOGIES FOR ABSENCE

It was **RESOLVED** to **APPROVE** Cllr D Livingstone's apologies for absence.

OS036-20/21 DECLARATIONS OF INTEREST

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

OS037-20-21 APPROVAL OF THE MINUTES

It was **RESOLVED** that the Minutes of the [Open Spaces & General Maintenance Committee](#) meeting held on 21st October 2020 be confirmed as a true correct record and be recommended for approval to the Full Parish Council (unanimously approved).

OS038-20/21 CHAIRMANS ANNOUNCEMENTS

It was **NOTED** that the Chairman of the Open Spaces and General Maintenance Committee did not make any announcements.

OS039-20/21 PUBLIC SESSION

It was **NOTED** that no one present in the public forum wished to speak.

OS040-20/21 MANNINGS HEATH VILLAGE GREEN

i) Children's play area

It was **RESOLVED** to **NOTE**;

- Cllr D Livingstone is exploring financing
- Next step Parish Survey (survey included on agenda of Full Parish Council meeting 02.12.20)
- Recommendation from Finance Committee £17,000 CIL funds (budget included on agenda of Full Parish Council meeting 02.12.20)
- Need to proceed with consultation

iii) Locations for benches on the Village Green

It was **RESOLVED** to note the Clerk is waiting for a reply to her email requesting details of the proposed locations and fixings.

OS041-20/21 GENERAL MAINTENANCE OF PARISH ASSETS

- i) Annual Asset Assessment
It was **RESOLVED** to **NOTE** Cllr N Bryant and the Clerk completed the [Annual Asset Assessment](#) on 10th November 2020, members volunteered to undertake many of the remedial tasks.
- ii) Recruitment of volunteers
It was **RESOLVED** to **NOTE** a request for volunteers has been included in the December edition of the Link and on the Parish Councils Facebook page.

OS042-20/21 FUTURE PROJECTS

- i) Facilities for older children
It was **RESOLVED** to **NOTE** 'facilities for older children' will be included in the forthcoming Parish Survey.
- ii) Monks Gate pond
It was **RESOLVED** to **NOTE** that Denton Homes still have an interest and until they fully handover to the Management Committee the Directors activities are restricted.
- iii) Open space behind Woodlands Walk
It was **RESOLVED** to **NOTE** the [response](#) from HDC to the Parish Councils letter dated 23rd October 2020. Cllr J Mercer will prepare a briefing paper for consideration at the Full Parish Council meeting on 2nd December 2020.
- iv) Open Spaces in the Parish
It was **RESOLVED** to **NOTE** that there was no further update.

OS043-20/21 MINOR MATTERS RAISED BY COUNCILLORS TO BE REFERRED TO ON THE NEXT AGENDA;

It was **NOTED** that the committee members did not request for any items to be included on the next agenda.

OS044-20/21 DATE OF THE NEXT MEETING

It was **RESOLVED** to **NOTE** the next meeting of the Open Spaces & General Maintenance Committee will be held on 27th January 2021.

The meeting closed at 20.02pm

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Chairman of the Open Spaces & General
Maintenance Committee

Date