## STOKESLEY PARISH COUNCIL OPEN SPACES AND ALLOTMENT COMMITTEE

A Meeting of the Open Spaces and Allotments Committee
was held in the Town Hall, Stokesley on
Monday 20 June 2023 commencing at 7.15 pm

#### **Open Spaces & Allotments Committee Membership**

Cllr Bryn Griffiths, Cllr David Oxley, Cllr Graham Sowerby, Cllr Martin Luxton and Cllr Andy Wake.

**<u>Present</u>**: Cllrs Graham Sowerby, David Oxley and Martin Luxton Assistant Clerk –Mrs Debbie Young

#### **1/20/06/23 NOTICE OF MEETING**

**RESOLVED** that the public notice of the meeting had been provided in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

#### 2/20/06/23 MEMBERS OF THE PUBLIC

None present.

#### 3/20/06/23 APOLOGIES FOR ABSENCE

- RESOLVED that the apologies for absence from Cllrs Griffiths and Wake be received.
- 2. **RESOLVED** that the reasons for absence provided be approved.

#### 4/20/06/23 ELECTION OF CHAIRMAN

**DEFFERRED** until the next meeting

#### 5/20/06/23 TERMS OF REFERENCE

**RESOLVED** that the new Terms of Reference for the amalgamated Open Spaces & Allotments Committee were agreed

### 6/20/06/23 <u>DECLARATIONS OF INTERESTS IN ITEMS ON THE AGENDA</u>

None declared.

# 7/20/06/23 MINUTES OF THE OPEN SPACES AND ALLOTMENTS COMMITTEE MEETING HELD ON 21 NOVEMBER 2022

**RESOLVED** that the minutes of the meeting held on 21 November 2022 were agreed as a true record.

#### 8/20/06/23 OPEN SPACES MAINTENANCE SCHEDULE FOR 2023/24

- Grasscutting RESOLVED that a performance review is carried out regularly to make sure the contract is being fulfilled.
- ii. Tree work **RESOLVED** the program of works for the year has been agreed with the contractor.
- iii. Hedges **RESOLVED** the contractor has resumed hedge cutting now the birds have finished nesting.
- iv. No Mow May **RESOLVED** this is now complete. Awaiting report from Climate Action Group.

#### 9/20/06/23 PLAY PARKS

- i. **RESOLVED** quarterly inspection report accepted.
- ii. **RESOLVED** to accept all recommendations on the MacVenture quarterly report. The quote for the repair of the zip line accepted at £1640+VAT. Quotes for further works to be obtained considered.
- iii. **RESOLVED** to replace the tree at the substation with a red flowering Hawthorn. Quote for stump removal to be obtained before the new tree is planted. Assistant Clerk to make a request to the electric company for them to paint the railings around the sub station green.

#### 10/20/06/23 ALLOTMENTS

**RESOLVED** the Open Gardens Event was a huge success at the allotments. Funds raised were in excess of £1000. Thanks were given to Wendy Anderson and Annette Hastie for coordinating this event. It was agreed to send them flowers as a thank you for all their hard work.

The meeting closed at 8.00 p	om.	
Signed	Date	