TUTBURY PARISH COUNCIL

Open Spaces Committee meeting minutes.

Charity House Duke Street, Tutbury on Monday 4th March2024 at 7.30pm.

Present – Chris Dodds- chair, Francis Crossley, Dave Morris.

03/24/OS/01 Apologies – Dave Bull, Lydia Crossley, Pete Steadman, Mary Upton.

03/24/OS/02 Declarations of Interest.-Resolved to receive declarations of interest under consideration on this agenda in accordance with Part III of the Local Government Act 2000 and The Relevant Authorities (Disclosable Pecuniary Interests). – None declared.

03/24/OS/03 Public Participation. None.

03/24/OS/04 To consider and approve user agreement and costs for football team usage for the season 2024/2025. — It was recommended that the user agreement between Tutbury Parish Council and Tutbury Tigers shall be reviewed annually. CD and FC will meet with representatives of Tutbury Tigers over the coming weeks to talk through the agreement. A draft agreement was read through and will be circulated to the rest of the parish councilors for comment, with feedback to CD. A final version is to be agreed at the next parish council meeting. Charging the football teams was considered but it was recommended that no charges are applied to Tutbury Tigers for this season. The recommendation was given with a desire to support such a large community group and consideration of VAT reclamation.

03/24/OS/05 To consider installation of security lights at Cornmill Lane changing rooms.- It was decided that at the present time security lighting was not considered a priority.

03/24/OS/06 An update on grant funding for a disabled access on Cornmill Lane. – The clerk has begun a lottery grant bid which will take around 16 weeks to obtain if successful. Our recommendation is that once we are informed that we are successful, we get the works underway and replenish the funds from the grant afterwards.

03/24/OS/07 To approve a tree survey for two sycamores on Park Pale footpath.- It is our recommendation that we get the tree survey carried out.

03/24/OS/08 To consider and approve contracts for the Churchyard, triangle and **footpath maintenance and Playing fields mowing.** - Three contractors had quoted for both sets of works. All three contractors were discussed and our recommendation to full council is that we award both contracts to contractor A.

03/24/OS/09 Items for the next agenda – Ferrers Avenue fence reinforcement, Grant fund update, feedback from meeting with Tutbury Tigers.

03/24/OS/10 Date of next meeting- 8th April 2024.