MINUTES OF THE HATFIELD PEVEREL PARISH COUNCIL COMMUNITY PARK COMMITTEE MEETING HELD ON MONDAY 25TH NOVEMBER 2024 IN THE VILLAGE HALL AT 7.30PM

Those present:

Cllr M Renow (Chairman) Cllr M Weale D Goddard D Jarman M Kent L Moxhay Clerk 7 members of the public

24/CP44 Apologies for Absence

Apologies received and accepted from Councillors Elliston, Munt and Wallace.

24/CP45 Minutes

The Minutes of the Community Park Committee Meeting held on 28th October 2024 were agreed and signed as a correct record.

24/CP46 Declarations of Interest

None.

24/CP47 Public Participation

Two members of the public raised the following:

- Introduction to the dog field proposal and ethos behind it.
- Scout group will require a 20x25m space for a building, plus outdoor space and vehicle access.

24/CP48 Finance

- (a) It was reported that £45,757.30 is held as ring-fenced funds.
- (b) **It was resolved** to set an expenditure budget of £25,000 from ring-fenced funds in the 2025/26 financial year, and set anticipated income at £5,000 (excluding the fishing club lease income).

24/CP49 Management of the Site

- (a) **It was resolved** to appoint Naio to carry out a topographical survey and preliminary layout design for the car park area at a cost of £3,846.03 + VAT.
- (b) It was resolved to appoint Japanese Knotweed Ltd to carry out clearance of vegetation to allow access to target invasive weeds and enable further effective monitoring and/or treatment, at a cost of £206.88 + VAT.
- (c) The site proposals from Ground Control were discussed. A meeting was requested.
- (d) **It was resolved** to take the proposal for the enclosed dog field forward, subject to feasibility investigations and the negotiation of terms.
- (e) The scout group's proposal was discussed further. A decision will follow further investigations.
- (f) The proposal to invite Essex Wildlife Trust to inspect the car park area once cleared was not put forward.
- (g) The opening up of the footpath opposite the care home in Wickham Bishops Road was discussed. The Parish Council's Footpath Warden will be asked to investigate.

24/CP50 Matters for the next agenda

• The next meeting will be held on Monday 27th January 2025. There will be no December meeting.

The meeting closed at 8.54pm

The next committee meeting will be held on Monday 27th January 2025

CP11/24/1