The Conservators of Therfield Heath and Greens

The Therfield Regulation Trust c/o Royston Golf Club, Baldock Rd, Royston, SG8 5BG Registered Charity No. 277881 Chair: John King

> Clerk: Cynthia Combe Email:clerk@therfieldheath.org.uk

Summary Minutes of a meeting held on Thursday 27th February 2020

In attendance: John King, Clive Hall, Neil Guttridge, Ben Harrop, Colin Smith, Robert Law, Clare

Swarbrick (from 7.30pm) Clerk: Cynthia Combe

Approve the minutes of 23rd January 2020 – approved and signed by the chairman.

Matters arising CC reported on quote received for work in Therfield and on the car park. CC to request quote from the Golf Club.

Actions from previous meetings - Stakeholder Plan meeting to be Thursday 5th March, 7pm at Thrift Farm

Elect a Chair - CSw happy to take over - her strong points and focus will be governance, public engagement etc. Unanimously approved.

Heath and Greens Maintenance

- i. RL to re plant the hole in the hedge opposite McDonalds and to look at repairing the fence.
- ii. JK and RL to try to work out a solution to the logistics of cutting Lankester Hill.
- iii. CH to look into S.38 rules around the car park and both a short and a long term legal solution. JK and CC to estimate quantity/length of dog's teeth required and CH to look into S.38 implications/limitations.
- iv. BH to communicate with Redrow and ask them to spread and level the chalk and work out timescales.
- v. CC suggested we should remunerate Vincent for his work. Hourly rate of £15 up to a maximum of 100 hours in the year approved.
- vi. BH raised awareness of the Biodiversity Net Gain scheme for future reference.
- vii. It is the start of nesting season and CC raised the issue of communicating this with the site users. CC to come up with a plan and circulate it. CC and CS to erect signs Friday 6th March.

AGM

- i. Working group to consider the election process to consist of CH, JK, NG
- ii. Thanks from the Conservators to John Davison for all the hard work he put in.

Events

- i. Runners proposed event on 27th August moved to 2nd Sept to avoid clashes.
- ii. Heath Day 10th May CSw and BH to help run this and to look into sourcing a sign.
- iii. Friends list of proposed events circulated.
- iv. Royston in Blue Sunday 28th June 2020, will require SSSI consent.