

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: Claire Swarbrick

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

Draft Minutes of meeting held on Thursday 9th April 2020 at 7:30 pm via GoToMeeting

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

Clerk: Cynthia Combe

- 1.04/20 **Apologies for absence:** none received
- 2.04/20 **Declarations of interest:** no changes from those on file.
- 3.04/20 **Minutes approved:** 27th February 2020 and 26th March 2020.
- 4.04/20 **Matters arising:** none
- 5.04/20 **Actions from previous meetings:** CS & RL have exchanged emails with Therfield Parish Council but not met yet. The village greens were cut at the end of March.
- 6.04/20 **Finance:**
 - i. An updated budget had been circulated. CSw is awaiting advice from the accountants regarding what help we may be eligible for.
 - ii. Brian Racher grant – CS to lead and consider costs for car park works and/or bin rationalisation.
- 7.04/20 **Stakeholder Management**
 - i. Tenant rents - CC to contact JJ and Heath Sports Club.
 - ii. Rugby and Cricket – BH and CS to resume communications with these clubs about agreements
 - iii. Archery and Runners licences – JK to initiate communications about licences
- 8.04/20 **Heath and Greens Maintenance**
 - i. Communication received about closing the car parks due to COVID-19. RL had asked police for advice and in the light of that, it was decided not to shut the car parks unless specifically told do by the government. It was felt that it would create a problem on local roads. CSw and CS to generate communications to put out for the Easter weekend reminding people about current government guidelines and the byelaws, especially no cycling on site. RL to remind police that cycling is not allowed on site.
 - ii. Rubbish bins – agreed to accept quote from the Golf Club to empty bins from 1st May on a monthly basis. BH to start thinking about rationalising the bins and work out a strategy.
 - iii. Church Hill sign working group – CC and CSw to work with Friends, Rotary and Royston Wildlife Group
- 9.04/20 **Planning: Gladmans** CSw declared an interest as a resident who would be affected by the development.
A revised application for 99 houses with access via 24 Echo Hill had been submitted by Gladmans, we had had no direct communication from Gladmans about it. JK and CH to look at it in detail to generate a response.
- 10.04/20 **Events:** Agreed to the proposal from Thurstons fair that we pencil in 22-28 June in place of the previous May dates because of COVID-19.

11.04/20 **Governance: CSw, CH, NG** to begin scoping.

12.04/20 **Any other business:**

- i. **CSw** is writing Trustee report for the 2019 accounts and awaits further info from the accountants.
- ii. It has been reported that the the Ivy Farm 3 development has been remodelled and reduced so there is no longer a need for a septic tank which may have affected the Heath.