

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: Clare Swarbrick

Email:clerk@therfieldheath.org.uk

Summary Minutes for Thursday 25th June 2020 at 7:00 pm via Zoom

- 1.10/20 **Apologies for Absence:** none
- 2.10/20 **Declarations of interest:** none
- 3.10/20 **Approve the minutes** of 28^h May 2020: approved
- 4.10/20 **Matters arising** not covered in the agenda: none
- 5.10/20 **Actions/Updates from previous meetings**
- i. Gladmans review and EiR/FOI – CH to draft Objections and send to BH/JK for input.
 - ii. Chalk track: BH reported that the whole track needs resurfacing to act as a proper service track for the site.
- 6.10/20 **Finance**
- i. Risk Register and Accounts update: CSw gave an update from the accounts. The risk register was still being developed, fire had financial concerns about possible rent arrears to be added to the risk register.
 - ii. Hewitsons invoice: CSw explained that an invoice had been received that related to work that was conducted almost 2 years ago. As a result, no provision had been made in the current budget for this expense. CSw to contact Hewtsons and seek clarification.
- 7.10/20 **Stakeholder Management**
- i. Plan update: BH gave an update.
 - ii. Review rent : CC had asked for input in advance of the meeting to facilitate meaningful discussion . However, no communication had been received with the exception of one email that has been forwarded to CSw.
 - iii. McDonalds: CSw gave an update, McDonalds continue to empty the bins on New Road car park and are now also emptying the ones near Baldock Road. Litter volume has decreased since the opening but the situation is being monitored.
 - iv. Golf club update: CS – issues raised regarding the new houses and issues with access to the site. CS to develop proposal working with golf club to present to Conservators and Redrow to limit problems and stop hedge damage.
 - v. Archery and Runners update: no update.
 - vi. Rugby and Cricket Club update: BH, CS gave an update.
 - vii. Police update: RL said that regular patrols were taking place and that he was also maintaining a presence especially late at night at known trouble spots.
 - viii. Joint Advisory Committee – review: CC has returned minutes to CC and CSw is to finish them.
- 4.10/20 **Heath and Greens Maintenance**
- i. Dustbins – no further update.
 - ii. Lankester Hill: It was noted that this needs cut and collect. RL and JK were to look into it
 - iii. Parking: New Road car park, recently a campervan had been parked, it was agreed to keep an eye on this as could be an isolated incident.

- iv. Boundary trees: report of 'butchered trees' from the Golf Club. The possibility of writing to residents was mentioned Clerk to follow up with CS.
- v. Beech hedge: The Golf club report issues of health with the beech hedge.
- vi. Commercial activity on site: – it was agreed that BH would approach the owner of the Ice Cream van to agree rent

9.10/20 **Any other business:** Incident : CSw explained that she was speaking to a member of the public that week about an incident and barbed wire and would update once more information was available.

10.10/20 **Date of next meeting** 9th July, 7pm-8pm