

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**

Clerk: Carol Fossick
Email:clerk@therfieldheath.org.uk

Draft Short Form Public Minutes for Meeting held Thursday 17 December 2020 via Zoom

In attendance : Clare Swarbrick (CSW), Ben Harrop (BH), Clive Hall (CH), Colin Smith (CS), John King (JK), Neil Guttridge (NG), Robert Law (RL) Carol Fossick (CF) as clerk

1.12/20 Apologies for Absence
None

2.12/20 Declaration of Interest
Section 106 monies (Gladman site).

3.12/20 Approve Minutes of 26 November 2020

4.12/20 Matters arising not in the agenda

5.12/20 Heath and Greens Maintenance
Removed from Agenda :

6.12/20 Major items to AGREE

Finance – Budget
Discussed and approved

Rent Update
Discussed and clerk instructed.

Bank Mandate
Updated and await further correspondence.

Elections
Discussed procedures and options and a sub group would meet to set out what realistically – and safely – could be planned for February 2021.

7.12/20 Other Items to discuss

Insurance
Contact will be made with broker.

Building dilapidations

Discussion and further enquiries to be made.

Kelshall Footpath

Discussion of correspondence received and Conservators will share what they knew/information held in an open manner.

106 Monies (*CSW interest noted*)

Detailed group discussion of this matter with all members and follow up strategy agreed.

Policies review

Clerk confirmed this would start in Jan 2021.

GeoFencing

CS advised this would start Jan 2021 – buggies not been on heath etc

Local Nature Reserve

Detailed review of paper provided and agreement of the open up more of the land to funding sources offer lands held additional protection. Further action points required.

8.12/20 Leases and Tenants**Golf Club Signs**

Permission was through from NE. Conservators to see the location of the 3 new signs.

Tennis club Trees Meeting

Conservators were not consenting to the trench. Conservators should ask for indemnification should the tree work impact adversely on the trees left.

Tennis Rent Review

Clerk has done the figures

Rugby Rent Review)

This rent review cannot be finalised until Feb 2021.

Rent Review Golf

Clerk to start work on this.

Golf Club request for Picnic Benches

Discussion about the same and problems in the New Road Car Park

9.12/20 New Events/Permissions/Correspondence**Gliders**

Under review : to be discussed 2021 further.

Horses

Under review : to be discussed 2021 further

Andrew Glen :

Preferred route was 'Therfield Route' This was a commercial event and so payment should be sought – to be followed up in due course.

Circus/Royston in Blue

There is a clash - move circus to accommodate both.

Orienteering

The new form being sent out was now making it easier to spot the commercial events and the date of this event would move.

Ski Club etc

Advised that hockey club wanted to make contact with the ski club about this matter which was ideal

10.12/20 Actions/Updates

JK had met to discuss the bench and location and installation.

RL advised that Steve Javid and been speaking with highways and was looking at installing bollards.

11.12/20 Any other Business

EIR has been received. Clerk would respond.

12.12/20 Date of Next Meetings

The 2021 dates will be circulated.