

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**

Summary Minutes from meeting held on Thursday 26 August 2021

1/8/21 Apologies for Absence

yes –from two people

2/8/21 Declarations of interest:

(see * for any relevant minute details)

- 1x member of Golf Club
- 1 x staff also works at Coombes Community Centre
- 1 x member of Royston Cricket Club

3/8/21 Approve the minutes of the meeting on 29th July 2021

Not yet circulated, carried over until September meeting.

4/8/21 Matters arising not covered in the agenda

None

5/8/21 Major items to AGREE

i Litter bin removal – will start to implement whilst monitoring the situation. 90% reduction in waste at the Therfield Road car park when bins were removed - changing behaviours is important but not impossible.

ii SDDR Election - Conscious of Covid concerns and anxiety, will need to look at measures to ensure the event is inclusive. Could potentially video something to go online and then vote in person.

6/8/21 Leases and Tenants etc ** declarations of interest made **

- Temporary canopy has been removed at café – discussion of underlease.
- Will meeting with Golf Club in September. we still needed the meeting on 16th September.
- Conservators continue with conversations with the groups involved on the heath. Soil samples taken and we await response from groups.

7/8/21 Conservation Work and Management Plan re the Heath and Greens

- Natural England habitat management plan (Sep 2021 - Sep 2023)
- The Conservators approved the management plan and to put it forward to NE.
- Head of Conservation to look at the costs of tree and woodland management
- Green Waste – may need to be burnt on sheets.
- Soak away clearance costs obtained.
- Tour of the Greens – date in hand

8/8/21 Other items to Discuss

- 106 monies
- QR codes for information and for donations

9/8/21 New Events/Permissions/Correspondence etc – Update from the Clerk

- AWL pipe installation – response as sent
- AWL letter regarding their s38 for kiosks
- John Lawson Circus
- NE due to reply on Monday 6th September to events on foot advice letter

10/8/21 Finance Section

- Expenses Policy
- Finance, Financial recording implications of expenses policy/s106 funding.
- Agreed and signed a new bank mandate

11/8/21 Actions/Updates from previous meetings

12/8/21 Any other business

13/8/21 Date of next meeting :

Thursday 22 September 2021