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

Summary Minutes from the meeting held on Thursday 25 November

1/10/21 **Apologies for Absence**

None:

2/10/21 **Declarations of interest:** (see * for any relevant minute details)

Discussion on what wider family interests

1 x child is in the tennis club

1 x family member in tennis club.

3/10/21 **Approve the minutes** of the meeting on 28 October: Approved

4/10/21 Matters arising not covered in the agenda

None

5/10/21 Major items to AGREE

SDDR Election: Approve the election of new SDDR Conservator. Minutes of the 2020 election were approved during the open meeting.

1888 Act: there had been discussions on the issue of grazing. The 1888 Act ends the grazing period on 1 November. Review of matters discussed and the need follow the Act.

Discussion of obtaining "Conservation Right" - new right and may be open for Conservators to take this route but it may take until 2023 earliest.

6/10/21 Leases and Tenants etc

Issue of times when one can access changing rooms on site is not for us. Golf club (**conflict of interest **) . New Golf Chairman keen to meet us. We can meet him at the Market Hill in December as they are booked already. Funding for new Pavilion on Therfield recreation ground seems to be in place and letter of support provided. Discussion that additional input from Conservator permission.

7/10/21 Conservation Work and Management Plan re the Heath and Greens

- Meeting has been held with NE. Await NE reply on matters raised.
- Cutting will be on land under our HLS only.

8/10/21 Other items to Discuss

- i. Accessibility in Royston report (**declared interest regarding contribution to the student report **): may need to assess all access points for Equality Act compliance work towards a plan for the future and to be proactive.
- ii. 'no parking' signs 1 year trial would require an indemnity.

9/10/21 Update from the Clerk (s38 New Events/Permissions/Correspondence)

- i. S38 AWL TRENCH: PINS Permission given all advised. Com 328 0620
- ii. S38 BOLLARDS:
- iii. Our S38 FENCE/HEDGE Deadline for comments Monday 29th November
- iv. S38 AWL Kiosks Deadline 3 December

v. Royston Blue Clerk to put them in touch with head of Conservation

vi. John Lawson Agreed

vii. Royston Runners Will work together depending on land conditions.

viii. Maggies' Charity: Event cannot be supported as presented.

10/10/21 Finance Section – report from finance sub committee

i. Any expenses to come to Clerk before year end.

ii. 106 Funding – two claims per year – for 6mths

iii. Budget for 2022 needs to be created

iv. Payroll runs for Xmas agreed the date.

11/10/21 Actions/Updates from previous meetings

Queen's Green Canopy (QGC).

12/10/21 Any other business

Queen's Platinum (70yrs) Jubilee.

Question of Therfield Beacon: passed to TPC.

Queen Vitoria Memorial (1901) 1977 was the last time that the memorial was 'refreshed' Clerk will make enquiries about this .

13/10/21 **Date of next meeting:**

27th January 2022