

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 for Thursday 28 October Meeting

- 1/10/21 **Apologies for Absence**
1 absent Clerk attending by Zoom
- 2/10/21 **Declarations of interest:** (see * for any relevant minute details)
Nothing new
- 3/10/21 **Approve the minutes** of the meeting on 23 September:
Approved
- 4/10/21 **Matters arising not covered in the agenda**
None
- 5/10/21 **Major items to AGREE**
SDDR Election : The deadline is 19th November followed by an online meeting on 25th November. Voting will happen during a 3-hour period on the 2nd of December at Market Hill rooms if needed. The clerk has produced FAQ go on the website.
Accounts
All parties passed on their thanks – Covid had impacted spending but we were in the process of getting a work plan together which would see increased spending in the coming months.
- 6/10/21 **Leases and Tenants etc**

Need to instruct solicitor regarding new underlease
On s38 issues time to assist on this.
(*conflict of interest **) on golf discussions. Need an invoice to pay. Also need to liaise with the Golf Club for feedback from meeting. Maintenance Agreement ending Nov 2021 - grass cutting and also bin but bins now being removed. Merit of having someone who was 'on site' for such works. We would soon have a list of the jobs that were needing to be done. Would work to get prices for this etc.
Need to burn the pile near his horse training ground and then any future waste will be chipped.
Discussion of forming an additional area for playing games very much on 'games area' and not a pitch – can be used by sports groups but also the wider public. Discussion on the levelling.
We have the power to do this Authorised initial spend into this.
Tenants' Year End Invoicing : papers provided.
- 7/10/21 **Conservation Work and Management Plan re the Heath and Greens**
- Current waste will be burnt and then going forward we will chip.
 - Need to check and treat the tree with the swing on it near to it is not looking good.
 - Meeting with TPC to discuss the grass cutting.
 - Work on accessibility in light of the report provided in the summer to the wider town area

- 8/10/21 **Other items to Discuss**
- i. Signs for Peddlars Lane .
 - ii. Accessibility in Royston report (**declared an interest re student report **)
Grass could be short - 'cut' pathways could be made from the crossing point
- 9/10/21 **Update from the Clerk (s38 New Events/Permissions/Correspondence)**
- i. S38 KIOSKS /.AWL initiated - Good public engagement.
 - ii. S38 BOLLARDS: will require a site visit
 - iii. S38 FENCE/HEDGE : could both visits occur together
 - iv. Orienteering :Cheryll to liaise depending on ground conditions
 - v. Filming request :no to this one in light of land use and equipment
 - vi. Affinity washout installation/check - Permission granted .
 - vii. Royston in Blue : provisional date for 2022
 - viii. Gliders : sort out paperwork as we go for those that meet the specification permitted.
- 10/10/21 **Finance Section – report from finance sub committee**
- i. Insurance Policy Spend authorised.
 - ii. Expenses Policy
- 11/10/21 **Actions/Updates from previous meetings**
CH and Clerk are dealing – clerk may obtain HMLR details if needed
- 12/10/21 **Any other business**
None
- 13/10/21 **Date of next meeting : Thursday 25th November 2021 (** Elections **)**