

## 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: Nicholas Keep

Clerk: Carol Fossick

Deputy Clerk: Maria Barber

Email: [sitemanager@therfieldheath.org.uk](mailto:sitemanager@therfieldheath.org.uk)



### **\*Summary minutes for the meeting held on 26<sup>th</sup> September 2024 at 7pm at the Black Barn**

Abbreviations may be used to identify individuals:

Chair or NKe: Nick Keep, CSm: Colin Smith; CHa: Clive Hall;

BHa: Ben Harrop; RLa: Robert Law; JKl: John King; Rev Carol Newnham

Item	Description
1	<b>Apologies for Absence</b> Clive Hall joining via teams
2	<b>Declarations of Interest: (see * * for any relevant minute details)</b>
3	<b>Approve the minutes of the meeting held on 22<sup>nd</sup> August 2024</b> August Meeting minutes - Minutes approved with the following amends. Item 3 to clarify the position from NE, the Conservators can cut in August next year. Item 4.6 to mark/tidy the gap means to tidy the existing gap. Item 8.4 Possible volunteer day in September deferred.
4	<b>Major items to discuss</b>
4.1	Staffing Ranger job description It was agreed for all Conservators to send CF any comments regarding the role so it can be advertised.
4.2	Tennis Lease & heads of terms correspondence Conservators discussed this item in detail.
4.3	Herts & Cambs Quote Conservators agreed to accept the quote except festival area. Suggest tidy up the entrance. NK will request a quote.
4.4	Planning

	Land West Of Tuthill House Correspondence : No comments.
5	<b>Project/Task updates</b>
5.1	Right of Way CH updated the meeting. The next submission is early October. CF and CH to attend the public enquiry in November
5.2	Affinity water emergency works Update The s38 has been submitted. The deadline is 4 <sup>th</sup> October.
6	<b>Health &amp; Safety, Accidents and incidents</b> Complaints re car park potholes The condition of the car park was discussed at length. Temporary fix using limestone could be trialled. All Conservators agreed. Swing : This is no longer in situ. Trees : The Trust had received correspondence MB responded informing about the forthcoming tree survey.
7	<b>Leases, Licenses and Tenants etc</b>
7.1	Rent reviews – December 2024 for one tenant.
7.2	Heath Café The scaffolding has been taken down; works are on schedule.
7.3	Golf Club 3 <sup>rd</sup> September RGC minutes CS updated the meeting. The GC have carried out excellent work using the spider. NK to request for the hawthorn to be cut.
7.4	Rugby CH and BH met with the Chair/Deputy of the Rugby
7.5	Tennis See above
8	<b>Events and Requests</b>
8.1	Royston Runners and Orienteering RR need to obtain permission. Orienteering students : CF to respond with permission.
8.2	Parkfit Conservators and CF to meet with new owner to run through the rules/regs
8.3	Outdoor fitness licence request : Conservator and CF to meet with any new applicant to run through the rules/regs and licence fee.
8.4	School sign on Central Green

	NK to contact HCC and pass on our details.
8.5	6th Form Nuffield Student paper No comments to add.
9	<b>Finance Matters</b>
9.1	Accounts and Appointment of Examiners August accounts No comments to add.
9.2	Banking No comments to add.
9.3	Budget See Budget 2024
10	<b>Legal Actions, Disputes, Wayleaves and related issues</b>
11	<b>Any Other business</b>
13	<b>Date of next meetings</b> 24 <sup>th</sup> October 2024, Black Barn