

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



Summary minutes for the meeting held on 19th December 2024 at 6pm 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	Apologies for Absence RLa. (BHa and JKl joined at item 3).
2	Declarations of Interest: (see * * for any relevant minute details)
3	Approve the minutes of the meeting held on 28th November 2024 November meeting minutes Minutes approved.
4	Major items to discuss
4.1	Staffing Offer has been made to candidate who is able to start in January
4.2	KKP - clarity of our objective and messaging A meeting was attended : The Trust needs to write up its position CF will do.
5	Project/Task updates
5.1	Bollards We have until August 2025 to complete.
5.2	Election February 2025 The advertising has been organised and the signs displayed.
5.3	Support for homeless person A support worker has been in contact and a plan agreed : when vacated and remaining items will be removed. Bha will check site.
6	Health & Safety, Accidents and incidents Nothing to report.

7	Leases, Licenses and Tenants etc
7.1	Heath Café Next meeting scheduled for January. The fire alarm upgrade has occurred.
7.2	Golf Club The Conservators are happy with work. Scrub clearance fires suggested but deemed unsuitable till the hibernation season is over. CSM will advise golf.
7.3	Rugby Discussion around how to alleviate the stress on the car park.
7.4	Trim Trail Good idea -discussion on location and funding.
7.5	Community Engagement Printing and delivery of the letter in the new year.
7.6	John Jenkins Racing Meeting to be rescheduled; will occur soon.
8	Events and Requests
8.1	Heath use form and info A useful document ready to send out to any heath use requests with further information. Not approved at this time. CF will revise.
8.2	Canicross CF has been in contact with Canicross ; CF to return to Canicross.
9	Finance Matters
9.1	Accounts and Appointment of Examiners Annual accounts November accounts NKe and Deputy to gather the end of year accounts.
9.2	Banking
9.3	Budget & Budget 2025 Outline Budget circulated : Can be reviewed and further discussed.
10	Legal Actions, Disputes, Wayleaves and related issues
11	Any Other business Discussion of Heath use by commercial business – will be an action point in 2025. Also Rights of Way and definitive map updates.
12	Date of next meetings 7pm, 23 rd January 2025, Black Barn

