

18th August 2021

COES MEADOW MANAGEMENT COMMITTEE



**A Public Meeting of the Coes Meadow Management Committee will be held at
4.30pm on Monday 23rd August at Coes Meadow Picnic Area**

Residents of Bulmer are cordially invited to attend

To: Ms Emma Banks, Cllr Antonia Crawshay, Cllr Laurence Nichols, Ms Jess Soper, Cllr Christine Street,

In the chair: To be confirmed

Secretary: Claire Waters

AGENDA

1. APOLOGIES FOR ABSENCE

2. MINUTES OF PREVIOUS PUBLIC MEETING:

To approve the minutes of the public meeting of Coes Meadow Management Committee held on 20th May 2021

3. PUBLIC FORUM

To invite members of the public to raise issues or concerns. Contributions are limited to 3 minutes each, with a maximum of 15 minutes public forum time

4. FINANCE

4.1. To note current financial position: Unity Trust Bank Balance **£2,964.80** as at 18th August 2021

4.2. To approve the accounts and monthly bank reconciliations since last meeting.

5. S106 FUNDING & GRANT APPLICATIONS

5.1. To decide on project for claim of S106 funding – this applies to new projects, not repairs, as listed in the Open Spaces Action Plan. **£4,213.14** available

5.2. To decide on scope and detail of ECC CIF funding grant for up to **£10,000** for French boules pitch and picnic area. Deadline for grant application September 17th 2021

5.3. To consider BDC Conservation grant scheme application for tree planting and management

6. BASKETBALL SURFACE & GOAL POSTS

6.1. To decide on repair or replacement of the basketball surface

6.2. To decide on replacement of goal posts

7. PLAY EQUIPMENT

To review condition and actions needed - next RoSPA inspection due September 2021

8. TREE WORK AND GROUNDWORK

To consider tree and groundwork needed and decide on liaison needed with the Stour Valley Volunteers. To decide on other projects to be carried out by Bulmer volunteers

9. OTHER MAINTENANCE AND UPKEEP

9.1. Grass cutting – to note any problem areas and decide on actions needed

9.2. Annual Schedule of tasks – to review and update for re-issue to Committee Members

10. FUNDRAISING

To decide on any fundraising events to be held at Coes Meadow

11. AGENDA ITEMS FOR NEXT MEETING

12. DATE OF NEXT MEETING