

Agreed Minutes SLF MEETING 23rd May (postponed from 16th May) 2022 6.30pm Scholes Pavilion

Attendance: Cllr Paul Remmer (Chair), Karen Dales, Stella Walsh (minute taker).
Janet Horkan

Apologies: Cllr Graham Slater

To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests and to receive and consider any applications for dispensation. None declared.

To receive any nominations for Chair and elect a Chair. Paul Remmer elected as Chair.

To receive any nominations for vice Chair and elect not required.

1. Agreed Minutes of last meeting 11th April 2022
2. Actions from last meeting. Clerk wrote to Taylor Wimpey and highways currently no response. Additional £100 agreed from PC. Steve Sirrel still needs paint PR to sort.
3. Modified TOR agreed by Scholes Lodge Subcommittee and submitted to PC for agreement 6th June.
4. Dock control/purchase of industrial weed killer. Harrison Jones who holds a licence to use a chemical sprayer, agreed to spot spray after the Jubilee event. £120 for spraying and circa £50 for chemical.
5. Grass cutting and strimming to increase areas for fine close cut. Thank you to Mr Dales for the additional cuts. Aim to cut the grass 26th/27th May. Weather dependant. Strimming: some areas need to strim near the wall and fence which runs along the boundary. Janet Horkan willing to strim around the cherry trees.
6. Hedge cutting on inside of the field. Roger Moscrop not interested in cutting the hedges. To check specification with Clerk to go out to contractors.
7. Fly tipping into field. Action: Clerk to write to 2 offenders.
8. Bulb/tree planting from grant monies. Arium do not know prices and will decide how many at the time (September/October). Mix of natural daffodils (Narcissus Pseudocarps), Fritillaria, and Bluebells. Wild flower meadow, seeds sown, limited rain, some coming through and plugs added. Thanks to Janet Horkan. Masses of couch grass. Maybe continue with plugs, to review.
9. Memorial Avenue. Trees must be Cherry Kansas variety, a maximum of a further additional 3 trees to be allowed. Any additional planting also must be agreed by the subcommittee. Currently a donation of £50. Plaques must be standardised and ordered from <https://www.sign-maker.net/memorial/woodland-burial.html>. Wording on the plaque must be

agreed by the subcommittee prior to ordering. Residents are requested not to place personal items and flowers around the memorial trees. Agreed Jean Bell, has requested a memorial tree and is prepared to take a planted tree. Help will be provided to place the plaque. Wording on plaque to be agreed before ordering. SW to inform her.

10. Mole control. Contractor has eliminated 12 moles and will continue to watch for mole hills. Traps to be taken up for jubilee event. Invoice to be submitted and paid.

11. Jubilee event on SLF 4th June this is not a PC event, the PC had formally agreed the use of the field by The Friends of Scholes Lodge Field to. The Subcommittee agreed the following actions: Insurance, Clerk to use delegated authority to pay insurance for use of the field by the Friends of Scholes Lodge Field. Clerk requested to organise Hire Agreement in place from 3rd June to 5th June 2022. RAMS to be completed.

AOB Elder tree ongoing.

Date of next meeting September to be decided.