

Draft Minutes SLF MEETING 27 Feb 2023 6.30pm Scholes Pavilion

Attendance Cllrs Paul Remmer (Chair), Stella Walsh (minutes), Karen Dales, Graham Slater, community representative Janet Horkan
Apologies: Cllr Hassel.

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. Mr Dales Grass Cutting.

1. Minutes of last meeting 24th Oct 2022 agreed.
2. Actions from last meeting. Meeting held on SLF to discuss drain no response as yet. Dock control still problematic, on agenda. Bulbs done. 3 cherry trees planted. Tree ties completed. Yellow rattle seed sorted. Bog area, pond and hedge ongoing.
3. Monies available from last year's budget, £1658.75 needs to be spent by April 2023. Discussed potentially a further cut before April, or use for the gate. Decision: spend on dock control/purchase of industrial weed killer approximately 2L £165, pay Harrison must complete before end of March. Suggest use rest of income to repair gate. Paul to ask Keith for prices, contractor inspection before pricing. Need to be completed and paid by end March.
4. Scholes CIL money, suggestion steps in SLF at kissing gate and the pond.
5. New 2023 budget amount £1898. Discussion, keep grass under control, moles £200. Over hanging branch near bug hotel, PR to sort. Owl box stump, leave for now. Hedge cutting end of year £150, spray £150. Emergency maintenance £200. Approx £1300 grass cutting. Grass cutting; need a cut for June for event. Keith to send out to contractor costs for cutting SLF cuts. Friends of Scholes Lodge field grant to consider grass cutting for June event. Keith to send SLF specs to contractors.
6. Thanks to JH for weeding wild flower area. Bags of rubbish in field, need to remove. PR to get a pick up and leave on Leeds Road, council to remove. Flags, need approximately 18 for lectern and steps, rest move to Pavilion for storage.
7. Memorial event to name the area. Defer to later date. Currently, Ingrid Roberts, Jean Bell, (Keith to write to people providing details of plaque and wording to be approved) and Stella Walsh (completed). £50 donation previously agreed to cover cost of trees. Flowers in wrapping and gifts need to be removed. Wording on plaques to be approved and recommended supplier to be used to help standardisation and consistency. <https://www.sign-maker.co.uk/>
8. Friends f Scholes Lodge Field June 10th event JH lead. 10 to 18.00. Free event. Big top tent, games, bands and activities. Circus Leeds pictures of

tents/marquee that are available, they erect and remove them. Need a floor inside. Need to agree path in and out to prevent rutting and damage. Movement and weight of vehicles needs to be monitored. Satellite tents, smaller tents for events. Performers teaching circus tricks. All DBS checked and personal liability. Areas to be agreed, not near the drain. Risk assessment completed, further issues to be added. Exact dates of erect to be agreed. Contactors full risk. Barbeque Scouts, live music, stalls, fancy dress, archery (PM) etc. Cllr Sam Firth to open event. JH responsible for one grass cut pre-event. Toilet access via the Methodist, possibly 2 porta-loos near gate on Leeds Road. Food stalls provided. Leaflet both Barwick and Scholes. Any new damage to the field must be put right. Rubbish to be removed. Insurance via Geldarts: 500 people, £5m. Power from Methodist, needed for the band, caddy floss from KM. No portable generators at present but if used need them banded. Restrict number of cars on field. Also, vehicle movement whilst people on the field needs to be restricted. Cllr Slater suggested need for Hire Agreement or something in writing. "Banks people" needed to help direct people. PC to provide help and support.

9. Discussion re the proposal for SLF group to also look after Hall Tower Barwick. The team agreed Hall Tower Field, needs managing by the PC. Need for Barwick attendees to be part of Hall Tower group. Main job is to manage to cut the grass on these two spaces. SLF voted against taking on the maintenance of Hall Tower, 3:1 and 1 abstention.
 - a. **Recommendation** that the PC set up a Barwick Group to manage Hall Tower, In the event that this cannot be achieved then all decisions must be brought back to the PC for financial agreement. There was also a suggestion that a group that manages all PC open green spaces should be established.

AOB Wild flower area has been seeded.

Date of next meeting TBC

Meeting closed 20.20