

LM2006.07.04

At a meeting of the **LAND MANAGEMENT SUB-COMMITTEE** held on
4 JULY 2006.

PRESENT

Cllrs Keith Baker, Gwen Divall, John Gooch, Scott Miller, KD Johnson and
John Warren

APOLOGIES

Cllrs Andrew Marsh and David Topping

100.06(1) CHAIRMAN OF SUB-COMMITTEE

RESOLVED that Cllr KD Johnson be appointed Chairman of the Sub-Committee for the ensuing year.

100.06(2) MINUTES

The Minutes of the Sub-Committee meeting held on 9 May, having been circulated were taken as read, approved and signed.

100.06(3) THE TRIANGLE**(a) Review of Management Plan**

Members reviewed the Management Plan which was drawn up in July 2004. Generally the plan had been followed with a few outstanding items to be completed, including the erection of an interpretation board.

RESOLVED that Cllr K D Johnson review the Plan and bring to the Sub-Committee at a future meeting.

(b) Spraying of re-growth of laurel, privet and rhododendron

Clerk reported that this work had been carried out satisfactorily.

NOTED

(c) Conservation Workdays Programme

RESOLVED that a six week programme be organised commencing on 29 July as follows:

Saturday, 29 July 2006
Saturday, 9 September 2006
Saturday, 21 October 2006
Saturday, 2 December 2006

100.06(4) LAND OFF SMUGGLERS LANE & MERRIFIELD CORNER**(a) Tree Survey**

It was reported that the EDDC Tree Officer agreed with the work listed in the schedule of the Tree Survey (Minute 46.06 refers).

To date two quotations had been received as follows:-

Paul Hanwell	£1,950
Scott Tree Services	£3,280

A quotation from Gale & Hall was awaited.

RESOLVED that the quotation from Gale & Hall be followed up. If they were unwilling to quote then the Clerk to obtain a further quotation. The members agreed that the best value quotation be accepted at a future meeting.

(b) **Management Plan**

A Management Plan was desirable for this site.

RESOLVED that Cllr Johnson be authorised to prepare a draft plan for consideration by the Sub-Committee at a future meeting.

(c) **FP24 – Width of Access**

In 2004 the Council had considered erecting a barrier fence on the access to FP24 from Smugglers Lane. Minutes 502 (May 04) and 145 (August 04) on this matter were brought forward for further consideration

RESOLVED that Cllr K D Johnson consult John Williamson, DCC Rights of Way Officer, regarding the statutory width of a bridleway prior to works agreed under minute 502 (May 2004) being carried out.

100.06(5) BMX TRAILS – LAND OFF SMUGGLERS LANE

(a) **Re-issue of Permits and Parental Consent Form**

Further to Minute 439.05 (d) the Committee considered the re-issue of permits and a draft Parental Consent Form. These to be issued by adult volunteers (Minute 47.06 refers).

RESOLVED that the draft as submitted be approved.

(b) **CRB Checks**

RESOLVED that in view of the adult volunteers' duties they be requested to complete CRB clearance forms, the expenditure to be incurred to be met by the Council.

(c) **Erection of Warning Signs**

Following the re-opening of the BMX Trails the BMX advanced triangular warning signs would be reinstated (Minute 252.05(4) refers). A quotation had been received from The County Sign Shop for £160 for the supply and erection of 2 warning signs.

RESOLVED that the quote be accepted and the signs erected.

(d) **Litter Bin to be Purchased and Secured**

Minute 252.05(4)

The 2005 RoSPA inspection referred to the unsecured litter bin and recommended that the bin be secured on site.

RESOLVED that a new bin be purchased and made secure.

- (e) 'Tick List' for Councillors inspecting the Site
Minute 101.05(7)(c)
The Clerk had prepared a draft Tick List for use by members when inspecting the BMX Trail.

RESOLVED that the draft be approved as submitted.

- (f) Insurance Issues – Adult Volunteers
Queries were raised about the insurance status of the two adult volunteers.

RESOLVED that the Clerk would check the position with the insurance company.

- (g) Press Release
The Clerk had sent Cllr K D Johnson a draft press release which was under consultation.

100.06(6) KYRCHIL CORNER

- (a) **Access Licences**
The Clerk reported that payments due for Access Licences for the year 2006/07 had been paid.

- (b) **Management Plan**
A Management Plan was desirable for this site.

RESOLVED that Cllr Johnson be authorised to prepare a draft plan for consideration by the Sub-Committee at a future meeting.

The Meeting ended at 21.20 hrs.

CHAIRMAN