No	Meeting Date and Minute Number	Topic	Resolution / Action (To Do)	Action By	Progress / Action Taken
1	11.04.17 OS71	Request to Use Britten's Field	Write to Football Club	Town Clerk	
2	11.04.17 OS72	Demolition of Standing Stand & Tea Room	Raise Order	Town Clerk	Order raised and work completed
3	11.04.17 OS76	Weed Killing	Raise Order	Town Clerk	Order raised, non-pitch areas sprayed, pitches to be sprayed in early autumn (when reseeded areas are established)
1	22.11.16 OS54	Repair Hydraulic Pump On Tractor	Attempt to get 3 estimates for repairing the hydraulic pump on the tractor	Senior Open Spaces Warden	Pump needed replacing & quotes were obtained
2	22.11.16 OS55	Herne Hill – Implementing The Management Plan	Prepare a report / presentation on possible projects and the management of Cleeves Close	Senior Open Spaces Warden	
4	25.10.16 OS40	Developing A Dog Policy	Decide consultation Methods and undertake consultation	Deputy Town Clerk	Dog survey distributed and Councillors have reviewed results
5	24.05.2016 OS91	Dogs in Open Spaces	RESOLVED to consult with SSDC about how the new Public Spaces Protection Orders legislation will affect Town Councils	Cllr Keitch/Town Clerk	Information collected by Town Clerk to be emailed to Councillors. Item to be put on October OS agenda regarding collecting public views
6	29.03.2016 OS77	Sign Posts and Information Boards for Herne Hill	RESOLVED to proactively work with the Herne Hill Advisory Group to draft a scheme for information boards and way markers; bring back to council for approval to enable prices to be sought.	Herne Hill Advisory Group/Deputy Clerk	19.08.16 Temporary Open Spaces Warden has started work on drafting sign-posting scheme. Potential sources of funding being explored

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					Wood for waymarkers has been obtained via free of charge reclamation Waymakers have been purchased The Open Spaces Team have started erecting the waymark posts
7	26.02.2016 OS66	West Crescent Play Equipment	The Chair requested that this item is included on a future agenda.	Chair of OS and Deputy Town Clerk	An application to Bags of Help, Tesco has been made No further contact has taken place and Ilminster projects are currently in Tesco store
8	26/01/2016 OS59	Advertising on Town Council Property	RESOLVED to defer a decision to enable a policy to be drafted for consideration at a future meeting	Town Clerk	
9	29.09.15 OS27	Surface Matting outside Wardens' Workshop	Investigate and cost options for matting and report at a future meeting.	Deputy Clerk and Senior Open Spaces Warden	27.10.15 Minute OS43 RESOLVED to obtain 3 quotations to improve the surface outside the Wardens' Workshop and Garage rented to the Cricket Club Meeting arranged with Gridforce representative on 25/02/2016 at 9.00am. OS Chair, rep from Cricket Club, Senior OS Warden and Deputy Clerk to attend. 25/02/2016 OS Chair, Senior OS Warden, Deputy Clerk and Jim

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					Sainsbury met with Gridforce representatives. 03/03/2016 Quotation received. Quotation requests sent – closing date 06/05/2016 at 12 noon 11/05/2016 One quotation received 24.05.2016 OS95 RESOLVED to obtain 3 quotations (i) to investigate land drains and rectify as necessary (ii) to install a new door to the gable end of the wardens' workshop and associated work (iii) 27.06.16 CCTV footage will be taken of manholes, and pipes leading from them. 19.08.16 Town Council approved expenditure to repair broken drain (16.08.16); contractor informed 18.08.16 – now awaiting date for work to be undertaken. 23.09.16 work to repair broken drain alongside workshop complete. Further investigation undertaken regarding perforated pipe, pipe resited and hole temporarily filled. Oral report and quotation for wash-down area to be given to OS cttee on 27.08.16

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					Concrete washdown area completed
10	26.05.15 Minute 7	Natural / Wildlife Encouragement Areas	(i) To regularly cut or strim the grass parallel with the Canal so that it is kept tidy (ii) That the grass on the slope from Britten's Field towards the Ridge Path and Herne Hill should be left to grow during the summer (iii) That research is undertaken to find the most appropriate type of plants suitable for the area from Britten's Field towards the Ridge Path and Herne Hill to encourage butterflies (iv) That research is undertaken to find the most appropriate type of plants suitable for the area from Britten's Field towards the Ridge Path and Herne Hill which could be bought as plugs and planted to encourage further wildflower growth	Senior Open Spaces Warden	Area of slope is approx. 3 ¼ acres. Advice sought from ITC Plant supplier: Would need to clear any area for planting of existing growth and then rotovate before planting. Plugs and seeds are available, supplier suggested seed would be the best option and best to implement over a period of 2-4 years.
11	22.04.14 OS Minute 96	Cemetery Wall Maintenance	RESOLVED that all the maintenance work to the cemetery walls is completed and this work will be funded from the cemetery walls reserves fund and the seat and bins reserves fund at a cost not exceeding £3613. Funded from:	Deputy Town Clerk/Senior Open Spaces Warden	 Order raised for the work to be done 02.05.14 Work started and will be done gradually during 14/15 financial year Deputy Town Clerk establishing timeframe for work to be undertaken

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			£2000 from R&P Cemetery walls (line 127) £806 R&P Seats (line 46) £807 R&P litter bins (line 51)		Work should commence 01/09/2015 on SW wall (next to Lodge) and will be completed within 3 weeks. Work will then start on NW wall (bottom wall) and is expected to take a further 3 weeks. Work started 07.09.15 Work completed on SW wall. Contractor wishes to delay work on NW wall until 2016. OS Team will need to clear vegetation. 19.08.16 Contractor situation and work required to be reviewed. Replacement contractor scheduled to undertake work w/c 15.09.17
12	Town Council 30.07.13	Market Town Investment Group	i) that the Council makes a contribution to the Portas Project Proposal (based on the themes of Town Image and Community Facelift) and recognises that such contributions can be work in kind. ii) that the Town Council develops a sponsorship policy. iii) that the Town Council actively seeks sponsorship from businesses in the town.		1) Flower Troughs on Canal Way put in place mid June 2014. 2) Flower Troughs on Strawberry Bank put in place beginning July 2014 3) Summer and Winter planting of flower troughs on Strawberry Bank to be planted by SSDC in 2015/2016 4) Sponsorship Policy agreed 5) Belfast Sinks still to be refurbished by SSDC 19.08.16 Flower troughs now retrieved from SSDC; Belfast Sinks will be collected from Strawberry

Agenda No 3b

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			that the Town Council recognises the proposal will require on-going resources to be provided e.g. labour and finance.		Bank by ITC Open Spaces in order to assess condition. MTIG Rep requested to ascertain current situation regarding landscaping of roundabouts, the Triangle and the top of North Street.