

Thurcaston & Cropston Parish Council, Memorial Hall, Anstey Lane, Thurcaston.
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Minutes of the Extraordinary Meeting held on Friday 24th June 2022 at 9.30 in the Memorial Hall.

Members present: Chair Cllr Sue Graham, Cllr Sylvia Cole, , Cllr Michael Jackson, Jamie Torrance, Clerk – Marianne Lane

1. **Apologies for absence** – To received apologies for absence and to consider whether to approve reasons given. **Apologies from Neil Pilcher accepted.**
2. **Declarations of Interest both pecuniary and non-pecuniary on agenda items. None**
3. **To approve & sign the Minutes of the Open Spaces Committee meeting held on 10th June 2022.** Resolved to approve as a true record and duly signed
4. **Public Participation** – 15 minutes set aside for residents to raise issues on this agenda or raise issues for future consideration. **NO PUBLIC PRESENT**
5. **Jubilee Park – to discuss and consider projects.** Committee agreed to initially leave the wetland in the corner of Jubilee park unmown and grow natural. Sports areas to be mown as normal and Jamie to mow a walkway around the perimeter of the park using the natural canopy from the trees as a marker.
Agreed to purchase 2 books as prizes for the children of Richard Hill School who submitted their ideas for the park. Invite the children that partook to the opening of the new Oak tree planted for the Platinum Jubilee. This to take place in the autumn. Clerk to add to Parish Council agenda for August an amendment to the OS committee terms of reference to allow power to act with suggested sum of £? Clerk to check other Parish Councils terms of reference for guidance.
Posters and newsletter to invite the parishioners to make representation on enhancement ideas for Jubilee Park. Posters to be put up on noticeboards and newsletter to be published in local magazines.
6. **Parish Trail – to discuss ideas for this project.** Deferred.
7. **To agree date and time of next OS committee meeting.**
Next meeting 2nd September 2022 at 9.30am in Memorial Hall.

Meeting closed 10.30am

Chairman.....Date.....