



	<p>Proposed – Cllr Martin RESOLVED unanimously</p> <p style="text-align: right;">Seconded - Cllr Hawke</p> <ul style="list-style-type: none"> <li>The brambles will need to be cleared mechanically in September. Then the steward and volunteers can manage the rest with the equipment available to us already. S Walker estimates £350-£400 costs. P Hartley to seek quotes from contractors. The committee agreed in principal to find a suitable contractor if the funds are available</li> </ul> <p>Proposed – Cllr Martin RESOLVED unanimously</p> <p style="text-align: right;">Seconded - Cllr Hawke</p> <ul style="list-style-type: none"> <li>It would be beneficial to the upkeep of the pastures if grazing could be arranged.</li> <li>Cllrs McHardy and Hardisty arrived at 16:42.</li> <li>Cllr Hardisty resumed as Chair.</li> <li>In response to the recommendations of the HBC tree survey, R Adams has cleared the Quarry section of path of overhanging branches</li> <li>It was agreed that there is no practical solution to the rat problem. R Adams will continue to empty the bins every day but Cllrs McHardy and Hardisty offered to speak with the Manager from Macdonalds and request that the employees empty the bins later in the day, if time allows.</li> <li></li> </ul>
20-19	<p><b>To consider the following matters and agree appropriate action:</b></p> <ol style="list-style-type: none"> <li>Rats – see item 19-19</li> <li>Pasture/briar &amp; sycamore clearing – see item 19-19</li> <li>Dog-fouling problem has not improved. Cllr Hawke to provide signage that will be erected at throughout the site.</li> <li>Entrance – Cllr Hardisty will follow up Robinson’s offer of tarmac chippings to re-surface the carpark. The gate is a problem as we have been advised by HBC that the gate needs to be fitted with the recommended safety equipment. However, there is not enough funds to carry out this work. It was suggested that the gate be left open at all times from Thursday 28<sup>th</sup> March as a trial to see whether 24hr access to the site encourages anti-social behaviour. The warden will monitor and report back. P Hartley to commission signage to warn drivers of the one-way system. An extraordinary meeting may be necessary if the open gate does cause an issue.</li> </ol> <p>Proposal to leave the gate open until it becomes a problem and then to explore other options.</p> <p>Proposed – Cllr Martin RESOLVED unanimously</p> <p style="text-align: right;">Seconded - Cllr Hawke</p> <ol style="list-style-type: none"> <li>The Hut was not discussed in detail as there was no-one representing the Quarry Moor Development Association in the meeting, but it would be discussed further at the next meeting.</li> </ol>
21-19	<p><b>1. Financial Matters.</b></p> <p>It was agreed that the clerk needed to give further clarification on the current financial position and whether there were sufficient funds to undertake necessary works.</p> <p>The report was received.</p> <p>Proposed – Cllr Hawke RESOLVED unanimously</p> <p style="text-align: right;">Seconded - Cllr Powell</p>

	<p>2. Other grant opportunities - HBC have responded that although there will be section 106 monies available for improvements to QM, it will not be available until the West Lane development is well under way and nearing completion. Therefore, it is a source to consider in the future.</p>
<b>22-19</b>	<p><b>To receive updates on Playground repairs.</b>  Stainton Construction Ltd will begin repairs on the playground on 28<sup>th</sup> March. Part of the carpark will be fenced off during works. When completed, a press release should be sent out to encourage users back to the playground.</p>
<b>23-19</b>	<p><b>To discuss the setting up of a Friends of Quarry Moor Group.</b>  It was agreed that P Hartley would write up an outline of how a Friends of Quarry Moor group would be structured, their remit and what sort of tasks would be of most help to the warden and ranger. P. Hartley to meet with P Wilson for further discussion and report back to the committee.</p>
<b>24-19</b>	<p><b>Natural England Management Plan and Higher Level Stewardship.</b>  1. Environmental Stewardship Claim 2019 has been sent. Noted.</p>
<b>25-19</b>	<p><b>To agree the time and date of the next Working Committee meeting.</b>  That the next meeting be held on 13<sup>th</sup> June 2019.</p>

With business concluded the meeting was closed at 5.18pm

**SIGNED:** \_\_\_\_\_  
\_\_\_\_\_

**DATE:** \_\_\_\_\_  
\_\_\_\_\_

**CHAIRMAN**