

MINUTES OF MEETING OF THE ENVIRONMENT COMMITTEE
held on Monday 11 April 2016 at 7.15pm
at Council Offices, Post Office Road

Present : Cllr K Hathaway, Cllr Manship & Cllr I Broughton

In Attendance: The Clerk B/Cllr Bubb

762 Apologies

It was resolved to accept apologies from Cllr Anderson.

763 Declarations of Interest

None received.

764 Minutes of meeting of 14 March 2016

It was resolved for the minutes to be signed by the Chair, as a true and accurate record.

765 Matters Arising

(752) (739) (724) (674) (665g) It was resolved for the Clerk to order the signs and the Sports Ground Management Committee to fix.

Edinburgh Way

((752) (739) Cllr Bubb advised that he had not but would get Mr Loveless's email to the Clerk. It was resolved for the Cllr Bubb to get the information to the Clerk.

766 Rangers

The Clerk advised that Highways had asked for details regarding which pavements, verges needed attention Cllr Bubb advised Mountbatten Road, Centre Vale was priority. Name signs Sandringham Road and the main roads. Cllr Broughton advised that the path between Viceroy and Broadlands needed attention. Cllr Manship advised that the pavement down Station Road were very uneven. **It was resolved for the Clerk to report these to the Rangers Team.**

767 Major Emergency Plan

This item is deferred until Cllr Anderson is present.

768 Current Financial Position

The Clerk handed round the budget sheets for Environment and The Warren. The Accounts were found to be all in order. The Clerk advised that Opus still had not sent a bill and agreed to chase as these were within 15/16 financial year. Dan Yeoman's has still to complete the work in Bank Road this was ordered in 15/16. Cllr Hathaway could not see which budget the daffodils had been paid from. **It was resolved for the Clerk to chase the bill/work/budget. It was also resolved for the Clerk to chase K & M Streetlighting re the new Unmetered Supply Certificate.**

769 Actions Outstanding.

Items will be reported under Areas of Responsibility.

770 Areas of Responsibility

(a) Bus Shelters/Bus Stop

The Clerk advised that she had not heard anything regarding the bench by the bus stop in Station Road **It was resolved for the Clerk to chase.**

Cllr Bubb advised that the bus stop on Chapel Road by Clayton Close which was northbound was crumbling. **It was resolved for the Clerk to report to Highways.**

(b) Streetlights

Cllr Hathaway asked what could be achieved regarding the Ivy affecting the streetlight by Jannoch's Court. The Clerk advised that Pigeon Holdings would not undertake. **It was resolved for the Clerk to instruct Mr Lee to remove the Ivy..**

(c) Grasscutting

It was resolved for the Clerk to contact Nathan Johnson and ask him not to cut the verge by the Recreation Ground until the Daffodils were finished which would be around six weeks time.

(d) Cleaning

Nothing to report.

(e) Litter bins

Nothing to report.

(f) Seats and Benches

It was resolved for Cllr Anderson to report at the next meeting his check of the state of the bench by the Church Hall and what was required to bring in good order.

(g) Dog waste bins/sponsorship –

As Cllr Anderson is not present we are unable to find out if the sponsorship stickers are now in place. Cllr Hathaway advised that the spray was needed to highlight dog fouling. **It was resolved for the Clerk to order.**

(h) Footpaths and Walkways

Nothing to report

(i) Tree Warden

There had been a complaint from a parishioner regarding a tree that is overgrown and hitting his garage. The Clerk confirmed that the tree is on Parish Council land and she had requested a quote from a couple of tree surgeons to undertake the necessary work. Both had advised that it has been cut before and though a little more could be achieved it may make the tree unstable. They had both commented on the fact that it could be removed. **It was resolved for Cllr Hathaway to take a look and report back.**

(j) General Village Environment –

Ditch around the Sports Field

The Clerk advised that leaflets had been dropped into the ditch and the

Clerk had advised the advertisers and they had got them removed. The Clerk had asked Sandringham if they would get rid of the vegetation on the end of the run as per four/five years ago. Sandringham had advised that it was not their problem.

771 The Warren

Cllr Anderson would like the committee to agree to a cost of £35.00 to obtain a droned aerial photograph of The Warren for planting purposes. **It was resolved for Cllr Anderson to go ahead and organise.**

772 Correspondence –

- a) Letter and petition from Cllr Brundle re possible Grit Bin in Windsor Drive, Edinburgh Way area. The Clerk advised that she felt NCC Highways would not approve as it was flat. The committee of the same opinion. Cllr Hathaway advised that the letter was a copy and not an original and did not understand why the original had not been received. **It was resolved for the Clerk to write to the Parishioner and to copy Cllr Brundle in and the Clerk to double check with County the possibility.**

773 Items for inclusion at next meeting –

Same agenda items.

774 Date, time and venue of next meeting

Monday 16 May 2015 at 7.00pm in the Council Offices.

With no further business the meeting was closed at 20.45pm.