

MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON THURSDAY 22ND JUNE 2023, AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:30PM.

PRESENT (for all or part of the meeting): Cllr Bloor (Vice Chairman); Cllr Birt (deputising for Cllr Upton-Loach [chairman]); Cllr Colwill (deputising for Cllr B Forster); Cllr Hall (deputising for Cllr M Forster).

IN ATTENDANCE: Revd Mr Michael Lennon (Parish Clerk); Mr Broome (Allotments Association - deputising for Mr Johnson); Mr Sargent (F&V Show) and Mr Hobbs (SinCH).

PUBLIC PARTICIPATION: No members of the public were in attendance.

MINUTES

Cllr Bloor chaired the meeting in the absence of Cllr Upton-Loach.

01/23E APOLOGIES were received from Cllr B Forster; Cllr M Forster; Cllr Hardwick; Cllr Mosley; Cllr Upton-Loach and Cllr Martin. Apologies were also received from Mr Johnson (Allotments Association); Mr Doehren and Mr Rothwell-Jackson (In Bloom) and Mr Horton (SinCH).

RESOLVED to accept the apologies.

PROPOSED Cllr Bloor**SECONDED** Cllr Hall.On being put to the vote, the resolution carried unanimously.

- 02/23E There were no DECLARATIONS OF INTEREST.
- 03/23E There were no WRITTEN REQUESTS FOR DISPENSATIONS.
- **04/23E** THE WRITTEN REPORT FROM THE ALLOTMENTS ASSOCIATION was noted.
- 05/23E THE WRITTEN REPORT FROM COLWICH AND HAYWOOD IN BLOOM was noted.
- **06/23E** THE WRITTEN REPORT FROM THE COLWICH FLOWER AND VEGETABLE SHOW was noted.
- 07/23E THE WRITTEN REPORT FROM THE GREEN INFRASTRUCURE PLAN DELIVERY GROUP was noted.

SIGNED AS A TRUE AND ACCURATE RECORD.....

DATE.....

08/23E SOLAR POWERED DEFIBRILLATOR AT THE ALLOTMENTS.

RESOLVED to use the £800 Allotments contingency fund to supplement the Defibrillator budget so as to install a solar powered box and defibrillator at the Coley Lane Allotments.

PROPOSED Cllr Birt**SECONDED** Cllr Hall.On being put to the vote, the resolution carried unanimously.

09/23E DATE OF NEXT MEETING to be 21st September 2023 with Agenda items required by 11th September 2023.

Meeting closed at 8:21pm.