

MIUNUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON THURSDAY 21ST SEPTEMBER 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Upton-Loach (Chairman); Cllr Bloor (Vice Chairman); Cllr B Forster; Cllr M Forester; Cllr Hardwick and Cllr Mosley.

IN ATTENDANCE: Revd Mr Michael Lennon (Parish Clerk)

CO-OPTEES PRESENT: Mr Johnson (Allotments Association) and Mr Hobbs (SinCH)

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

Cllr Bloor Chaired the start of the meeting in the absence of Cllr Upton-Loach.

10/23E The APOLOGIES received from Mr Doehren; Mr Rothwell-Jackson and Mr Sarjant were noted.

Cllr Upton-Loach arrived and took the Chair.

- 11/23E There we no **DECLARATIONS OF INTEREST.**
- 12/23E There were no WRITTEN REQUESTS FOR DISPENSATIONS.
- 13/23E THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 22ND JUNE 2023.

In the absence of sufficient Cllrs, who had attended the meeting of 22nd June 2023, it was agreed to defer consideration of the minutes to Full Council.

- 14/23E THE REPORT FROM THE ALLOTMENTS ASSOCIATION was noted.
- 15/23E THE REPORT FROM COLWICH & HAYWOOD IN BLOOM was noted.
- 16/23E THE REPORT FROM THE COLWICH FLOWER AND VEGETABLE SHOW, for the autumn Newsletter, was noted.
- 17/23E THE REPORT FROM THE GREEN INFRASTRUCURE PLAN DELIVERY GROUP was noted.
- 18/23E HELP NATURE THRIVE.

RESOLVED to agree to change the name of the Green Infrastructure Working Group to Help Nature Thrive.

PROPOSED Cllr Upton-Loach SECONDED Cllr Bloor. On being put to the vote, the Resolution carried unanimously.

19/23E THE BUDGET FOR APRIL 2024 TO MARCH 2025.

RESOLVED to recommend the following 2024/25 budget to the Finance Committee:

4220 to retain a total budget £6,000.

4221 to add £2,000 to the budget.

4230 to retain a total budget of £5,000.

4215 to keep at £0.

1500/4500 to retain at allotment rental levels.

4501 to retain a budget of £175 as per 198/15.

To make £25,000 (works) and £5,000 (fees) available for the development of the Memorial Garden whilst s106 funds are sought.

PROPOSED Cllr Upton-Loach **SECONDED** Cllr M Forster. On being put to the vote, the Resolution carried unanimously.

20/23E DATE OF NEXT MEETING to be 7th December 2023.

Meeting closed at 8:25pm