



COLWICH PARISH COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF THE ENVIRONMENT COMMITTEE HELD ON MONDAY 9TH OCTOBER 2023 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:45PM.

PRESENT (For all or part of the meeting): Cllr B Forster; Cllr M Forster; Cllr Hardwick and Cllr Mosley.

IN ATTENDANCE: Revd Mr Lennon (Parish Clerk).

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

MINUTES

In the absence of the Chair and Vice Chair of the Committee a Chair was elected from within those present.

Cllr M Forster was **PROPOSED** by Cllr B Forster and **SECONDED** by Cllr Mosley. On being put to the vote, Cllr M Forster was elected to Chair the meeting.

21/23E **APOLOGIES** were received from Cllr Bloor (away) and Cllr Upton-Loach (illness).

RESOLVED to accept the apologies.

PROPOSED Cllr Hardwick **SECONDED** Cllr Mosley.
On being put to the vote, the resolution carried unanimously.

22/23E There were no **DECLARATIONS OF INTEREST**.

23/23E There were no **WRITTEN REQUESTS FOR DISPENSATIONS**.

24/23E **THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 21ST SEPTEMBER 2023.**

RESOLVED to agree and sign the minutes as a true and accurate record.

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

25/23E **THE QUOTE RECEIVED FROM AARON CHETWYND FOR DESIGN WORK ETC. AT THE MEMORIAL GARDEN.**

RESOLVED to suspend Standing Order 1.4 and to exclude members of the public and press due to the confidential (Contract) nature of the discussion.

PROPOSED Cllr M Forster

SECONDED Cllr Hardwick

On being put to the vote, the resolution carried unanimously.

The plans received from the Architect were discussed, with amendments suggested. A further meeting with the Architect was agreed to discuss the amendments.

RESOLVED to reinstate Standing Order 1.4 and to readmit members of the public and press.

PROPOSED Cllr M Forster

SECONDED Cllr Hardwick.

On being put to the vote, the resolution carried unanimously.

26/23E DATE OF NEXT MEETING to be 7th December 2023.

Meeting closed at 8:44pm