COLWICH PARISH COUNCIL

MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE MEETING HELD ON THURSDAY 22ND JUNE 2017 AT THE PARISH CENTRE, ST. MARY'S ROAD, LITTLE HAYWOOD COMMENCING AT 7:30PM.

PRESENT: (For all or part of the meeting) Cllr Billingsley; Cllr Birt; Cllr Dunn; Cllr Featonby; Cllr Gibson and Cllr Lyall.

IN ATTENDANCE: Michael Lennon (Parish Clerk)

PUBLIC PRESENT: A Jones; M Doehren; P Broome; A Hardwick and C Birt.

PUBLIC PARTICIPATION: No member of the public wished to speak.

MINUTES

10/17EL THE CHAIRMAN FOR 2017/18.

Cllr Billingsley was **PROPOSED** by Cllr Birt and **SECONDED** by Cllr Dunn.

There being no other candidates, Cllr Billingsley was duly elected.

11/17EL THE VICE CHAIRMAN FOR 2017/18

Cllr Lyall was **PROPOSED** by Cllr Billingsley and **SECONDED** by Cllr Birt.

There being no other candidates, Cllr Lyall was duly elected.

12/17EL An APOLOGY FOR ABSENCE was received from Cllr Cooper and an APOLOGY FOR LATE ARRIVAL was received from Cllr Gibson. There were no apologies for EARLY DEPARTURES.

RESOLVED to accept the apologies.

PROPOSED Cllr Billingsley **SECONDED** Cllr Birt.

- 13/17EL There were no DECLARATIONS OF INTEREST.
- 14/17EL There were no WRITTEN REQUESTS FOR DISPENSATIONS.
- 15/17EL THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 16TH MARCH 2017.

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

PROPOSED Cllr Featonby **SECONDED** Cllr Dunn.

16/17EL USE OF THE RECYCLING FACILITIES AT THE JPF

RESOLVED to defer this item to the 15th March 2018 meeting and to monitor the use of the recycling centre in the meantime and especially over the Christmas period.

AGREED AND SIGNED AS AND ACCURATE RECORD.....

DATE.....

17/17EL THE GREEN INFRASTRUCTURE PLAN.

Cllr Lyall and Cllr Featonby spoke to this item. Cllr Lyall noted that expert time is required to assist in developing the Plan further.

Cllr Gibson arrived during the discussion of the Plan.

In discussion it was agreed that the lengthsmen should obtain pesticide licences and that the Council should manage the use of pesticides etc. at the Allotments.

Cllr Lyall agreed to undertake further work on the paper ahead of the meeting on 28th September which will be asked to agree a recommendation to the Full Council meeting of 5th October 2017.

18/17EL THE RIVER OF FLOWERS PROPOSAL.

Cllr Featonby spoke to this item.

RESOLVED that the Council commissions Deborah Barnish, on a phased programme basis, to assist in taking forward this proposal.

PROPOSED Cllr Featonby

SECONDED Cllr Billingsley.

RESOLVED that the priority sites, in no particular order, should be: Colwich entrance into the village from the A51; St Mary's Road including the Parish Centre; The Butts; Trent Square and Abbeyfields.

RESOLVED that the Clerk investigates the licence to plant areas and applies for any additional areas that are not already covered.

C Birt arrived.

RESOLVED that in the first year the sites should be:

Parish Centre and The Butts.

RESOLVED that a meeting be arranged between the Council and the Best Kept Village Committee to discuss how they may work together on this proposal. The meeting to include a discussion on the types and location of bulbs planted previously at the Colwich junction with the A51.

NOTE: The 8th August was provisionally agreed for this meeting subject to confirmation from the BKV meeting of 27th June.

19/17EL TO COMMEMORATE THE 100TH ANNIVERSARY OF THE END OF THE GREAT WAR.

RESOLVED that the Council works with the Memorial Hall and WWI Group to develop any proposal.

Cllr Birt agreed to approach Mr & Mrs Tabernor to discuss whether they would be prepared to host the commemoration beacon.

RESOLVED that Cllr Cooper drafts an article for the Autumn Newsletter to gauge residents' opinion linked to a poll on the website and/or Facebook.

AGREED AND SIGNED AS AND ACCURATE RECORD.....

DATE.....

20/17EL THE BOROUGH COUNCIL'S PUBLIC SPACE PROTECTION ORDER CONSULTATION.

RESOLVED that the Clerk writes to the Borough Council requesting:

The following be included in the "dogs on leads" provision:

- St Stephen's; St John the Baptist's and St Michael's churchyards/overspill graveyard;
- JPF site;
- St Mary's Road; Cotters Hill; Marlborough Close and Oldfields Crescent open spaces.
- Community Orchard, Cliff Road

The following areas be included in the dog exclusion provision:

• JPF and St Marys Road children's play areas.

Whether the Parish Council can be an "authorised person" under paragraph 5.

RESOLVED that the Council does not request an alcohol ban at the JPF. **PROPOSED** Cllr Billingsley **SECONDED** Cllr Dunn.

21/17EL DATE OF NEXT MEETING to be 28th September 2017.

Meeting closed at 9:22pm.