

COLWICH PARISH COUNCIL

MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE MEETING HELD ON THURSDAY 28TH SEPTEMBER 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 (Chair); Cllr Lyall (Vice Chair); Cllr Doehren (for Cllr Birt); Cllr Dunn and Cllr Gibson.

IN ATTENDANCE: Michael Lennon (Parish Clerk)

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

22/17EL APOLOGIES FOR ABSENCE were received from Cllr Birt; Cllr Cooper and Cllr Featonby. There were no apologies for **EARLY DEPARTURES**.

RESOLVED to accept the apologies

PROPOSED Cllr Billingsley

SECONDED Cllr Dunn.

23/17EL DECLARATIONS OF INTEREST were received from:

Cllr Billingsley

Item 31/17EL

Cllr Lyall

Item 28/17EL

24/17EL There were no **WRITTEN REQUESTS FOR DISPENSATIONS**.

**25/17EL THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING
HELD ON 22ND JUNE 2017.**

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

PROPOSED Cllr Dunn

SECONDED Cllr Lyall.

26/17EL THE REPORT FROM THE ALLOTMENTS ASSOCIATION.

No report was received from the Association.

**27/17EL NEW BURIAL SITE/GARDEN OF REMEMBRANCE FOR THE PARISH
AND BRIEFING FROM CURB.**

Cllr Lyall noted that CURB is now a “sleeping” committee meeting as and when the Chairman is available.

28/17EL THE DRAFT MEMORANDUM OF UNDERSTANDING WITH CURB

RESOLVED to recommend the draft memorandum to the Full Council.

PROPOSED Cllr Billingsley

SECONDED Cllr Lyall.

29/17EL THE GREEN INFRASTRUCTURE PROPOSALS.

33/17EL ENGAGEMENT WITH THE BKV COMMITTEE.

These items were discussed together.

Cllr Lyall spoke to the draft Green Infrastructure Plan.

RESOLVED to arrange a further meeting between the Committee and BKV, on 31st October 2017, at the Parish Office to be chaired by Cllr Billingsley.

PROPOSED Cllr Billingsley **SECONDED** Cllr Lyall.

RESOLVED to recommend the Green Infrastructure Plan to the Full Council.

PROPOSED Cllr Lyall **SECONDED** Cllr Billingsley.

30/17EL THE FENCE AROUND THE CHILDREN’S PLAY AREA.

RESOLVED to replace the fencing with a RoSPA approved fence, ideally made from recycled plastic. Quotes to be provided to the 7th December meeting.

PROPOSED Cllr Billingsley **SECONDED** Cllr Dunn.

31/17EL “CHILDREN PLAYING” SIGNS.

RESOLVED to erect, subject to highways approval, “Playground” signs either side of the JPF and St Mary’s road play area together with “Children playing” signs on the entrance to the main estates [Oldfields; Rockhouse/Uplands and St Marys Road/Manor Farm Road].

PROPOSED Cllr Billingsley **SECONDED** Cllr Dunn.

RESOLVED to support, in principle, the County Highways’ outline proposal to install traffic calming measures on Mill Lane.

PROPOSED Cllr Lyall **SECONDED** Cllr Billingsley.

32/17EL PUBLIC FOOTPATHS IN THE PARISH.

RESOLVED that Cllr Lyall speaks to Mr Hobbs, who has volunteered to investigate the public footpaths on behalf of the Council.

PROPOSED Cllr Lyall **SECONDED** Cllr Dunn.

34/17EL STAFFORD BOROUGH COUNCIL COMMUNITY AWARDS 2017.

RESOLVED to consider ahead of the 2018 programme.

35/17EL THE WILDLIFE TRUST’S “TRANSFORMING THE TRENT VALLEY LANDSCAPE PARTNERSHIP SCHEME”.

RESOLVED to invite the Trust to a future meeting of the Committee (either 7th December 2017 or 15th March 2018)

PROPOSED Cllr Billingsley **SECONDED** Cllr Lyall.

36/17EL THE FORMER CONVENIENCE STORE ON TRENT CLOSE.

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RESOLVED that Cllr Billingsley should approach the new owners to investigate what uses they would consider for the former store and to ask that they clean-up the frontage.

PROPOSED Cllr Billingsley

SECONDED Cllr Lyall.

37/17EL DATE OF NEXT MEETING to be 7th December 2017.

Meeting closed at 9:13pm.

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