

COLWICH PARISH COUNCIL

MINUTES OF THE ENVIRONMENT AND LEISURE COMMITTEE MEETING HELD ON THURSDAY 22ND MARCH 2018 AT THE PARISH CENTRE, ST. MARYS ROAD, LITTLE HAYWOOD COMMENCING AT 7:30PM.

PRESENT (For all or part of the meeting): Cllr Billingsley (Chair); Cllr Lyall (Vice Chair); Cllr Clendon; Cllr Cooper; Cllr Dunn; Cllr Featonby; Cllr Gibson and Cllr Sarjant.

IN ATTENDANCE: Michael Lennon (Parish Clerk).

CO-OPTEES PRESENT: R Hill-Baldwin; S Hobbs; C Johnson; V Powell and S Richards (Allotments Association).

PUBLIC PARTICIPATION: No members of the public were present.

MINUTES

1/18EL APOLOGIES were received from Cllr Birt (Dispensation) B Broome (Allotments Association); A Hardwick; J Makin and T Wain (Colwich and Haywoods in Bloom).

RESOLVED to accept the apologies.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

2/18EL There were no **DECLARATIONS OF INTEREST.**

3/18EL There were no **WRITTEN REQUESTS FOR DISPENSATIONS.**

4/18EL THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON 7TH DECEMBER 2017.

42/17EL should read “*list*” not “*lit*”.

RESOLVED that with the above amendment the minutes be agreed and signed as a true and accurate record.

PROPOSED Cllr Gibson

SECONDED Cllr Featonby.

5/18EL REPORT FROM THE ALLOTMENTS ASSOCIATION ON CURRENT ISSUES.

R Hill-Baldwin gave a verbal report on the current activity at the site.

b. Excluding people from the site.

RESOLVED to suspend Standing Order 1.3 and to exclude members of the press and public from the meeting due to the personal sensitive nature of the discussion.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

RESOLVED that the Council amends its policies to read:

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

DATE.....

“If anyone causes damage to Council property, endangers anyone using Council property or uses inappropriate behaviour to any Council property or person thereon it will be reported to the appropriate authority to take all necessary action.”

PROPOSED Cllr Dunn

SECONDED Cllr Lyall.

- a. The Allotment Committee’s obligations under the General Data Protection Regulations.

The Association will review the current Data Protection Regulation 1998 guidance and use this as a basis to ensure they are compliant with the GDPR 2018.

The members of the Allotment Association left the meeting.

RESOLVED to reinstate Standing Order 1.3 and to readmit members of the press and public to the meeting.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

6/18EL BURIAL SITE/GARDEN OF REMEMBRANCE FOR THE PARISH.

RESOLVED not to continue with a burial site due to the depth of soil on the identified sites plus the likely cost of purchase and set-up as per the presentation by the Cemetery Development Service at the 7th December 2017 meeting.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

RESOLVED to investigate a garden of remembrance and/or a site for the internment of ashes.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

7/18EL COLWICH AND HAYWOOD IN BLOOM CO-OPTEES REPORT.

No members were present. See 1/18EL above.

8/18EL THE MILL LANE PROPOSALS.

RESOLVED to contact Network Rail once the consultation proposals are received from County Highways.

PROPOSED Cllr Billingsley

SECONDED Cllr Cooper.

RESOLVED to contact County Highways/Amey for a consultation timetable.

PROPOSED Cllr Dunn

SECONDED Cllr Lyall.

9/18EL SUSTAINABILITY MATTERS

RESOLVED to Invite Sally Collins to address the Full Council on 4th May 2018.

PROPOSED Cllr Featonby

SECONDED Cllr Cooper.

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

DATE.....

10/18EL WASTE BINS FOR THE A51 BYPASS LAYBYS.

RESOLVED to approach Streetscene to investigate whether they could provide and empty bins at the layby or whether they would empty if we were to provide the bins.

RESOLVED that if Streetscene would not empty the bins in either scenario that the Council considers installing and emptying bins.

PROPOSED Cllr Billingsley

SECONDED Cllr Gibson.

11/18EL NEW PICKET FENCE FOR THE CHILDREN’S PLAY AREA.

Tenders were considered from British Recycled Plastics; Filcris; Kedel; Marmax and RPC Plaswood.

RESOLVED to purchase a recycled plastic fence from Filcris Limited.

PROPOSED Cllr Billingsley

SECONDED Cllr Sarjant.

12/18EL DATE OF NEXT MEETING to be confirmed at the Annual Meeting on 4th May 2018.

Meeting closed at 9:20pm.

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

DATE.....