MINUTES of the Environment and Amenities Committee meeting held in the Pavilion on Tuesday 4<sup>th</sup> February 2020 commencing at 8.50 pm.

Present: Cllrs Lankester, Plater

In the Chair: Cllr Nixon – Chairman

Clerk: Michelle Curtis

#### 1. Chairman and Vice-Chairman

Following the resignation of Cllr O'Donnell from the Parish Council and Environment & Amenity Committee a new Chairman and Vice-Chairman were appointed.

**Resolved:** to appoint Cllr Nixon as the Chairman of the Environment and Amenity Committee. Unanimously agreed.

**Resolved:** to appoint Cllr Lankester as the Vice-Chairman of the Environment and Amenity Committee. Unanimously agreed.

# 2. Apologies for Absence

There were apologies for absence from Cllr Legg.

#### 3. Declarations of Interest

There were no declarations of interest disclosed.

### 4. Public Forum

There were no members of the public present.

# 5. Minutes of Meeting held on 19th November 2019

**Resolved**: that the minutes of the Environment and Amenity Committee meeting held on 19<sup>th</sup> November 2019 be approved as a true record of the Meeting and were signed by the Chairman. Unanimously agreed

### 5. Inspection Reports

The Inspections Reports dated 27/12/19 were received and noted.

### Hasler Green

Streetlight post at a 6.5° angle – No change.

A bit uneven by old willow stump (T2).

# Allotments

Hedges on the boundary to be trimmed, quotation accepted at Full Council Meeting.

Water Butts uncovered – The Chairman reported he had covered the two butts owned by the Parish Council.

### Woodrolfe Green

Trees – Getting very low to ground making it difficult to mow – Trees to be uplifted. Quotation accepted at Full Council Meeting.

#### 6. Environment and Amenities

#### 7.1 Allotments

Hedge on northern boundary due to be cut back.

#### 7.2 Hasler Green

No issues to report

#### 7.3 Woodrolfe Green

The potholes in the car park continue to be a problem.

**Action:** Cllr Plater to put together a specification for the works.

The Chairman reported that the large willow tree was due to be removed. He had discussed the proposed works with the Contractor.

The Chairman reported that there was still no response from Matt Wilson regarding the piece of land to the left of the path as you enter Woodrolfe Green and behind the public conveniences to provide additional parking.

**Action:** Clerk to ask Cllr Bamford to chase this up on behalf of the Parish Council.

# 7.4 Cemetery

The Clerk reported that the new Contract had started. The Clerk had met the Contractor earlier that day.

The Chairman reported that he had spoken with Tollesbury School regarding the Wildflower Meadow and they had suggested that he also contact the Scouts and the Brownies.

## 7.5 Highways/Footpaths

No new issues to report.

The Clerk advised when issues are brought to her attention she reports then to Essex County Council.

## 7.6 Street Lighting

The Clerk advised the streetlight outside Glebe House, Church Street was down. This light is a Parish Council light and the Clerk had reported it to the Contractor.

### 7.7 Dog/Litter Bins

The Chairman advised that the litter bin outside McColls required replacing.

**Action:** Clerk to obtain quotations for a replacement bin.

#### 7.8 Defibrillators

**Action:** Clerk to ask the First Responders if they would check the Defibrillators on a monthly basis and submit a monthly report to the Parish Council confirming this had been done.

# 8. Electric Vehicle Charging Points

Cllr Lankester reported that the Government had allocated additional funding to provide electric charging points.

It was felt that the Parish Council should encourage FACT and Tollesbury Marina to have electric charging points installed.

# 9. Date of Next Meeting

Next meeting scheduled for Tuesday 19<sup>th</sup> June 2020 – TO BE CONFIRMED.

The meeting closed at 9.05 pm.