



Stainland and District Parish Council 18th Environmental Committee Draft Minutes

Draft Minutes of the 18th Environmental Committee Meeting of the Stainland and District Parish Council held on **Tuesday 6th July 2021 at 7:00pm** for the purpose of transacting the following business.

Present at the meeting Cllr Fieldhouse, Cllr Mullany and Cllr Bottomley.

Laura White-Scott
Clerk/Responsible Finance Officer

	Item
2021E18.1	<p>To note the apologies and accept the reasons for absence or lateness. <i>The Clerk should be informed of any reasons for lateness/ absence.</i></p> <p>No apologies were received</p>
2021E18.2	<p>Resolved to accept the minutes of the Meeting held on 15th June 2021 (17th Environmental Meeting).</p>
2021E18.3	<p>To receive Parish Councillors’ declarations of interest.</p> <p>None received</p>
2021E18.4	<p>Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning the Environment within the Parish.</p> <p>No issues were raised</p>
2021E18.5	<p>Noted to receive updates on live projects identified in project summary sheets</p> <p>Board Walk Repairs Shaw Park – Currently awaiting start date from contractors.</p> <p>Pond Renovation Shaw park – Survey results have been received which indicate there are only two types of pondlife. This will allow for a 5 year plan to be created. Removal of reeds and Himalayan balsom to be done. Awaiting final clearing of the pond.</p> <p>Transfer of Allotments - Cllr Weeks is speaking with Ian Hughes from CMBC. Awaiting permission from the secretary of state regarding the transfer including the orchid.</p> <p>Stainland Rockery Garden- It was resolved that a working party will be required to plant. Resolved that LF will compile a list of plants required.</p> <p>Maintain Floral Displays- Resolved to note that we have a plan in place to water the plants if required.</p>



	Stainland Telephone Box – Resolved that paint and glass is to be ordered by Parish Clerk. JB to get quotes for decorator’s labour costs.
2021E17.6	<p>To note any additional information regarding the following proposed projects</p> <p>Grounds Maintenance – Resolved to note that we are awaiting a third contractor quote. The list of ongoing jobs is continually changing due to CMBC unable to work after incident.</p> <p>Cat Steps Footpath – Resolved to note that we are awaiting quotes on bollards and Cllr Weeks is looking to contact the owner of the fallen wall.</p> <p>Jubilee Commemorative Planting /Jubilee Commemorative Orchard - Resolved to note that the possibility of a jubilee orchid may be a consideration.</p> <p>Heritage Railings – Resolved to note that Cllr Fieldhouse has suggested to CMBC that we will make a contribution towards the railings to replace with heritage style railings more in keeping with surroundings.</p> <p>New Christmas Lights- new set is required for Stainland but may not be possible this year.</p> <p>Memorial Park Toddler Play Area- Resolved to note that Cllr Fieldhouse is planning to meet with suppliers and Emma from CMBC to discuss options. Requesting prices in increments of £5,000, £10,000, £15,000, £20,000 to see what equipment we may be able to purchase.</p> <p>Improved Bus Stop Opposite West View- Resolved to note that Cllr Bottomley & Cllr Fieldhouse are working towards contacting the bus company & landowner.</p> <p>Stainland Park Nature Area- Resolved to note that Cllr Mullany wishes to create a management plan from CMBC with their aspirations on what they see for the nature area. Resolved that Cllr Mullany will draft a letter to CMBC to engage in this project and discuss the possibility of an ecological survey being done on the area.</p> <p>Winter gritting – Resolved to note that we are awaiting an update from Clare Eastwood on this, we require a list of grit boxes in the parish and look at buying extra for the winter.</p>
2021E18.7	Resolved to note that the following items of interest will be passed for the Communications Committee News Letter- Jubilee Orchid, Bolsom bashing day.
2021E18.8	Resolved that all are in agreement of revised terms of reference and proposed method of delegation
2021E18.9	Resolved that the review of activities relevant to Environmental committee in the approved business plan to confirm 2021/22 commitments and request any changes to the Business Plan can be done once Policy & Finance committee have agreed budget.
2021E18.10	Resolved to note that update on the current projects has been covered in 2021E18.6
2021E18.11	Resolved that there is no correspondence to be received.
2021E18.12	Resolved to note that agenda items for the next meeting are to be sent to the Clerk by 28 th July 2021
2021E18.13	Resolved to note that the next meeting will take place on 3 rd August 2021.



Meeting finished 20.24