



## Stainland and District Parish Council 24<sup>th</sup> Environmental Committee Minutes **Draft**

Draft Minutes of the 24<sup>st</sup> Environmental Committee Meeting of the Stainland and District Parish Council held on **Tuesday 4<sup>th</sup> January 2022 at 7:00pm** for the purpose of transacting the following business.

Present at the meeting Cllr Fieldhouse, Cllr Weeks, Cllr Mullany, Cllr Bottomley, C Eastwood

Minutes taken by Cllr Fieldhouse

	Item
2021E24.1	To note the apologies and accept the reasons for absence or lateness.
2021E24.2	To accept the minutes of the Meeting held on 7 <sup>th</sup> December 2021 (23 <sup>rd</sup> Environmental Meeting)  Minutes accepted as a true record
2021E24.3	To receive Parish Councillors' declarations of interest.  No declarations of interest were received
2021E24.4	Public Participation. An opportunity for members of the public to address the Parish Council on any issues concerning the Environment within the Parish.  No members of the public attended
2021E24.6	To receive updates on live projects identified in project summary sheets  Board Walk Repairs Shaw Park The non-slip grips have been installed on the board walk. Banner and posters are ready to display when the board walk is reopened.  Pond Renovation Shaw Park The water is being diverted in preparation for the dredging work.  Transfer of Allotments Some delays are being experienced due to the unclear situation associated with CMBC's failure to renew their lease agreement for the with the landowners. Solicitors for all parties are in contact with each other



	<p>Cat Steps Footpath Cllr Weeks has asked the contractor for advice and prices for suitable surface materials for a muddy section of the path. The meeting felt that new signage could reference a 'cat theme' and have some creative element to it. The bollard at the top could provide an opportunity for this LF to discuss this with the Parish Council Environmental Warden and CMBC Location for the seat in the wall will be identified and prices for a stone (or timber alternative) will be sought by Cllr weeks/ Bottomley.</p>
2021E24.7	<p>To note any additional information regarding the following proposed projects</p> <p><b>Grounds Maintenance</b> It was noted that the budget £1000 originally allocated for this work has been placed under Repairs and Maintenance heading.</p> <p>Cllr Fieldhouse seeking confirmation from CMBC that they would allow a contractor commissioned by the PC to cut the slopes in Shaw Park providing the RA and machinery are appropriate and acceptable to them. Cllr Fieldhouse will seek further quotes for the work</p> <p><b>Heritage Railings</b> A third quote for the work has been received. All quotes and the project proposal will be presented to full council for approval at the next meeting.</p> <p><b>Memorial Park Toddler Play Area</b> A draft letter to businesses seeking grant funding for new equipment was circulated and agreed. Some clarification on PC funds available will be sought at the next full council meeting. A selection of play equipment from a third supplier (HAGGS) has been selected as a basis for a third quote. Cllr Fieldhouse will contact CMBC's play officer to contact the supplier on our behalf.</p> <p><b>Jubilee Commemorative Orchard</b> It's unlikely that this project will commence this spring due to delays in the land transfer. In the meantime, contact will be made with a representative from Milner Royd Local Nature Reserve in Sowerby Bridge where a new orchard has recently been planted.</p> <p><b>Winter gritting</b> Sites need to be finalised and checked with Cmbc. The meeting felt that information about the proposed sights would make a good newsletter and website item and this may bring feedback from residents. LF to draft an item for the communications committee to consider.</p>



2021E24.8	To Receive an update on tasks done by the warden The Warden has replanted the rockery with plants already purchased – more are needed and there is remaining budget for this. Other tasks have included replanting roadside planter at Burrwood way and litter picking.
2021E24.10	To Identify any items requiring approval by full council  Heritage railings  Toddler play area budget
2021E24.11	To identify any items of interest for the Communications Committee Newsletter  Grit box proposed locations Toddler Play Area info /consultation
2021E24.12	To receive correspondence
2021E24.13	To agree agenda items for the next meeting
2021E24.14	Date of Next Meeting