



## Stainland and District Parish Council 32nd Environmental Committee Meeting Draft MINUTES

Draft Minutes of the 32<sup>nd</sup> Environmental Committee Meeting of the Stainland and District Parish Council held on **Monday 11<sup>th</sup> October 2022 at 7.00pm** for the purpose of transacting the following business.

**Present at the meeting, Cllr Weeks (Chaired the Meeting), Cllr Fieldhouse, Ciil Mullany, Cllr Bottomly, Cllr Lynass Brown.**

	Item
2022E32.1	<p>Apologies and Reasons for Absence and Lateness</p> <p>Apologies for lateness received from Cllr Bottomley</p>
2022E32.2	<p><b>Resolved</b> that all present accepted the minutes of the 31<sup>st</sup> Environmental Committee meeting of Stainland and District Parish Council held on 3<sup>rd</sup> August as a true record of the meeting.</p> <p>TW signed &amp; dated the minutes.</p>
2022E32.3	<p><b>Resolved</b> there were no Parish Councillors' declarations of interest.</p>
2022E32.4	<p><b>Resolved</b> that there was no Public Participation Session due to no members of the public in attendance.</p>
2022E32.5	<p>To receive updates on the following live projects: -</p> <p><b>Pond Renovation Shaw Park</b> – Contractor failed to start project on time, risk assessments still awaited. Work planned to be undertaken in two stages. Contractor to be contacted.</p> <p><b>Transfer of Allotments</b> – CMBC with surrender their lease when SDPC purchase the allotment land. Purchase currently delayed by aspects surrounding the title deeds of the land. CMBC and SDPC currently working together to clear the allotment site of unwanted materials and rubbish.</p> <p><b>Cat Steps Footpath</b> – Local contractor to be hired to keep the footpath clear and accessible during the winter months. Planned for contractor to start asap.</p>
2022E32.6	<p>Information was noted in respect of the following proposed projects: -</p> <p><b>Grounds Maintenance</b> – Local contractor being consulted regarding regular maintenance. Response from CMBC still awaited regarding legal permission.</p> <p><b>Heritage Railings</b> – Snagging of Holywell Inn railings outstanding, contractor being progressed. Installation of further railing on hold, costings being reviewed.</p> <p><b>Memorial Park Toddler Play area</b> – Project currently awaiting legal approval by CMBC.</p> <p><b>Jubilee Commemorative Orchard</b> – Awaiting land purchase however, the landowner has agreed that SDPC can proceed with the planting of up to ten trees. Plan to be developed for purchase and</p>

	<p>planting of trees by the end of November. Grant application to be prepared for the proposed hedge planting on the southern border of the plot. Scheme for donating trees to be evaluated. Fencing contractor to be appointed.</p> <p><b>Winter Gritting</b> – Gritt bins delivered awaiting distribution. Final positioning of Carriage Drive bin still be agreed.</p>
2022E32.7	<p><b>Walking Bus Proposals</b>  Project needs to be driven by the schools, plan to implement after Easter 2023. Bowling Green have appointed a project leader, no response from Holywell Green. Noted that insurance requirements will be determined by CMBC.  ALB to request an update from both schools on their plans.  ALB also reported he is attending a Transport Meeting in Leeds and will register public concern regarding the proposed cancellation of the 539-bus service which will result in reduced access to the medical centre for S&amp;DPC parishioners.</p>
2022E32.8	<p><b>Resolved</b> that SDPC would not promote the Hedgehog Highway Project. Project may be reviewed when SDPC have a permanent residence (the library) in the parish.</p>
2022E32.9	<p><b>Resolved</b> there were no items requiring approval by full council.</p>
2022E32.10	<p><b>Resolved</b> to forward budget spreadsheet to all committee members. Spreadsheet to be reviewed and updated at future Environmental committee meetings</p>
2022E32.11	<p><b>Resolved</b> to raise following items for the Communications Committee Newsletter.  Goal post installation in Shaw Park  Drury Lane Allotments – clearance of rubbish from the allotments in conjunction with CMBC  Community orchard – plan to plant ten trees this year</p>
2022E32.12	<p><b>To receive correspondence</b>  No correspondence received</p>
2022E32.13	<p><b>Resolved</b> to remove grass cutting item from the agenda</p>
2022E32.14	<p><b>Resolved</b> to address Community litter picking when SDPC have a permanent residence (the library) in the parish.</p>
2022E32.15	<p><b>Resolved</b> to address Environmental working groups when SDPC take ownership of the library</p>
2022E32.16	<p>Following items to be added to next meeting's agenda  Redevelopment of The Cross monument and garden.  Grant application for the Orchard development</p>
2022E32.17	<p><b>Date of next meeting 1st November 2022</b></p>