



Stainland and District Parish Council 37th Environmental Committee Meeting Draft MINUTES

Draft Minutes of the 37th Environmental Committee Meeting of the Stainland and District Parish Council held on Tuesday 7th March 2023 at 7.00pm for the purpose of transacting the following business.

Present at the meeting, Cllr Weeks (Chaired the Meeting), Cllr Fieldhouse, Cllr Lynass Brown, Cllr Bottomley, Clair Eastwood.

	Item
23E37.1	Apologies and Reasons for Absence and Lateness Apologies received from Cllr Mullany and Parish Clerk L. Scott White
23E37.2	Resolved that all present accepted the minutes of the 36 rd Environmental Committee meeting of Stainland and District Parish Council held on 7 th February 2023 as a true record of the meeting. TW signed and dated the minutes.
23E37.3	To receive Parish councillors' declarations of interest. Resolved there were no Parish Councillors declaration of interests.
23E37.4	Public Participation. Resolved that there were no members of the public present.
23E37.5	To receive updates on live projects identified in the project summary sheets. Pond Renovation Shaw Park. – Seeds have been ordered for the area around the pond that has been cleared, planting scheduled for next month. Bridge repainting/preserving planned for summer. Bird/Bat boxes purchased awaiting installation. Transfer of Allotments. – SDPC have signed the land purchase contract, CMBC have sealed the Deed of Surrender to their lease agreement. Awaiting solicitors to coordinate dating and completion of documentation. Solicitors to be progressed to ensure completion before year end. Cat Steps. – Still no response from landowner of the wall despite three letters sent. Footpath to be regularly maintained by volunteer groups.
23E37.6	To note any additional information regarding the following projects Memorial Park Toddler Play Area. – Response from CMBC still awaited following the tender process despite being chased for a progress report. Jubilee Commemorative Orchard. – Date for removal of brick and stone rubble to be agreed. Community and school planting days successfully planted 275 hedgerow plants. Further tree planting will take place in Q4/2023.

	<p>Winter Gritting. – Despite SDPC in agreement with CMBC purchased six grit boxes which were delivered last September, only ONE (on private land) has been installed. The remaining FIVE grit boxes purchased by SDPC will not be installed by CMBC until approved by CMBC legal department.</p> <p>Garage/Storage Facility. –. Storage facility completed and all SDPC equipment now in store and inventoried.</p>				
23E37.7	<p>Walking Bus. – Bowling Green School actively progressing the project. Funding proposal submitted, project includes modifications to road layout, bus stop location and reducing car usage. SDPC will continue to support the project.</p>				
23E37.8	<p>Review budget for 2022/2023 projects.</p> <p>Unable to review due to Clerks absence.</p>				
23E37.9	<p>To identify, review and cost proposed projects for 2023/2024.</p> <p>Resolved to submit the following projects for approval.</p> <table border="0"> <tr> <td>Drury Lane allotments</td> <td>Shaw Park Developments</td> </tr> <tr> <td>Orchard Development</td> <td>Maintenance of planters and flower beds</td> </tr> </table> <p>Total Cost £15,000</p> <p>Other projects including Stainland Pharmacy Car Park, refurbishment of ‘The Cross’ area and planting on The Hame and Sowood Kerb Garden will continue to be worked on for inclusion in future years.</p>	Drury Lane allotments	Shaw Park Developments	Orchard Development	Maintenance of planters and flower beds
Drury Lane allotments	Shaw Park Developments				
Orchard Development	Maintenance of planters and flower beds				
23E37.10	<p>To identify items of interest for the Communications Committee Newsletter.</p> <p>Resolved to update on Stainland Park toddler play area emphasising SDPC’s role in the project, allotment land purchase and bird boxes in Shaw Park.</p>				
23E37.11	<p>To receive correspondence.</p> <p>Resolved there were no items of correspondence received.</p>				
23E37.12	<p>Development of web site for Allotment and Orchard projects.</p> <p>Proposals for format, content and layout discussed, to be further developed at separate meeting with the Clerk.</p>				
23E37.13	<p>To discuss items for full council.</p> <p>Present draft budget for 2023/2024 environmental projects</p>				
23E37.14	<p>To agree items for agenda at the next meeting.</p> <p>Review outstanding environmental projects for 2022/2023.</p>				
23E36.15	<p>Date of next meeting 19.00 on the 4th of April 2023</p>				

Meeting Finished 20.20 Hours