



Minutes of the Environment Committee meeting held Thursday 11th November 2022

Present Councillors: **D. Oxley (Chair), D. Brown and T. Murphy.**

Apologies were received from Councillors: **None.**

Absent: **A. Scott**

No public were in attendance

The meeting started at 6.30pm

EN/2022/01 To receive and approve reasons for absence.

Resolved:- The council received no apologies before the meeting. It was noted that A. Scott was absent.

EN/2022/02 To receive declarations of interest in respect of business on the agenda.

Resolved:- No declarations of interest were received.

EN/2022/03 To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed.

Resolved:- No items were identified for closed session.

EN/2022/04 Public Participation Session

No questions were received from members of the public.

EN/2022/05 To elect the chair of the Environment Committee for 2022/23.

The committee elected D. Oxley as chair of the Environment Committee for 2022/23.

EN/2022/06 To discuss and resolve the work programme for the Environment Committee.

The committee discussed the Terms of Reference for the Environment Committee and areas of responsibility, frequency of meetings to be held and the quorum of the meeting.

The focus areas chosen by the committee were.

1. Grounds maintenance
2. Contracts going to tender
3. Benches in the parish



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4. Flower beds.

It was discussed that a tree surgeon is needed in the village, and that this should take place before birding season in February.

Community Payback should be contacted to arrange painting of railings around the parish, namely; Thurcroft Memorial Garden, and Thurcroft Cemetery.

Councillors agreed to form a working group to look at bench provision, and which still need to be upgraded following the start of the project this year.

The Clerk is going to look at contracts for the grounds maintenance teams and discuss with contractors that we shall be going to tender.

EN/2022/07 To discuss summer flower orders for Summer 2023.

Councillors did not want to discuss summer flowers as they would like to go to tender by April 2022.

EN/2022/08 To notify the clerk of matters for inclusion on the agenda of the next meeting

There were no items raised for inclusion on the agenda of the next meeting.

EN/2022/09 To set the date of the next ordinary Environment Committee meeting.

The date of the next meeting was agreed as **Friday 13th January 2022** at 1pm in the Gordon Bennett Memorial Hall.

The meeting closed at 8:21pm.