

MINUTES OF THE MEETING OF THE ENVIRONMENT COMMITTEE HELD ON TUESDAY 11TH FEBRUARY 2019

1. In attendance- Councillors R Whittaker (Chair), Councillor Stewart and Councillor Mitchell

Also in attendance-

C McRoy, Assistant Clerk

2. Apologies were received and accepted from Councillors Finch and Woods.

3. To receive declarations of interest by any member of the committee in respect of the agenda items. Councillor Mitchell declared an interest in items 11 and 14 grant applications as a North Lincolnshire Councillor and item 9 as a member of the Imperial Hall Committee.

4. To note dispensations given to any members in respect to items on the agenda (*Localism Act 2011 and the Code of Conduct*). None requested.

5. To receive an update from the clerk on outstanding items from previous committee meetings. There was a discussion regarding the potential moving of a North Lincolnshire Council bin, cycle parking provision and ownership of the beacon.

Resolved: Clerk to pass through the bin request on North Lincolnshire portal

Further resolved: Clerk to contact North Lincolnshire Council and discuss registration of a community asset.

6. To discuss the costs of new trough style planters and plants for A161 new signage. There was a discussion of the type and style of planters and potential cost.

Proposal to Full Council: That a budget of £500 be added to the Spring in Bloom grant application for the purchase, installation, planting and maintenance of replacement roadside planters on the 2 new roadside signs.

7. To discuss timescales and arrangements for delivery of hanging baskets to the chosen provider (*full council agenda item February 18(c)*).

Resolved: Councillor volunteers to transport the empty baskets.

8. To receive an update on the employment of a watering person. There was a discussion regarding the level of interest in the post and the way forward.

9. To receive the risk assessment for Epworth in Bloom, hanging baskets and a separate assessment for watering person. The Assistant Clerk informed members that work is ongoing on this.

10. To discuss asking Paul Hayward to provide a quotation to replace brackets and watering of kerbside planters for the 2020 season (proposal to full council).

Resolved: Assistant Clerk to contact Mr Hayward for a quote.

11. To discuss progress of arrangements for the VE Day events and complete the (NLC) grant funding application. There was a discussion regarding the following:

- Lighting of the beacon to be on Saturday evening at 9.00pm
- What aspects of the afternoon tea event catering will be done by the caterer, and the churchwardens
- There will be a £100 charge for holding the event in St Andrew's Church
- The need for volunteers to be available to help at the Friday evening event at Imperial Hall.
- Suggestions for places for ticket distribution for the events

Resolved: The Assistant Clerk to produce a list of tasks to be done by the volunteers for the event at the Imperial Hall

Further resolved: To apply for a grant for the cost of the singers and street bunting

12. To discuss the deterioration of the edging on the pathway through Kings Head Croft playing field. There was a discussion about path maintenance and a suggestion it be discussed further at a future meeting.

13. To discuss and list routine tasks required at Kings Head Croft and other locations (Handyman). There was a discussion about potential tasks, and about how to progress.

Resolved: to discuss at a future meeting.

14. To discuss and propose to full council a project to support a grant from (NLC) Enhancing the Environment. There was a discussion regarding potential projects.

Resolved: That the Assistant Clerk seek further information and potential costs for rainwater harvesting at the Cemetery and setting up a community orchard.

15. To discuss taking part in the Great British Spring Clean March 20th –April 13th, 2020. There was a discussion regarding organising litter picking events, and Councillor Mitchell offered to do a joint event with one he is organising as a North Lincolnshire Councillor.

Proposal to Full Council: That the Town Council join with a North Lincolnshire Council litter heroes event as part of the Great British Spring Clean.

16. To discuss and resolve a project and complete “Spring in Bloom” NLC grant funding application form. Nothing further to add to the existing agreed project, except for the costing provided for item 6.

17. Facebook: to put forward items

7. To discuss the date of the next committee meeting.

To record the closure of the meeting.

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