

## CROXLEY GREEN PARISH COUNCIL

MINUTES OF A MEETING OF THE  
**ENVIRONMENT AND AMENITY COMMITTEE**  
HELD IN THE COUNCIL CHAMBER  
ON TUESDAY 2 JANUARY 2007 AT 8.00pm

Present Cllr C Jefford – In the Chair D Allison – Clerk to the Council  
Cllrs Bennett, Munroe, Ridley, Saxon, Seeley and Shafe  
Voting Members 7

EA308/07 Apologies for Absence  
Apologies were received from Cllr Hearn  
Not present was Cllr Davis.

EA309/07 Declarations of Interest  
There were no declarations of interests by Members.

EA310/07 Representations from the Public  
There were no representations from the public.

EA311/07 Minutes  
It was proposed by Cllr Seeley and seconded by Cllr Shafe that the minutes of the meeting held on 5 December 2006 be approved as being correct. The proposal was agreed and the Chairman signed the minutes.

EA312/07 Matters Arising  
The Chairman introduced this item and asked the Clerk if there were matters he wished to report on. The Clerk did not have any comments to make. There were no other matters arising

EA313/07 Active Works List  
The Chairman introduced this item and referred to the information circulated with the agenda.  
The Active Works List was noted.

EA314/07 Budget 2007/2008  
The Chairman introduced this item and asked the Clerk to elaborate. The Clerk reminded Members that a revised budget schedule was circulated at the Council meeting on 21 December 2006 and that the Committee should be looking at the draft budget schedule labelled as Version 4 dated 20 December 2006 together with the associated supporting papers.

Following discussion a number of changes to the draft 2007/08 budget were agreed as follows:

<b>Account Code</b>	<b>Comments</b>
203 4046 - Equipment Purchased	Reduce to £0
203 4048 - Plants, shrubs & trees	Reduce to £1,000
211 4603 - Events – Activities in the Park	Change Account code description to Activities in Barton Way Recreation Ground.
211 4604 - Events – Campaigns & Comps.	Increase budget to £500 – to include advertising for item 211 4603
211 4605 - Events – Christmas Lights	Increase budget to £7,000 with £4,300 to be taken from Reserves – to be shown under income code.

211 4606 - Events - Exhibitions	Reduce budget to £150 with £150 to be taken from Reserves – to be shown under income code.
211 4607 - Events – Youth Sporting Activities	Members agreed that provision of £6,800 for Basketball sessions be included and taken forward to Council.
211 4609 - Events - Craft Workshop Day	Members agreed the proposed £1,400 be included and taken forward to Council.
211 4610 - Fireworks on the Green	Following the success of Fireworks on the Green 2006, Members agreed that provision of £4,500 be included and taken forward to Council, £500 of which for provision of a countdown board and £500 for advertising.
211 draft code 4611 - Events – Family Circus Skills classes	Reduce to £0
211 draft code 4612 - Senior Citizen's coach trip	The supporting sheet to be modified. Members agreed the proposed £720 be included and taken forward to Council.
211 draft code 4613 - Community Bus users Social Event	Members agreed that provision of £200 for a Community Bus users Social Event be included and taken forward to Council.
299 4934 - E&A Project – Lamp post planters	Reduce to £0
299 4935 - E&A Project – Village Signs	Reduce to £1,000
299 4936 – Installation of wind turbine	Members agreed the proposed £1,900 for a Wind turbine be included and taken forward to Council.

The Clerk concluded that the changes will be made and a revised budget schedule circulated as soon as possible.

EA315/07

Quiz Night 2007

The Chairman introduced this item and advised that the 2007 Charity Quiz night will take place on Saturday 31 March at St Oswalds Church Hall.

The names of volunteers to help set up on the day were noted and details would be made available to them and others volunteering nearer the time.

EA316/07

Best Dressed Window Competition

The Chairman introduced this item and reported that the winner was Bella Beauty in New Road. The Chairman asked the Clerk if a letter can be written to them advising that they have won and asking if they would like to send a representative to the next Council meeting on Thursday 25 January to receive their trophy.

EA317/07

Tree Bulletin

The Chairman introduced this item and referred to the information circulated with the agenda. The tree works were noted by Members.

EA318/07

Closure

There being no further business, the Chairman closed the meeting at 9.45pm.