### **CROXLEY GREEN PARISH COUNCIL**

# MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENITY COMMITTEE

HELD IN THE COUNCIL CHAMBER ON TUESDAY 2 OCTOBER 2012 AT 8.00pm

Present Cllr Seeley – In the Chair

David Allison - Clerk to the Council

Cllrs Bennett, Brading, Dann, Edmunds, Shafe and Vane

Voting Members: 7

Public: 1

EA906/12 Apologies for Absence

Apologies were received from Cllr Ridley.

EA907/12 <u>Declarations of Interest</u>

The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.

EA908/12 Representations from the Public

There were no representations made.

EA909/12 Minutes

Resolved:

 that the Minutes of the meeting held on Tuesday 4 September 2012 be approved and be signed by the Chairman.

## EA910/12 Matters Arising

EA903/12 (Nectar/Oasis sites on third party land). The Clerk was asked for an update and he advised that following the resolution from the last meeting he had contacted Councillors and the Residents Association accordingly. The Clerk continued that a couple of Councillors had responded and the Residents Association, whilst suggesting a couple of locations, said that they would discuss the matter at their next meeting scheduled for the 10 September. The Clerk added that he had not heard from the Association as to the outcome of their meeting.

#### EA911/12 Active Works List

The Chairman introduced this item and Members were referred to the active works list for October.

It was pointed out that the planting of the Diamond Jubilee Tree did not appear to be on the schedule, for which the Clerk noted and apologised. A short discussion followed in which the Clerk advised that the oak tree had been reserved and that the timing of the planting was in line with that which had been recommended by an officer at TRDC.

Members noted the Active Works List for October.

#### EA912/12 Tree Bulletin

The Chairman introduced this item and advised there was nothing to report. The Chairman added that in future the tree bulletin would not be included on the Agenda and that the Clerk would circulate any relevant information for Croxley Green to all Councillors by email as and when it arrives.

#### Resolved:

that the Tree Bulletin item be removed from future Agendas and that the Clerk

would circulate relevant information to all Councillors as and when it is received.

# EA913/12 Closure

There being no further business the Chairman closed the meeting at 8.13pm.