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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON TUESDAY 4 JULY 2017 at 8.00 PM

Present: Cllr Edmunds – In the Chair
David Allison - Clerk
Ryan Bennett – Administrative Assistant

Cllrs Vassiliou & Wynne-Jones.

Voting Members: 3

Not Present: Cllrs Kaur & Linhart.

In Attendance: Cllr Wallington.

EA1300/17 Apologies for Absence
Apologies had been received from Cllrs Cole & Montague

EA1301/17 Declarations of Interest
The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.

EA1302/17 Representations from the Public
There were no members of the public present.

EA1303/17 Minutes
The Clerk drew Members attention to the fact that the Minutes under review for this meeting were those of Tuesday 6 June 2017.

Resolved:

- That the Minutes of the meeting held on Tuesday 6 June 2017 be approved and signed by the Chairman.

EA1304/17 Matters Arising
The Clerk updated members that agenda item EA1297/17 (the purchase of an additional Dog Bin between Common Moor and Byewaters estate) had been approved by Council.

EA1305/17 Works List
The Chairman introduced this item and invited any comments. One member asked whether the Jubilee Oak Tree was still healthy and being watered. The Clerk informed members that the Rangers had been taking care of the tree.

Resolved:

- That the Works List for July 2017 be noted.

EA1306/17 Updates on E&A Budgeted Projects
The Chairman introduced this item and asked the Clerk to elaborate. The Clerk took members through the following:
Flytipping: The Council has currently spent £234 in regard to fly tipping this year. This was for the hire of a skip to get rid of items that the Rangers had found around the village.

Xmas Lights: The Clerk informed members that so far the Lampposts have been stress tested and that the lights and Christmas Tree have been ordered.

Fireworks: The Clerk informed members that the fireworks have been booked as well as DJC Sound Systems who provide the music.

Senior Citizen's Seaside Trip: This has been completed.

Bird-Box Trail: The Bird-Boxes have all been built and installed, and a trial leaflet has been produced.

Remembrance Day: The Chiltern Brass Band has been booked for the event.

Poppies on the Green: The Clerk advised that the poppies used last year were in good order and ready for the Council to install.

Xmas Market: Little Fox Market is on-board once again to help put on the market, and the Chiltern Brass Band has been booked.

Quiz Night: Cllr Edmunds said he would be willing to help put on the event and suggested that this be discussed at the September Finance & Administration Committee meeting.

Defibrillators: All units have been purchased and are ready to be installed.

Youth Project: There had been no money spent on this at present.

EA1307/17 Closure

There being no further business the Chairman closed the meeting at 8.46pm