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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON TUESDAY 6 DECEMBER at 8.00 PM

Present: Cllr David Wynne-Jones – In the Chair Ryan Bennett – Administrative Assistant

Cllrs Edmunds, Mitchell & Vassiliou.

Voting Members: 4

Not Present: Cllr Kataria & Cllr Kaur.

EA1249/16 Apologies for Absence

No apologies had been received.

EA1250/16 Declarations of Interest

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

EA1251/16 Representations from the Public

There were no members of the public present.

EA1252/16 Minutes

The Administrative Assistant drew Members attention to the fact that the Minutes under review for this meeting should be those of the 1 November 2016.

Resolved:

- That the Minutes of the meeting held on Tuesday 1 November 2016 be approved and be signed by the Chairman.

EA1253/16 Matters Arising

EA1236/16, EA1219/16, EA1213/16, EA1244/16 – Update on Restoration of the Little Green Lane Pond. The Administrative Assistant was asked whether there was any further progress on the work at the pond. The Administrative Assistant advised there had been none, and that he would update members accordingly when new information was available.

EA1254/16 Works List

The Chairman introduced this item and asked whether there was too much litter picking on this month's works list. The Administrative Assistant advised the Chairman that the litter picking was a secondary objective undertaken by the Rangers whilst at those locations, and as such did not warrant any change.

Resolved:

- That the Works List for November 2016 be noted.

EA1255/16 Budgets 2017/18

The Chairman introduced this item and took members through the E&A budget for 2017/18.

After some discussion it was agreed that the following changes be made to the budget:

4049/203: Dog Hygiene – That the budget provision be increased by £4000 to cater for the increased purchasing of dog bags following the purchase of 4 new dog waste bin dispensers, and to bring it closer in line to previous years' actual spending.

4602/211: Quiz Night – That the budget provision be increased to £250 following comments from Cllr Edmunds that he would be willing to stage a Quiz Night.

4621/211: Remembrance Day Brass Band – That the budget provision be increased to £300 following the invoice received from the Chiltern Brass Band for this year's parade and service.

4938/299: Brown Bin Caddy Liners – That the budget provision be increased to £650 to bring it in line with previous year's actual spending.

1082/299: Brown Bin Caddy Liners – That the budget provision be increased to £800 to bring it in line with previous year's actual income.

Resolved:

- That the E&A budget figure of £48,061 for 2017/18 be recommended to Council for approval.

EA1256/16 Closure

There being no further business the Chairman closed the meeting at 8.56pm