CROXLEY GREEN PARISH COUNCIL

MINUTES OF A MEETING OF THE ENVIRONMENT AND AMENITY COMMITTEE

HELD IN THE COUNCIL CHAMBER ON TUESDAY 8 JANUARY 2013 AT 8.00pm

Present Cllr Seeley – In the Chair

David Allison - Clerk to the Council

Cllrs Bennett, Edmunds, Shafe and Vane

Voting Members: 5 Not Present – Cllr Dann

EA932/13 Apologies for Absence

Apologies were received from Cllrs Brading and Ridley.

EA933/12 Declarations of Interest

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

EA934/12 Representations from the Public

There were no representations from the public.

EA935/12 Minutes

The Clerk apologised that the Agenda showed the incorrect date of the Minutes that needed to be considered at the meeting. The meeting scheduled for 4 December had been cancelled due it being inquorate and it was the Minutes of the meeting held on 6 November 2012 that needed to be considered. Members were issued a copy of the Minutes dated 6 November for ease of reference.

Resolved:

 that the Minutes of the meeting held on Tuesday 6 November 2012 be approved and be signed by the Chairman.

EA936/12 Matters Arising

EA918/12 Matters Arising (EA910/12 Matters Arising; EA903/12 (Nectar/Oasis sites on third party land). A Councillor raised the matter of principle regarding Matters Arising from Matters Arising. The Clerk explained that in this instance the Committee had resolved the subject under debate and the appropriate actions had been taken but the outcome was for third parties to take action. The Clerk continued that as the third party action was out of this Council's control no further progress could be made.

EA937/12 Active Works List

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

Resolved:

• that the Active Works List for January be noted.

EA938/12 Budgets 2013/14

The Chairman introduced this matter and reminded Cllrs that budget would be discussed in detail at the forthcoming Extraordinary Meeting of Council on 10 January.

The Chairman of the Council advised that Council Tax Benefit changes were being introduced by TRDC following the Government's plan to abolish the existing national Council Tax Benefit framework from 1 April and this will have an effect on our overall budget for next year.

EA939/12 Closure

There being no further business the Chairman closed the meeting at 8.31pm.