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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON TUESDAY 6 JANUARY 2015 at 8.00 PM

Present: Cllr Edmunds – In the Chair David Allison – Clerk to the Council

Cllrs Brading and Getkahn.

Voting Members: 3

Not Present: Cllr Vane

EA1096/15 Apologies for Absence

Apologies were received from Cllrs Bennett, Dann and Seeley

EA1097/15 Declarations of Interest

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

EA1098/15 Representations from the Public

There no members of the public present.

EA1099/15 Minutes

Resolved:

- That the Minutes of the meeting held on Tuesday 2 December 2014 be approved and be signed by the Chairman.

EA1100/15 Matters Arising

There were no matters arising.

EA1101/15 Works List

The Chairman introduced this item and invited comments.

In regard to litter picking it was commented how good the firework display was and that those who had undertaken the litter pick on New Years Day had done an excellent job.

A Cllr raised the matter about salt bins and the Clerk advised that at the present time all are stocked with salt in anticipation of inclement weather. The Cllr asked whether there was a salt bin in the vicinity of Mill Lane as he had received representations from a member of the public that the person had slipped and fallen at the top of Mill Lane whilst crossing from Frankland Road to the shops. The Clerk advised that there was not a salt bin in that location although one is certainly needed given the steep slope not only at its access where the person fell but throughout its length. The Clerk added that a salt bin in this location would also assist in regard to other representations made to the Chairman of the Planning and Development Committee in regard the potential hazard of Mill Lane in inclement weather. The Clerk advised that funds are available in the current years budget and in accordance with Financial Regulation 3.1 expenditure can be incurred up to the amounts included for that class of expenditure in the approved budget. if members felt so inclined a resolution could be made that a salt bin be purchased and the Clerk could make the necessary arrangements via the Chairman of the

Planning and Development Committee taking account of Financial Regulation 3.1 and 10.1 (delegated authority to the Clerk for orders for goods) as an operational matter and on health and safety grounds.

Resolved:

- That the Works List for January 2015 be noted;
- That the Clerk makes the necessary arrangements to purchase a new salt bin to be installed at the top of Mill Lane in accordance with Financial Regulations and the approved budget provision.

EA1102/15 Budgets 2015/16

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk advised that following the resolution from the last meeting, the Committee's proposed budget submission was discussed at the Council meeting held on 18 December 2014 and remained unchanged from that meeting. The Clerk continued that accordingly the Committee's proposed budget remained at £35,310 at the present time.

The Clerk reminded Members of the budget detail by way of a presentation on screen.

Members noted the proposals and wished the proposed budget to continue unchanged through the budgeting process.

Resolved:

- That the Committee's budget proposal of £35,310 be taken forward in the budgeting process.

EA1103/15 Closure

There being no further business the Chairman closed the meeting at 8.26pm.