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MINUTES OF A MEETING OF THE
LEISURE, EVENTS & ENVIRONMENT COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON 2 APRIL 2019 at 8.00 PM

Present: Cllr Cole – In the Chair
David Allison – Clerk to the Council
Ryan Bennett – Administrative Officer

Cllrs Benner, Montague & Wallington.

Voting Members: 4

Not Present: Cllr Collingwood

LEE1472/19 Apologies for Absence

Apologies were received from Cllrs Kaur & Vassiliou.

LEE1473/19 Committee Name Change

Members noted the change of committee name from Environment & Amenity to Leisure, Events & Environment.

LEE1474/19 Declarations of Interest

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

LEE1475/19 Representations from the Public

A Member of the Croxley Green History Project spoke in favour of the Council agreeing to fund and hold a Peace Picnic in Stone's Orchard on July 14.

LEE1476/19 Minutes

Members had no comments regarding the minutes.

Resolved:

- That the Minutes of the meeting held on Tuesday 5 February 2019 be approved and signed by the Chairman and to note that the meeting scheduled for March 5 2019 was cancelled.

LEE1477/19 Matters Arising

EA1459/19 - The Administrative Officer advised members that the arboriculture survey had been carried out in Weston Wood.

LEE1478/19 Works List

Members had no comments regarding the Works List.

Resolved:

- That the Works List is noted.

LEE1479/19 Peace Picnic 2019

The Administrative Officer drew Members attention to the supporting paper. He explained that the event would be to commemorate the 100 year anniversary of the Croxley Green Peace Day celebrations in 1919. The Chairman recommended that the requested amount be raised to £500.

Resolved:

- That the Parish Council holds a Peace Picnic on Sunday July 14 supported by the Croxley Green History Project, Community Club & Residents' Association.
- That funding of £500 is made available for the event from the LEE budget.

LEE1480/19 LEE Budget Tracker Report 2018/19

Members noted the final position of the 2018/19 budget tracker report.

LEE1481/19 LEE Budget Tracker Report 2019/20

The Chairman drew Members attention to the updated budget tracker report for the LEE committee for 2019/20. He commented that this will be included on all future Agendas for the committee.

LEE1482/19 Affinity Water – Water Resources Management Plan Consultation

The Chairman opened the item and asked Members for their comments on the consultation. There was general agreement that the proposed format for answering the consultation was not suitable for the committee and that the Council should submit their response by way of a letter. It was noted that there was little the Council could officially comment on and that a response should ask that the Council be kept abreast of any developments and decisions made by Affinity Water which may impact upon Croxley Green.

Resolved:

- That a letter of response be drafted and submitted by the Clerk.

LEE1483/19 LEE Meeting Dates

Members noted the upcoming meeting dates of the LEE committee for 2019.

LEE1484/19 Closure

There being no further business the Chairman closed the meeting at 8:44pm