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MINUTES OF A MEETING OF THE  
**ENVIRONMENT AND AMENITY COMMITTEE**  
HELD IN THE COUNCIL CHAMBER  
ON 4 DECEMBER 2018 at 8.00 PM

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

Cllrs Benner, Collingwood, Gallagher, Montague and Wallington

Voting Members: 4

Not Present: Cllr Kaur

EA1432/18 Apologies for Absence

Apologies were received from Cllr Vassiliou.

EA1433/18 Declarations of Interest

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

EA1434/18 Representations from the Public

There were no members of the public present.

EA1435/18 Minutes

Members had no comments regarding the minutes.

**Resolved:**

- That the Minutes of the meeting held on Tuesday 6 November 2018 be approved and signed by the Chairman.

EA1436/18 Matters Arising

There were no matters arising.

EA1437/18 Works List

It was noted that the Parish Council Pre-School Allotment be added to future Work Lists.

Members had no further comments.

**Resolved:**

- That the Works List for December 2018 is noted.

EA1438/18 The Green - Waterworks

The Clerk gave a verbal update regarding the recent flooding which had occurred on The Green. He informed Members that he had been in contact with both Three Rivers District Council and Affinity water and that the two organisations would be making sure the necessary repair works are undertaken.

EA1439/18 E&A Budget 2018/19

Members made the following comments and changes:

Micro Habitats – Change from Amber to Red as it was likely this would not be taken

forward this year.

Bat Boxes – It was noted that Cllr Cole would be undertaking a site visit to Weston Wood along with the Senior Ranger and representatives from the Herts & Middx Bat Group.

EA1440/18 E&A Budget 2019/20

Following some slight modifications to the Budget, as supplied with the Agenda, it was agreed that a total E&A Committee Budget of £43,510 be presented to the F&A for consideration and approval.

EA1441/18 Closure

There being no further business the Chairman closed the meeting at 9:00pm