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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON 6 NOVEMBER 2018 at 8.00 PM

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

Cllrs Benner, Montague and Vassiliou

Voting Members: 4

Not Present: Cllr Kaur

EA1422/18 Apologies for Absence

Apologies were received from Cllr Collingwood.

EA1423/18 Declarations of Interest

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

EA1424/18 Representations from the Public

There were no members of the public present.

EA1425/18 Minutes

Members had no comments regarding the minutes.

Resolved:

- That the Minutes of the meeting held on Tuesday 2 October 2018 be approved and signed by the Chairman.

EA1426/18 Matters Arising

There were no matters arising.

EA1427/18 Works List

Members had no comments regarding the Works List.

Resolved:

- That the Works List for November 2018 is noted.

EA1428/18 A Review of the E&A Committee Structure and Meetings

The Chairman introduced this item and reminded Members that at its meeting on 25 October, Council discussed the reorganisation of the Council business and its meetings with further delegation of authority to committees. A revised set of Terms of Reference for this committee was presented and he wished to go through these at this meeting to ensure Members are familiar with the content and to discuss their application in practice.

Members considered that the revised terms of reference were comprehensive in setting out what the Committee does and it was important that this is more widely promoted given its impact on the well-being of residents.

EA1429/18 E&A Budget 2018/19

Members made the following comments and changes:

4602 – Quiz Night – March 2019 was being considered as the likely timing.

4700 – Infant School Sunflower Competition – Change from Amber to Green as this had now been completed.

Beautification of Croxley – it was noted that Council had approved the renting of 4 planters at its meeting on 29 October.

EA1430/18 E&A Budget 2019/20

The Clerk informed Members that he had received a budget proposal for the school's sunflower competition for £350. He added that as the budgeted funds for the current year had not been fully utilised, the monies would go into general reserves. Accordingly it was proposed that the balance of unused funds (£125) be drawn from reserves in 2019/20 to partially offset the budget proposal.

The Clerk brought to Members attention that at the discussion on budgets at the last Council meeting it had been suggested that the budget item of Street Trees currently within the Planning & Development Committee budget be moved to this Committee. He added that at the Planning & Development Committee meeting held on 1 November he raised this matter and it was agreed that the Street Tree item be moved to this Committee.

The Clerk reminded Members that proposals need to be received by him by the end of November.

EA1431/18 Closure

There being no further business the Chairman closed the meeting at 8:31pm