

North Weald Bassett

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Clerk to the Council Susan De Luca

23 May 2016

ENVIRONMENTAL COMMITTEE

TO: MEMBERS OF THE ENVIRONMENTAL COMMITTEE

PLEASE NOTE TIME OF THIS MEETING

This Meeting is open to any other North Weald Bassett Parish Councillor who wishes to attend

You are hereby invited to attend a meeting of the ENVIRONMENTAL COMMITTEE which will be held on Wednesday, 1 June 2016 at The Library, High Road, North Weald at 10.30 <u>am</u> to transact the business shown in the Agenda below.

Susan De Luca Clerk to the Council

AGENDA

1. ELECTION OF CHAIRMAN \checkmark

To **PROPOSE** and **SECOND** nominations for the Office of Chairman and, if there is more than one nominee, to vote thereon.

2. ELECTION OF VICE CHAIRMAN \checkmark

To **PROPOSE** and **SECOND** nominations for the Office of Vice Chairman and, if there is more than one nominee, to vote thereon.

3. APOLOGIES FOR ABSENCE \checkmark To *RECEIVE* any apologies for absence.

4. OTHER ABSENCES

To *NOTE* any absences for which no apology has been received.

5. DECLARATIONS OF INTEREST \checkmark

Meeting: ENVIRONMENTAL

To RECEIVE any Declarations of Interest by Members

A Member with a personal interest in a matter must consider whether it is a Disclosable Pecuniary, Non Pecuniary or Other Pecuniary Interest, and declare it accordingly. A Member who is unsure as to how to declare their interest should seek independent advice.

6. CONFIRMATION OF MINUTES \checkmark

To *CONFIRM* the minutes of the meeting held on 3 February 2016, attached at *Appendix* 1.

7. PLAY AREA INSPECTION REPORT

A verbal report will be given at the meeting.

8. ALLOTMENTS 🖑

- a) Hastingwood B Allotment Site A verbal report will be given at the meeting.
- b) Update from Allotment Sub Committee A verbal report will be given at the meeting.

9. ■ WEALD COMMON – REQUEST FROM MEMBER OF THE PUBLIC TO INSTALL OUTDOOR GYM EQUIPMENT ON OLD PLAY AREA SITE [®]

At the Parish Council Meeting held on 9 May 2016, a Member of the public in attendance addressed the Parish Council with regard to the possibility of installing outdoor gym equipment on the site of the old play area at Weald Common. Following discussion, it was agreed that this matter would be referred to the Environmental Committee for further consideration. An extract from the Draft Parish Council Meeting Minutes dated 9 May 2016 attached at *Appendix 2*.

10. NORTH WEALD SIGN 🖑

A member of the public has offered to plant flowering shrubs around the base of the North Weald sign, located in the High Road as you enter North Weald from the Talbot roundabout. The Parish Council would be required to arrange for a wooden planter to be built around the base of the sign, similar to the planter around the Village Sign. Permission to do this would need to be sought from Essex County Council Highways. Members are asked to *CONSIDER* this request.

11. ANNUAL VISIT TO CEMETERY 🖑

A verbal report will be given at the meeting.

12. ☐ CONSULTATION PROGRAM – PROPOSED GREEN INFRASTRUCTURE FRAMEWORK FOR THE EPPING FOREST DISTRICT [™]

Correspondence has been received from Mr C J Neilan, Landscape Officer & Arboriculturist, Epping Forest District Council, regarding the above mentioned consultation program. A copy of the letter is attached at *Appendix 3* for Members *CONSIDERATION*.