



MINUTES OF THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE HELD ON WEDNESDAY 14 FEBRUARY 2024

Those present :

Chair : Cllr W Tinley

Vice-Chair : Cllr H Laws

Councillors : Cllr S Clough, Cllr C Lacey, Cllr J Sherman, Cllr J Windle

Officers : Mrs J France, Miss H Johnson

ENV205 Chair's Announcements

The Chair welcomed everyone to the meeting.

ENV206 Apologies for Absence

All Members were present.

ENV207 Declaration of Disclosable Pecuniary & Other Interests

a) To receive declarations of disclosable pecuniary interests and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

None received.

b) To receive, consider and record Councillors requests for dispensation (Section 13 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

None received.

ENV208 Adjournment for Public Participation

- To adjourn the meeting for 15 minutes to allow members of the public 3 minutes each to make representation on the business of the agenda for the meeting. No resolutions can be made under public participation.

There were no members of the public in attendance.

ENV209 Exclusion of the Press and Public - Public Bodies (Admissions to Meetings Act) 1960

- To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admission to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

RESOLVED: To refer to companies in item 12 as suppliers 1, 2 and 3 due to quotations being discussed.

ENV210 Minutes from the previous meeting

a) To approve the draft minutes of the meeting held on 24th January 2024.

RESOLVED: The minutes of the meeting held on 24th January 2024 are a true and accurate record.

b) To receive an update on any ongoing issues not covered as an agenda item.

The Deputy Clerk delivered a verbal update.

Cemetery gates automation

The cemetery gates should be in operation as of Thursday 15th February 2024.

Speed Indicator Devices

The Deputy Clerk has contacted Derbyshire County Council regarding electricity connections to the SID's and is waiting for a response.

Tree maintenance

The Deputy Clerk confirmed the essential tree maintenance work should be undertaken by the end of February.

CCTV Policy

It was stated that recommendations have been discussed with the ICO and the second draft has been approved.

Norwood

It was stated that the Deputy Clerk has contacted Derbyshire County Council for an update on two licence applications to install a dropped kerb at the entrance to the playground and to install a new noticeboard near the roundabout by the Sandwich Junction. The Deputy Clerk confirmed a response has not been received regarding the license for the noticeboard installation but a new licensing application will need to be made for the dropped kerb.

The repairs to the swing seat at Norwood can now take place as the seat has been delivered. The installation of the seat is scheduled to take place on 8th March.

Belkane flooding

The Deputy Clerk has contacted Derbyshire County Council regarding the flooding at Belkane as discussed in the previous meeting. No response has yet been received.

Cemetery

It was confirmed that the letter regarding the exceeded permitted gravestone height has been sent to the discussed company and no response has yet been received.

Birchlands Park

The Tots Bus play equipment is due to be installed on the 20th February 2024.

ENV211 Speed Indicator Devices

- To consider a request from Killamarsh Infant & Nursery School for the installation of a Speed Indicator Device on the approach to the school, near to the crossing.

Cllr C Lacey said that a speeding deterrent around the school is long overdue as speeding has been an issue for some time. Cllr Clough was in agreement that safety precautions should be in place, however the SID's that are currently installed around Killamarsh are on a trial and was unsure if we are able to install others. Cllr Clough suggested precautions to slow traffic such as a speed limit reduction to 20mph could be an effective solution and should also be in place at St Giles school. Cllr Tinley said something needs to be visibly in place before the school. Cllr C Lacey mentioned the

importance of road safety being taught to educate children and parents on the correct procedures, such as the Green Cross Code and other adverts that used to circulate. Cllr Windle agreed and asked if this is something the police could talk to the children about. Cllr Sherman mentioned that they previously had a lollipop person at the Zebra Crossing. Cllrs discussed if it could be possible to contact Derbyshire County Council for advice on the employment of a lollipop person.

RESOLVED: The office to contact Derbyshire County Council regarding the extra SID and reducing the speed limit to 20mph at both Killamarsh Juniors and St Giles school. Derbyshire County Council to also be contacted regarding advice and information on the employment of a lollipop person for Killamarsh Junior school and St Giles school.

ENV212 Planting

- To consider and approve the 2024 summer planting scheme.

Cllr Laws asked the difference in single to double planters. The Deputy Clerk mentioned the supplier recommended double planters to look fuller than previous years. Cllr Clough said that some planters should be placed at Highmoor and that some could be taken out from Primrose Lane to Nethermoor Lane and through Bridge Street. Cllr Tinley agreed and said they should follow down to the mini roundabout opposite Killamarsh Junior Club. Cllrs agreed these extra planters should be included in the quote.

RESOLVED: The 2024 summer planting scheme is approved subject to a revised quote for the discussed extra planters.

ENV213 Memorial Gardens

- To consider and approve a request from the Killamarsh WI for them to plant a new memorial tree with associated plaque, to replace their original one that has blown down. This is to commemorate 80 years of the WI in Killamarsh.

RESOLVED: It is approved for Killamarsh WI to plant a new memorial tree with associated plaque in commemoration for 80 years of the Killamarsh WI.

ENV214 Parks and Open Spaces

- To consider and approve a recommendation to Full Council to join the Open Spaces Society at an annual cost of £45.

The Open Spaces Society (OSS) is Britain's oldest national conservation body, founded in 1865. They are a charity registered in England and Wales as a successor to the Commons, Open Spaces and Footpaths Preservation Society. Their principal work includes helping members protect their local common land, town and village greens, open spaces and public paths, and answering their queries. They advise the Department for Environment, Food and Rural Affairs and the Welsh government on applications for works on common land, and are notified by local authorities whenever there is a proposal to alter the route of a public right of way. They campaign for changes in legislation to protect paths and spaces.

The Parish Office has recently contacted the OSS for advice about parking on the Village Green.

RESOLVED: It is approved to join the Open Spaces Society at the annual cost.

ENV215 Birchlands

- To consider and approve the funding and installation of goal posts and a basketball net at Birchlands Park.

Cllr Clough suggested the rubber grass matting option for the basketball net in quote 1 wouldn't be needed. Cllr C Lacey raised concern for the durability of the ground if no rubber or concrete pad was installed and suggested something needed to be placed to protect the grass from tarnishing

with use. Cllr Lacey also said a pad would allow the bounce of a basketball for correct use. All Cllrs in agreement that quote 1 is preferred.

RESOLVED: That quote 1 for the supply and installation of football goals and a basketball net at Birchlands Park is approved subject to a further quotation for concrete padding or an alternative in front of the basketball net.

ENV216 Climate Change

- To consider and approve the options for installation of solar panels at Killamarsh Community Hub.

Killamarsh Parish Council have recently been successful in their application for £15,000 from Derbyshire Environmental Trust for the installation of solar panels to help address environmental issues and climate change.

Cllr Clough voiced preference to supplier 1 for the overall predicted savings and support of a local business. All were in agreement, however, all agreed further detail and information would be needed from the supplier. Cllr Laws suggested a working party meeting be set with a specialist from supplier 1 to discuss the installation.

RESOLVED: The office to contact and arrange a working party meeting with a specialist from supplier 1 for further information on the quote received.

ENV217 Parish Vehicle

- To consider the requirements and lease costs for the parish vehicle from May 2024 or the potential purchase of a suitable used vehicle as an alternative.

The Deputy Clerk stated that a smaller vehicle should be sufficient going forward and has received a quotation for a LWB Ford Transit Connect. A petrol option was recommended due to the short journeys and stop/start nature of the parish vehicle usage. Cllr Windle raised the question of an electric van being an option. Cllr Clough mentioned that electric vans aren't at a suitable place for leasing currently, but are a good idea for the future. Cllr Clough also said that due to the lower use of the van, he agrees that petrol is the best option and to lease rather than buy, due to the potential for a lot of maintenance costs of a used vehicle. In addition, the majority of used vehicles available to purchase are diesel. Cllr Laws raised the question of a metallic removable wrap being added to the van with the Killamarsh Parish Council logo. All agreed the metallic wrap would be a good addition.

RESOLVED: That the lease recommended from May 2024 is approved and for the office to contact the supplier regarding a test to ensure that the equipment fits in the recommended van. The office to research suppliers for a metallic wrap.

ENV218 Items for discussion for a future agenda

- CCTV policy
- Climate Change policy

ENV219 Date of the Next Council Meeting

- 13th March 2024

The meeting closed at 19:30pm.