



## MINUTES OF THE ENVIRONMENT AND CLIMATE CHANGE COMMITTEE HELD ON WEDNESDAY 11 OCTOBER 2023

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 G Blank, Miss H Johnson

### 1 Chair's Announcements

- To receive the Chair's opening announcements.

The Chair welcomed everyone to the meeting.

### 2 Apologies for Absence

- To note apologies for absence given to the Clerk prior to the meeting.

All members were present.

### 3 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.

### 4 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.

A member of the public raised questions regarding the remedial tree work on the diseased Horse Chestnut Tree on the Village Green. They

### 5 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.

### 6 Minutes from the previous meeting

a) To approve the draft minutes of the meeting held on 6th September 2023

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

**6 Community bus**

- To consider the options and cost implications of the Parish Council running a community bus (report attached).

**Budget**

a) To consider and approve the budget requirement for 2024/25

b) To consider whether to increase the allotment annual rent for 2024/25

**Cemetery**

- To consider and approve any further action to be taken with regards to the cemetery tap, following unsuccessful attempts to reduce the flow with a restrictor valve.

**10 Birchlands**

a) To consider and approve the siting of and type of play equipment to be installed at Birchlands, following the site visit on 4th October 2023 (examples attached). If approved the office will seek to obtain quotations for the specific type of play equipment required.

b) To consider and approve the installation of and siting of goal posts and a basketball net at Birchlands. If approved the office will seek to obtain quotations.

**9 Neighbourhood Plan**

- To consider and approve the tender document from Andrew Towleron Consultants for the preparation of the Killamarsh Neighbourhood Plan - Phase 1

**12 Allotments**

a) To consider and approve whether to recommend the creation of new allotment plots at Belkane, following the site visit by the Committee on 4th October 2023.

b) To consider and approve any action following an appeal by an allotment tenant against a notice to quit.

**13 Items for discussion for a future agenda**

- To notify the Clerk of any matters for inclusion on the agenda for future meetings

**14 Date of the Next Council Meeting**

- 15th November 2023