

## Environmental Services Committee Agenda 19th October 2021

Jackie Burgess, Town Clerk

**To Councillors**: James Alexander, Stuart Foston, Lizzy Gibson, Jennie Green, Anna Kempster, Sanjeev Prasad, Mary Temperton, **Malcolm Tullett**. *Substitutes Councillors: Marc Brunel-Walker, Kathryn Neil, Michael Titheridge, Danielle Turner*.

12<sup>th</sup> October 2021

Dear Councillors,

You are required to attend this information gathering discussion on 19<sup>th</sup> October 2021 at 7.30pm, in accordance with the Schedule of Delegation approved by the Town Council on 4<sup>th</sup> May 2021, the Clerk is required to exercise delegated power in consultation with the members of the Environmental Services Committee to make recommendations on the items below. An invitation will be sent shortly, any member of the public who wishes to attend please contact <u>clerk@bracknelltowncouncil.gov.uk</u> for the password.

The meeting is open to the press and the public.

Yours sincerely, Jackíe Burgess Town Clerk

## Agenda

1	To Receive Apologies
2	Declarations of Interest
	2.1 To receive declarations of interest from Councillors on items on the agenda
	2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
	2.3 To grant any requests for dispensation as appropriate
3	Minutes
	To approve as a correct record the minutes of the Environmental Services Committee
	meeting held on 27 <sup>th</sup> July 2021
4	Matters Arising from the Minutes
	ES1031 North Lake Island – The island expansion is complete and was a success. Fencing has
	been installed whilst planting is being organised
	ES1191 Birch Hill Toilets – The application for Changing Places is still in progress



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5	Green Champion
	To receive an update from the Green Champion, Councillor Mrs Isabel Mattick
(	Mill Deel- Incorrector Manleine Course
6	Mill Park Improvements Working Group To receive an update from the Chair of the Working Group
7	Carbon Reduction Working Group
	To NOTE the Carbon Footprint Energy Audit was started on 18 <sup>th</sup> October 2021
8	Community Events Working Group
•	To receive an update from Officers following the meeting of the working group on 6 <sup>th</sup>
	October 2021 – papers to follow
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9	Birch Hill Fence
	To review the quotes for the fencing at Birch Hill Hockey Club – papers attached
10	Helicopter Park
	To review the quotes and work plan supplied by the RFM for the proposed works on
	Helicopter Park. To discuss the report and consider putting this forward for inclusion in the
	2022/23 budget at Strategy and Finance - papers attached
11	Shades for Play Areas
	To review the quotes for the shades to cover the splash pads or play areas at our manned
	sites – papers attached
12	Play Areas
	The RFM is working on a plan for Ullswater but the focus for the year ahead is reviewing and
	consolidating all play areas and ensuring they are all up to standard including taking on the
	three additional play areas from the Borough.
13	Larges Lane Biodiversity
	To receive an update from the Town Clerk about the biodiversity at Larges Lane Cemetery
14	Cherry Trees
17	To discuss possible installation sites for a maximum of 30 Sakura cherry trees which are due
	to be delivered in November or December
15	Parkour Equipment
	To consider the installation of parkour equipment at one of our sites following a request from Councillor Temperton – papers attached
	nom councillor remperton – papers attached
16	CIL
	New CIL ideas were sent to the Town Clerk by one Councillor. Can all Councillors send any
	new CIL ideas to the Town Clerk by the end of October
17	Work Started and Completed
	To review the work started and completed by the RFM and the Grounds Team – papers to



## **Environmental Services Committee Agenda 19th October 2021**

	follow
18	Items for Future Discussion
	Send any ideas for future discussion to the Town Clerk before the next meeting
	Confidential Business
	To move that in view of the confidential nature of the business to be transacted, that
	pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by
	Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded
	from the meeting.
19	Police Report
	To receive an update from the Police regarding the local areas
20	Emergency Grant Funding Application
	To review the emergency application for funding received – papers attached
21	Lease
	The Town Clerk will give an update at the meeting
22	Recreation and Rent Charges
	To review an increase in recreation and rental charges of 2, 4 or 6% for recommendation to
	Strategy and Finance for inclusion in the 2022-23 budget - papers to follow

Topic: Environmental Services Committee Time: Oct 19, 2021 07:30 PM London

Join Zoom Meeting

https://us02web.zoom.us/j/86320553831?pwd=NGoyNWtYb0ZaT0ZpaktqY3ZHRy9ldz09

Meeting ID: 863 2055 3831 Passcode: 214173

Date of Next Meeting: 18th January 2021 at 7.30pm

Notes on Declaration of Interest

Members are requested to declare any personal interests. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Town Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter to the Monitoring Officer for a decision.