

### **Environmental Services Committee Agenda 8th March 2022**

#### **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.

1st March 2022

#### Dear Councillors.

You are required to attend this information gathering discussion on 8<sup>th</sup> March 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 clerk@bracknelltowncouncil.gov.uk for the password.

The meeting is open to the press and the public.

Yours sincerely,

Jackie Burgess

**Town Clerk** 

# To receive a presentation at 7.30pm from Kasia at the More Trees project with a Q&A session to follow

#### 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 18 <sup>th</sup> January 2022 - papers attached
4	Matters Arising from the Minutes
	ES1191 Birch Hill Toilets – The Changing Places grant application is still in progress
	ES1217 Helicopter Park – The pathway construction has begun



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	ES1304 Braybrooke Island – No response has been received from the Environment
	Agency, the Town Clerk has chased this
	<b>ES1310 Avian Flu</b> – Swan Support have responded advising not to put signs up and for
	residents to continue feeding the birds as usual to avoid them looking for food at other
	lakes which increases the spread of the flu
	<b>ES1305 Birch Hill Fence</b> – The fence cost has been approved within the budget and the
	Officers are now organising tenders due to the cost of the project
5	Green Champion
	To receive an update from the Green Champion, Councillor Mrs Isabel Mattick
6	Ongoing Projects
	To receive an update from Officers regarding the ongoing projects that feed into the
	Committee:
	Grab rails for toilets - installed
	Sensory garden – to be started in Spring
	Bins – trials ongoing
	Signage - ongoing
	Interpretation boards
	<ul> <li>Access road – to receive a report regarding access to Mill Park car park – papers</li> </ul>
	attached
7	Carbon Reduction Working Group
	To receive an update following the meeting of the Carbon Reduction Working Group on
	10 <sup>th</sup> February. The Carbon Reduction Action Plan has been updated to include the
	recommendations from the energy audit – papers attached
8	Community Events Working Group
	To receive an update from Officers following the meeting of the working group on 25 <sup>th</sup>
	January 2022 – papers attached
9	Funfairs
	To review the responses from the funfairs regarding dates and generator queries – papers
	attached
10	Requests to use BTC Land
	To review the following requests for use of BTC land:
	Paws in the Park – North Lake
	The Wayz - Fun Day Calfridus Way
	Kerith Centre – It's a Knockout Wildridings
	OM Passion – Summer fete Harmanswater
	Hazel stick collection – Great Hollands
11	Dua Ston
11	Bus Stop  The bus stops have all been cleaned and repaired by the Grounds Team
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12	Storm Damage
	To receive an update from the Town Clerk regarding the damage from the recent storms
	(papers attached):
	Caretakers roof at Braybrooke
	Jocks Lane roof tiles
	Cemetery tree damage
	Tree Damage at the following sites:
	o Ullswater 9+
	o Jocks Lane
	<ul> <li>Great Hollands Shops</li> </ul>
	<ul> <li>Great Hollands Rec</li> </ul>
	o South Road
	<ul> <li>Anneford Place</li> </ul>
	o North Lake
	o Hanworth
14	Cycle Hub
	To review a request from BFC to use some of our sites as Cycle Hubs – papers attached
15	CIL
	To receive new ideas for CIL funding
16	Work Started and Completed
	To review the work started and completed by the RFM and the Grounds Team – papers to
	follow
	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.
17	Police Report
	To receive an update from the Police regarding the local areas – papers attached

Date of Next Meeting: Date to be confirmed

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.