



Date	06/06/2023
Time	19:30 – 20:45
Location	Council Chamber
Present	Cllrs: Kathleen Nugent, Simon Carter, Mary Temperton, Ryan Frost, Helen Purnell, Janet Cochrane, Gerry Webb, Ellen Mac Hale, Jodie Watts (7.43pm), Imara Wright (7.46pm)
Apologies	Cllrs: Lucy Young, Caroline Egglestone
Absent	Cllrs: Jeffrey Gillbe
Officers	Jackie Burgess, Rachel Gordge

## Minutes

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### **ES21 / 23 - Attendance**

Apologies were received from Cllrs Lucy Young, Caroline Egglestone  
Cllr Helen Purnell was in attendance as a substitution

### **ES22 / 23 - Declarations of Interest**

There were no Declarations of Interest

### **ES23 / 23 - Minutes**

The approval of the minutes of the Environmental Services Committee meeting held on 28th February 2023 was proposed by Councillor Mary Temperton and seconded by Councillor Ryan Frost APPROVED

The approval of the minutes of the Environmental Services Committee meeting held on 16th May 2023 was proposed by Councillor Kathleen Nugent and seconded by Councillor Simon Carter APPROVED

### **ES24 / 23 - Matters Arising**

ES1041 Thames Water Works – The works are in the final stages but still some remedial work to be done. The Town Clerk has asked for compensation due to the length of time the works have taken, any compensation granted would be used to upgrade a facility at Jocks Lane.

ES1038 Birch Hill Toilets – The inspection for the handover was done and some of the work was not up to quality standards. Once the finishings are of high quality, the lease needs to be re-signed by new Councillors at the next Full Council meeting on the 27<sup>th</sup> of June 2023 and BTC will be taking over the toilets from the 1<sup>st</sup> July 2023

ES11/23 The Big Help Out – The event saw 320 Rainbows, Brownies and Guides taking part in the litter pick and it was a big success. BFC helped with the collection of the rubbish and the event ended with some cake and tea.

ES12/23 Cycle Hub – Over the Easter holidays, around ten families attended the hub to learn how to ride a bike. Bikability is attending our Summer of Fun to promote their work.

### **ES25 / 23 - Terms of Reference**

The Terms of Reference were reviewed, and no content changes were proposed, however, a spelling mistake and font error were noted. The Terms of Reference were proposed to be taken to Full Council for formal approval APPROVED

### **ES26 / 23 - Clerk's Report**

The Town Clerk gave updates on the following items:

- Jealotts Hill Landshare visit – Councillors have been offered a visit to see the site and the work that they do for the community. The Town Clerk will send a poll of available dates to Councillors via email for the visit.
- Dog Washing Station Jocks Lane – A private business has requested to use one of our sites to install a compact washer and dryer which would be available for a small cost to wash muddy dogs. Councillors unanimously decided that BTC sites would not be suitable for this project REFUSED
- Pump Track – A small dirt track for riding jumps has been requested at one of our sites. Businesses offering this service are very specialised and charge £500-600 to attend a site for a quote. Councillors decided to wait for a video of a pump track in use to decide if it is viable for one of the sites. A video will be brought to the next Environmental Services Committee meeting for Councillors to review
- Infrared Heating Panels – The budget is already set aside for Jocks Lane and Braybrooke solar panels. One of the companies advised that infrared heating panels would be suitable for the sites where the boiler is being replaced for efficiency. The site will be surveyed for costing which may delay solar panels, but the project is moving forward. An update will be brought to the next meeting.

### **ES27 / 23 - Ongoing Projects**

It was NOTED that the following projects are ongoing:

- Cycle Hub at Great Hollands – This is successful and continues to grow. Storage may be required for bike storage in the future on-site
- Hedgehog Corridor at Ringmead – This is for the protection of wildlife. This is ongoing work with BFC and there are another 420 saplings that will be planted in Autumn to continue the corridor
- Solar Panels – On hold whilst the infrared panels are being investigated as per the Clerks Report

### **ES28 / 23 - Mill Park Access**

The report that was commissioned to assess the access road at Mill Park was reviewed. The Town Clerk suggested that this information is shared with BFC and McDonald's to arrange a meeting to discuss this issue and the evidence in the report. Councillor Simon Carter and Councillor Kathleen Nugent would like to be included in this meeting.

### **ES29 / 23 - Community Events Working Group**

The date of the Working Group meeting on 11th July 2023 6.30 pm and upcoming events were NOTED Councillors were encouraged to attend the events as volunteers.

- 21st June - Teddy Bear's Picnic Great Hollands Rec
- 2nd August - Summer of Fun Great Hollands Rec
- 30th August - Summer of Fun Braybrooke
- 1st September - Merchant Navy Day Brooke House
- 23rd October - Diwali Celebration Great Hollands Pavilion
- 12th November - Remembrance Parade

It was recommended that Officers add the following items to the next agenda for the Working Group:

- The 100-year anniversary of the War Memorial in Bracknell in 2024
- NHS Flag for NHS 75<sup>th</sup> anniversary

### **ES30 / 23 - Carbon Reduction Working Group**

The date of the Working Group meeting on 12th September 2023 at 6.30 pm was NOTED

A summary was given of all the work BTC does to reduce their carbon footprint

### **ES31 / 23 - CIL**

- The CIL wish list was reviewed and Councillors were asked to speak to their residents to get new ideas for CIL projects within their wards
- Ideas for CIL funding can be emailed to the Town Clerk or verbally presented at Environmental Services meetings

Items to add to CIL Wishlist:

- Bins for the safe disposal of vape pens as the batteries contain lithium which is dangerous in the landfill. Councillors would also like to request that advertising showing the dangers of vaping on disposable devices that contain dangerous substances
- Trim Trails for over 12-year-olds to be added to more sites
- The higher seating item needs to be edited to cover all sites and not just Great Hollands
- More Cedar of Lebanon trees to be planted

### **ES32 / 23 - Work Start and Completed**

The work started and completed by the Grounds Team was NOTED

### **ES33 / 23 - Date of Next Meeting**

The date of the next meeting on 26th September at 7.30 pm in the Council Chamber at Brooke House was NOTED

Signed:

Date: