

ITEM 3

BARNSTAPLE TOWN COUNCIL

MINUTES of the ENVIRONMENT COMMITTEE meeting held on MONDAY, 9 JANUARY 2017 at 7.00pm in The Guildhall, Butchers Row, Barnstaple.

Present: Cllr A Windsor (Chairman)

Councillors Mrs V Elkins, I Roome (Deputy Mayor Ex Officio), Mrs J Hunt (Mayor Ex Officio), M Chamings, M Kennaugh, I Williams, Cllr Mrs E Davies (7.07pm) and Miss M Lovering.

Also in attendance: Mrs K Graddock, Deputy Town Clerk.

EN32 APOLOGIES

Apologies for absence, as recorded on the attendance sheet were received from Cllrs F Jeffries and Mrs L Davies.

EN33 DECLARATIONS OF INTEREST AND DISPENSATIONS RECEIVED

Cllr Mrs J Hunt and I Roome, as members of North Devon Council, declared a dispensation under S.O. 66 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

EN34 MINUTES

RESOLVED: That the minutes of the meeting of Monday, 28th November 2016 be approved as a correct record and signed by the Chairman.
(6.2abs)

EN35 ENVIRONMENT/PLANNING SCHOOL 2017

Members were presented with a draft programme for the 2017 Environment/Planning School.

RESOLVED: That the programme be noted.

(NC)

EN36 MAINTENANCE VEHICLE

Members received a quotation to sign write the new maintenance vehicle and discussed colour options.

*** Cllr Mrs E Davies entered the meeting at 7.07pm ***

RESOLVED: That the red banner design by The Design Shop be approved for a total cost of £325.00+VAT

(8.1abs)

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EN37 CO-LOCATION OF STROKE SERVICES

RESOLVED:

1. That the Deputy Town Clerk contact the Engagement Lead to enquire whether there will be a loss of clinical beds as a result of the co-location.
2. That subject to there being no loss of clinical beds, the Town Council support the co-location of stroke services.

(5.3abs)

Meeting ended at 7.16pm.

Chairman

Signed

Dated