

## BARNSTAPLE TOWN COUNCIL

MINUTES of the ENVIRONMENT COMMITTEE meeting held on MONDAY, 12<sup>th</sup> OCTOBER 2015 at 7.00pm in THE GUILDHALL, BUTCHERS ROW, BARNSTAPLE.

Present: Cllr A Windsor (Chairman)  
Cllrs Mrs V Elkins (Mayor Ex Officio), I Roome, Mrs J Hunt (Deputy Mayor Ex Officio), Mrs E Davies, M Chamings, F Jefferies, I Williams, Miss M Lovering and L Dawson.

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

### EN42 APOLOGIES

Apologies for absence, as recorded on the attendance sheet were received from Cllrs J Phillips and Mrs A Dawson (Indisposed).

### EN43 DECLARATIONS OF INTEREST AND DISPENSATIONS RECEIVED

Councillor Mrs J Hunt declared an interest as members of North Devon Council but have been granted a dispensation to discuss all items on the agenda, in accordance with SO66.

### EN44 MINUTES

RESOLVED: That the minutes of the meeting of 14<sup>th</sup> September 2015 including appendix 1 be approved as a correct record and signed by the Chairman.

(NC)

### EN45 ENVIRONMENTAL ISSUES IN THE TOWN

#### a) To receive updated Environmental Concerns list

Members were circulated the updated Environmental Concerns list prior to the meeting.

RESOLVED: that the updated list be received and noted.

(NC)

#### b) To receive any possible environmental concerns

Cllr Williams reported that the two litter bins located on the green at Hills View is rusted at the bottom to such an extent that there are lots of holes – both need replacing.

Cllr Mrs J Hunt reported that the ivy at number 3, Mermaid Walk is covering the back windows.

\*\*\* Cllr I Roome entered the meeting at 7.30pm. \*\*\*

### EN46 CORPORATE PLAN

Members discussed the Environment Committee's contributions towards the Corporate Plan including the mechanisms to enable the Environment's aims.

RESOLVED: That the attachment, appendix 1 be approved and circulated to all members for information.

(NC)

EN47      PLANTED AREAS

The Clerk informed members that the draft licence agreement for the Town Council to take on the public highway grassed areas and verge maintenance was still not received from DCC.

RESOLVED: That the Mayor, Town Clerk or Assistant Town Clerk, Chairman of the Environment and Finance Committee be given delegated powers to approve and sign the agreement once received.

(NC)

EN48      HEALTH AND WELLBEING DAY

Members were given a verbal update report on the event and asked to contact the Clerk if they were unable to attend.

EN49      BUDGET

Members were circulated the draft committee budget for 2016-17.

RESOLVED: That the budget is approved in principle but a final approval taken in November.

(NC)

EN50      ALLOTMENTS SUB-COMMITTEE

Members were read the minutes of the Allotments Sub-committee meeting of 12<sup>th</sup> October.

RESOLVED: That the minutes including resolutions be approved and adopted.

(NC)

Meeting ended at 8.20pm.

Chairman

Signed .....

Dated .....