

Bar Hill Parish Council Minutes of the Environment and Amenities Committee Meeting at the Parish Council Meeting Room, Parish Council Office,

Hanover Close, Bar Hill, CB23 8EH at 7.00pm on Wednesday 7 February 2024

Present: B Waters – Councillor (BW)

B Howard - Councillor (BH)

W Hamlett-Evans – Councillor (WHE)

S Jenkins – Councillor (SJ) G Ellingham – Councillor (GE) A Mitchell – Councillor (AM)

In attendance: C Walker – Clerk

4 members of the public

Chairman's welcome

Open Forum: Issues raised by members of the public:

Skatepark Terms of Reference

The Chairman opened the meeting at 7.02pm

EA001.24 To receive and accept apologies for absence.

Cllr Hall apologised was delayed at another meeting.

Cllr Zargar Absent

EA002.24 To receive any declarations of interest.

None

EA003.24 To note any new dispensations granted.

None

EA004.24 Minutes

Resolved to confirm as a correct record the Minutes of the meeting of 6 December 2023

and confirm the agenda of same date.

Proposed BW Seconded GE and approved.

EA005.24 Play Areas and Equipment

Works have been completed on some of the equipment by Wicksteed.

Resolved To ask the Village Ranger to clear the grids as nothing other than weeds

growing.

Proposed GE Seconded SJ and agreed

Chair closed the meeting at 7:12pm

EA006.24 Report from Tree Councillor

A discussion was held, and update given on Autumn Tree Works and trees in the drift.

Chair opened the meeting at 7:27pm

EA007.24 Village Ranger

Update given by the Clerk



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EA008.24 Trees in the Drift Points included in EA006.24. EA009.24 **Tree Survey** Resolved to defer to Full Council Meeting Proposed BW Seconded GE EA010.24 Application for bench Resolved to agree the purchase and installation of a bench by the resident with ongoing maintenance to be paid for by the resident Proposed AM Seconded BH and agreed EA011.24 Volunteer work Resolved to look at setting up a working party and to invite the resident to the next E&A Proposed AM Seconded SJ and agreed EA012.24 **Exclusion of Press and Public** Resolved that under section 1(2) of the Public Bodies (admission to Meetings) Act 1960, that as publicity would be prejudicial to the public interest by reason of the special and confidential nature of the business about to be transacted at Agenda Item EA013.24 Grass Cutting Contract it is advisable in the public interest that the public and press be temporarily excluded from this meeting and they are herewith instructed to withdraw. Proposed BW Seconded JH and agreed. Meeting was closed at 7.39pm EA013.24 **Grass Cutting Contract** Resolved to recommend to Full Council to accept the quote from RH Landscapes Proposed BW Seconded SJ and agreed The meeting was reopened at 8.00pm EA014.24 Agenda items for next meeting Litter Picking EA015.24 Date of next scheduled meeting: 6 March 2024 Meeting closed at 8.13pm Signed......Dated......Dated.....

Charman of Environment and Amenities Committee