

## **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 6 March 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) K Zargar – Councillor (KZ)

In attendance: C Walker – Clerk

Mervyn Pope – Tree Volunteer (MP)

2 members of the public

Chairman's welcome

**Open Forum:** None

The Chairman opened the meeting at 7.00pm

EA016.24 To receive and accept apologies for absence.

None

**EA017.24** To receive any declarations of interest.

None

EA018.24 To note any new dispensations granted.

None

EA019.24 Minutes

Resolved to confirm as a correct record the Minutes of the meeting of 6 February 2024

and confirm the agenda of same date.

Proposed BW Seconded WHE and approved.

**EA020.24** Play Areas and Equipment

Update given: Works have been completed by the Village Ranger, the grids have been

cleared and weeds removed.

**EA021.24** Report from Tree Councillor

A discussion was held, and update given on Wildflower area and Fruit Trees.

EA022.24 Village Ranger

Update given by the Clerk.

Chairman closed the meeting 7:04pm

EA023.24 Tree Survey

MP gave advice on the scope of the survey. **Resolved** for Clerk to obtain 3 Quotes.

Proposed BW Seconded AM and agreed.

Chairman reopened the meeting 7:17pm



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EA024.24 New Bins

**Resolved** to ask the Village Ranger to try and fix the bin.

Proposed BW Seconded GE and agreed.

**EA025.24** Skatepark Working Party Terms of Reference

Resolved Clerk can now circulate the Terms of Reference

Proposed AM Seconded BH and agreed.

**EA026.24** Flooding of part of the Village Green

**Deferred** to Full Council Clerk to obtain a Quote.

Proposed BW Seconded WHE and agreed.

**EA027.24** Weed management by Cambridgeshire County Council

**Resolved** to let the Village Ranger look at the Questionnaire.

Proposed AM Seconded AM and agreed.

EA028.24 Management of Nature Reserve

Resolved Clerk to apply for the funding.

Proposed BW Seconded SJ

EA029.24 Litter picking.

Resolved for Clerk to contact Tesco about rubbish on their land. AM proposed to hold a

litter pick on Saturday 1 June information to go into the Bar Hill News.

Proposed JH Seconded BW and agreed.

EA030.24 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 EA031.24 Request for Access 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 AM Seconded GE and agreed.

Meeting was closed at 7.36pm

EA031.24 Request for Access

**Resolved** for access to be granted provided conditions are followed.

The meeting was reopened at 7:50pm

EA032.24 Agenda items for next meeting

EA033.24 Date of next scheduled meeting: 1 May 2024

Meeting closed at 7:52pm

Signed......Dated.....

Charman of Environment and Amenities Committee