



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 November 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 Wilson – Clerk
One member of the Public

Chairman's welcome

Open Forum None

The Chairman opened the meeting at 7.00pm

EA101.24 To receive and accept apologies for absence.
K Zargar – Councillor (KZ)

EA102.24 To receive any declarations of interest.
None

EA103.24 To note any new dispensations granted.
None

EA104.24 Minutes
To confirm as a correct record the Minutes of the meeting held on 2 October 2024 and confirm the agenda of the same date
Proposed WHE Seconded SJ and agreed

EA105.24 Precept Budget
A discussion was held, and the Stream and the Village Ranger costs were discussed
Resolved to be further discussed at the Precept meeting.
Proposed AM Seconded BW and agreed

EA106.24 Update on Autumn/Winter Tree Works
An update was given that the Autumn/Winter Tree works will be happening around the village over the coming weeks.

EA107.24 Report from Tree Councillor
A short report was given by Cllr Hamlett-Evans.

EA108.24 Village Ranger
An update was given and was agreed for the Clerk to speak to the Village Ranger about the bins and how often he is cleaning the Bus Shelters.

EA109.24 Wall behind Pheasant Rise
Resolved for Clerk to get three quotes.
Proposed SJ Seconded BH and agreed



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EA110.24 Village Fair

BW had concerns about the village green being used for the fair due to the potential damage so would like to know if it will be the same company. AM suggested a wet weather clause being put in. BW stated that it was agreed that the weather be monitored for this year's fair. **Resolved** to defer to the Full Council meeting on 21 November 2024. Proposed SJ Seconded JH and agreed

7:41pm JH arrived

EA111.24 Quote for installation of French Drain

A discussion was held, and it was **resolved** to defer to the Full Council Meeting on the 21 November 2024.
Proposed AM Seconded WHE and agreed

EA112.24 Decorators

An update was given by the Clerk.

EA113.24 Stream Works

An update was received.

EA114.24 Exclusion of Press and Public

To consider whether 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 EA115.24, Legal Matters, 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 AM and **resolved** to close the meeting at 8:00pm

Meeting was closed at 8:00pm

EA115.24 Legal matters

Current Legal Matters were discussed

The meeting was reopened at 8:05pm

EA116.24 Agenda items for next meeting:

EA117.24 Date of next scheduled meeting: 4 December 2024

Meeting closed at 8:06pm

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

Chairman of Environment and Amenities Committee