



Hullbridge Parish Council

Environment & Open Spaces Committee

To be held on Wednesday 05 06 2024

8.00 pm

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Hullbridge Parish Council Office, 98 Ferry Road, Hullbridge, SS5 6EX

Members: Cllr I. Kenlin; Cllr J. O'Brien; Cllr D. Flack; Cllr A. Marriott, K. Charters, S. Walsh.

Staff: Mrs Nicola Harding (Clerk)/Mrs Julie Mullet (Assistant Clerk)

Dear Councillors,

You are accordingly invited to attend a **Environment and Open Spaces Committee** Meeting to be held on Wednesday 5th June 2024 at the Parish Office at 8.00 pm, when the undermentioned business is proposed to be transacted. Please note that under the Local Government Act 1972 Schedule 12 p10(2) a Council cannot lawfully decide any matter that is not specified on the agenda. Please advise prior to the meeting if you require additional information on any agenda item.

Yours Sincerely,

N. Harding

Nicola Harding
Clerk to the Council

Agenda

(Residents and Press welcome to attend)

1. **Election of Chairman**
 - 1.1 Councillors to consider nominations for the election of Chairman.
2. **Election of Vice-Chairman**
 - 2.1 Councillors to consider nominations for the election of Vice-Chairman
3. **Terms Reference**
 - 3.1 Councillors to *review* and *agree* the Terms of Reference
4. **Apologies for Absence**
 - 4.1 To *receive* apologies for absence.



5. **Approval of Minutes**

5.1 To *sign*, as a true record, the Environment & Open Spaces Committee Meeting held on **10th April 2024**

6. **Declaration of interest and dispensations**

6.1 To *receive* declarations of interest and dispensations on items on the agenda (Dispensation requests at least one day prior to the meeting).

7. **Public Participation (on items on the agenda) - *contributions from members of the public, a maximum of three minutes per speaker will be allowed.***

8. **Hullbridge Goes Green/Eco Audit**

8.1 Councillors to *receive* an update and *discuss* any ideas.

9. **General Maintenance Officer Report**

9.1 Councillors to *receive* a report from the GMO.

10. **Open Spaces Hullbridge**

10.1 Councillors to receive a verbal update on

- Recreation Ground
- Kendal Park NR
- River Footpath/ Footpaths
- Pooles Lane Car Park
- Rose Garden
- Hullbridge Garden Association Seating Area
- War Memorial. – Councillors to *view* the prototype and quote and *discuss* any comments prior to a Full council decision.

11. **River Crouch Water Pollution**

11.1 Update

12. **Policies and Procedures**

12.1 Councillors to *review* and *approve* the following policy prior to review at Full Council.

- Tree Management Policy

13. **Action Plan and Budget**

13.1 Councillors to *review* the documents and *agree* and actions arising.

14. **Date of the next Environment and Open Spaces Committee Meeting**

14.1 Councillors to forward any items for the next Agenda

14.2 Next EOS Committee Meeting will take place 25th September 2024.

Meeting Closed
Nicola Harding
Clerk to the Council