Hullbridge Parish Council

Environment & Open Spaces Committee

To be held on Wednesday 27 09 2023

7.45 pm

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

Members: Cllr C. Agius (Chairman); Cllr I. Kenlin (Vice Chairman); Cllr J. O'Brien;

Cllr H. Gilbert, D. Flack.

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 27th September at the Parish Office at 7.45pm, 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. **Apologies for Absence**
 - 1.1 To receive apologies for absence.
- 2. **Approval of Minutes**
 - 2.1 To *sign*, as a true record, the Environment & Open Spaces Committee Meeting held on **7th June 2023**
- 3. **Declaration of interest and dispensations**
 - **3.1** To *receive* declarations of interest and dispensations on items on the agenda (Dispensation requests at least one day prior to the meeting).
- 4. Public Participation (on items on the agenda) contributions from members of the public, a maximum of three minutes per speaker will be allowed.

5. **Hullbridge Goes Green**

5.1 Councillors to *discuss* plans and ideas and an Action Plan for this initiative for recommendation to Full Council including obtaining quote for an Eco- Audit.

6. **Mens Sheds**

6.1 Councillors to *note* the decision of Full Council **47.2/7/23** that further investigation into the provision of Mens Sheds can be made by this committee.

7. General Maintenance Officer Report

7.1 Councillors to receive a report from the GMO.

8. **Recreation Ground**

8.1 Councillors to receive an update.

9. Kendal Park NR /River Footpath/Car Park/Footpaths

- 9.1 Councillors to *consider* the request from a resident for nesting boxes for dormice in Kendal Park.
- 9.2 Councillors to *review* the current P3 Service Level Agreement and *agree* any recommendations to Full Council.
- 9.3 Councillors to *receive* information and *discuss* if the Parish Council are able to assist with the overgrown tree on private land causing issue for a resident.

10. **Rose Garden / Hullbridge Garden Association Seating Area/ War Memorial** 10.1 Councillors to *agree* the plaque wording for the Parish Councils 60 year bench outside the garden association.

11. Budget

11.1 Councillors to *receive* a budget update and *discuss* plans for 2024/25 budget for *recommendation* to the Finance Committee.

12. **Policies and Procedures**

- 12.1 Councillors to review the following for recommendation to Full Council
- Control of Vibration
- Kendal Park Management Plan

13. Date of the next Environment and Open Spaces Committee Meeting

- 13.1 Councillors to forward any items for the next Agenda
- 13.2 Next EOS Committee Meeting will take place 16th November 2023.

Meeting Closed Nicola Harding Clerk to the Council