

ENVIRONMENT AND MANAGEMENT EXECUTIVE COMMITTEE

- CHAIRMAN:** Tim Cross
- MEMBERS:** Russell Francis, Louise Mills, Stella Westall, Mark Yoxon, Richard Dyball
- REMIT:** This committee will be responsible for the management of the Parish environment to ensure that it is tidy, presentable, free of litter and a place where we are proud to live.
- DELGATED POWERS:** Decision making for low level items. Expenditure limit of £150 per item subject to an annual cap of £1000.
- DESCISION MAKING:** At the sole discretion of the chairman, this committee can make decisions on low level items but on more important issues the committee will make recommendations to full council.
- STANDING ORDERS:** Relaxed on public debate to encourage participation from members of the Parish.

AGENDA FOR WEDNESDAY 18TH JULY 2018

ITEM 1. ATTENDANCE AND APOLOGIES

ITEM 2. APPROVAL OF MINUTES FROM THE PREVIOUS MEETING (NOT APPLICABLE)

ITEM 3. DECLARATION OF INTERESTS

ITEM 4. GENERAL MAINTENANCE

(Grass cutting of verges, open spaces, maintenance of hedgerows, footpaths/bridleways, litter collection, dog fouling)

4.1 Consider what action to take in respect of the untidy/potholed parking area close to the entrance to Ivor's field and The Green.

4.2 Ascertain who is responsible for mowing The Green

4.3 Ascertain why only the left hand side of the 428 is mown by the firs

4.4 Assemble a small working group of volunteers to clear the footpath adjacent to 6 The Green from cherry tree suckers which have grown quite large.

ITEM 5. FIXTURES AND FITTINGS

(repairs and renewals of Parish fixtures and fittings such as benches, notice boards, salt boxes, gates, fences, defibrillators, pavement lights etc)

5.1 Consider compiling an Inventory of all Parish Fixtures and fittings along with an assessment of condition and likely need for replacement

5.2 Consider the conversion of the pavement lights in LH to LED.

5.3 Ascertain the current position with Sarah Stock regarding the availability of the De-Fib boxes.

5.4 Identify the number, location and condition of the grit bins. In the light of the cut backs on the number of bins the Council will service with grit what action will we take as a Parish take.

5.5 Replacement and new noticeboards.

5.6 Dog Bin for Harlestone Manor.

5.7 Dog Bin - HVI re-site.

ITEM 6. CONSERVATION

(Protection and preservation of our heritage assets)

The Horse Chestnut tree at Cross Hill has been condemned. (Planted in 1897 to commemorate Queen Victoria's Diamond Jubilee) To consider what action to take once this tree is completely removed in approximately a months time.

6.1 Consider what actions to take in respect of the Yew Tree at Yew Tree Farm which is at risk from neglect.

6.2 Identify our "at risk" walls and buildings and consider what action the Parish needs to take in respect of their restoration/preservation.

ITEM 7. PROTECTION OF OUR ENVIRONMENT

7.1 Consider how we can prevent the destruction of our grass verges which usually occurs in the winter months

ITEM 8. HARLESTONE PARISH AS A VISITOR ATTRACTON

(Harlestone Parish, with its attractive village walk, midshires way, historic buildings and the Firs will see ever increasing visitors particularly when the new developments are complete)

8.2 Consider the implications of Harlestone Parish as a visitor attraction and how the growth in numbers and cars can be managed.

ITEM 9. IMPROVEMENTS

No items yet to consider

ITEM 10. GENERAL

10.1 Determine the frequency of meetings

10.2 Determine the date of the next meeting

10.3 Agree on the format for the Agenda