

There will be a meeting of the Environment & Amenities Committee at **7.30pm** on **Monday 19 April 2021** to which Councillors are summoned to attend by video conferencing via Microsoft Teams.

These meetings are to be made accessible to the Public by way of phone or online – please see below for guidance on how to join this meeting.



Karyn Reid, Executive Clerk
14 April 2021

AGENDA

20/21EA 44. OPEN FORUM

This ten minute session is an opportunity for parishioners to bring matters to the attention of the Parish Council. Each speaker will be limited to two minutes.

Should a member of the public wish to make a representation, please contact the Executive Clerk by 5pm on Monday 19th April 2021 at clerk@hartleywintney-pc.gov.uk or 01252 845152.

20/21EA 45. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

20/21EA 46. DECLARATIONS OF INTEREST

Declarations made by members of any personal, prejudicial or non-prejudicial interests of any agenda item.

20/21EA 47. APPROVAL OF MINUTES & ACTIONS LOG

To approve the minutes from the meeting of 15th March 2021 and to briefly review E & A actions log (attached)

20/21EA 48. FINANCE

- i) To approve payments listing (attached)
- ii) To receive the current detailed income and expenditure by budget heading (attached)
- iii) To discuss and approve potential purchase of Telephone Boxes (attached)

20/21EA 49. E&A MATTERS

- i) To review Resident requests regarding St Mary's Burial Ground policy and charges (circulated)
- ii) To discuss update on proposed works to Phoenix Green (RR)
- iii) Propose and set up Working Group dedicated to Green Spaces in Village and HDC Management Plan (SA/RR)
- iv) Memorial Benches – discuss public information and online accessibility tool as well as new application

20/21EA 50. E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES

- i) To receive update and approve any action on the current E&A projects
 - a) Lucy Pygott Centre
 - b) Jubilee Playground / Sports Field
 - c) War Memorial Green Space
 - d) Ponds & Open Spaces
 - e) Seasonal events update – Grand Litter Pick
- ii) To receive minutes from E&A Working Parties (circulated)
- iii) To briefly review projects list (attached)

20/21EA 51. CHAIRMAN'S ANNOUNCEMENTS & PARISH COUNCILLOR MATTERS

An opportunity to briefly bring matters to the attention of the meeting but upon which no substantive decision may be made.

20/21EA 52. CORRESPONDENCE, COMMUNICATION & DATE FOR NEXT MEETING

Agree date of next meeting – Monday 29th June 2021 at 7.30pm.

To access this meeting online, please use the following link;

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTCwNTY2N2QtNTU1ZS00N2I4LWlZyYWEtYmFmZWlXNTYzZTlz%40thread.v2/0?context=%7b%22Tid%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22Oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d
ID - 818 645 600#

To access this meeting via telephone, please dial this number 5 minutes before the meeting starts and enter the conference code;

T - 020 3855 5316
ID - 818 645 600#