

There will be a meeting of the Environment & Amenities Committee at **7.30pm** on **Monday 28 June 2021** in the Edward Hall to which Councillors are summoned to attend.

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  
23 June 2021

## AGENDA

### **21/22EA 01. ELECTION OF COMMITTEE CHAIRMAN**

### **21/22EA 02. 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 12pm on Monday 28 June 2021 at [clerk@hartleywintney-pc.gov.uk](mailto:clerk@hartleywintney-pc.gov.uk) or 01252 845152.**

### **21/22EA 03. APOLOGIES FOR ABSENCE**

To receive and record apologies for absence from Parish Councillors

### **21/22EA 04. DISPENSATIONS & DECLARATIONS OF INTEREST**

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

### **21/22EA 05. APPROVAL OF MINUTES & ACTIONS LOG**

To approve the minutes from the meeting of 19<sup>th</sup> April 2021 and to briefly review E & A actions log (attached)

### **21/22EA 06. FINANCE**

- i) To approve payments listing (attached)
- ii) Quote for maintenance contracts for Playgrounds (Springfield and Haywarden) (attached)
- iii) To discuss and approve Summer Youth programme costs (attached)
- iv) To receive the current detailed income and expenditure by budget heading (attached)

### **21/22EA 07. E&A MATTERS**

- i) To review Burial Grounds operations (attached)
- ii) To consider resident discount request (circulated)

### **21/22EA 08. 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 (Steve)
  - b) Jubilee Playground / Sports Field (Karyn)
  - c) War Memorial Green Space (Peter)
  - d) Vaughan Millennium Orchard report (attached) (Becky/Sarah)
  - e) Ponds & Open Spaces (Roger)
  - f) Events update (circulated) (Sarah)
- ii) To receive minutes from E&A Working Parties (circulated)
- iii) To briefly review projects list (attached)

### **21/22EA 09. 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 10. CORRESPONDENCE, COMMUNICATION & DATE FOR NEXT MEETING**

Agree date of next meeting – TBC.

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

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MmEyODU3YTQtNTY3ZC00NmY4LWE1MWMtNjk1NWZjM2EzMDYx%40thread.v2/0?context=%7b%22id%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MmEyODU3YTQtNTY3ZC00NmY4LWE1MWMtNjk1NWZjM2EzMDYx%40thread.v2/0?context=%7b%22id%22%3a%22796f6541-a299-402a-9ce7-a26b956bc815%22%2c%22oid%22%3a%22299241e7-0f1b-4963-961b-0e53602f8fd1%22%7d)

**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 - 561 186 781#**