

There will be a meeting of the Environment & Amenities Committee at **7.00pm** on **Monday 20th June 2022**, held in the Parish Office, to which Councillors are summoned to attend.



Karyn Reid, Executive Clerk
15th June 2022

AGENDA

22/23EA 01. ELECTION OF COMMITTEE CHAIRMAN & VICE CHAIRMAN

22/23EA 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 20th June 2022 at clerk@hartleywintney-pc.gov.uk or 01252 845152.**

22/23EA 03. APOLOGIES FOR ABSENCE

To receive and record apologies for absence from Parish Councillors

22/23EA 04. DISPENSATIONS & DECLARATIONS OF INTEREST

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

22/23EA 05. APPROVAL OF MINUTES & ACTIONS LOG

To approve the minutes from the meeting of 28th March 2022 and to briefly review E & A actions log (attached)

22/23EA 06. FINANCE

- i) To approve payments listing (attached)
- ii) To approve cost of landscaping at LPC (circulated)

22/23EA 07. E&A MATTERS

- i) Receive Summer Events Programme (Youth)
- ii) Receive agreed Burial Fees updated list (circulated)

22/23EA 08. E&A PROJECTS LIST – S106 LEISURE & OPEN SPACES

- i) To receive update and approve any action on the current E&A projects
 - a) Jubilee Fields Project (Cllr Airtton/Executive Clerk) – building requirements & 3G pitch project
 - b) War Memorial Green Space (Cllr Gee)
 - c) Ponds & Commons Management Plan (Cllr Robertson / Cllr Cornwell)
 - d) Vaughan Millennium Orchard update (Executive Clerk)
 - e) Jubilee Fields Playground (Executive Clerk)
- ii) To briefly review projects list (attached)

22/23EA 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.

22/23EA 10. CORRESPONDENCE, COMMUNICATION & DATE FOR NEXT MEETING

Monday 19th September 2022

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

https://teams.microsoft.com/join/19%3ameeting_NGEyODEwNWUtNWJhNy00N2Y3LWEyNTItYmM4MzI2NTI1ODE3%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 - 866 781 643#