

Minutes of Histon & Impington Parish Council Environment Committee
Tuesday 4 June 2015
At the Parish Office, New Road, Impington

Environment Committee Minutes

Membership: 7 + 2 ex-officio

Quorum: 3
 Appendices: 2

Agenda No:	Present: Cllrs: Derek Marston (Chair), Aga Cahn, Cedric Foster, Christine Hertoghe, Pene Nudds, Nick Wood HICOP Representative co-optee: Simon Goddard Clerk: Mrs Angela Young	
E15/012	TO ELECT CHAIR FOR 2015-16 Proposed Cllr Nudds, seconded Cllr Foster, all in favour and AGREED to elect Cllr Derek Marston as Chair. Confirmation of status of Simon Goddard as co-optee	
E15/013	APOLOGIES FOR ABSENCE Cllrs: John Dunn (personal)	
E15/014	TO RECEIVE DECLARATIONS OF INTEREST AND DISPENSATIONS To receive declarations of pecuniary interest from Councillors on items on the agenda - <i>none</i> To receive written requests for dispensations for disclosable pecuniary interests (if any) - <i>none received</i> To grant any requests for dispensation as appropriate - <i>none</i>	
E15/015	PUBLIC PARTICIPATION None present	
E15/016	TO APPROVE MINUTES OF THE MEETING HELD 12 May 2015 All agreed to sign as a true record of the meeting	
E15/017	MATTERS ARISING Action List provided to all (Appx 1) Discussion followed on: <u>15/005 Homefield Park fence Task & Finish</u> Cllr Nudds expected to learn estimated dates and arrangements for utility checks within the next week. Meeting then to be called. Team of young people to be sought to help remove existing fence. Confirmed no earthworks required. <u>15/005 Youth Shelter Stepping Stones</u> Specification drawn up. Cllr Nudds to sketch out desired line for quotes to be sought <u>15/005 Allotment Strim/Haulage cut</u> No working party had been possible. Buchans had cut haulage way. Clerk to approach Norman Unwin for a second cut. <u>15/009.3 Ashes Request</u> Noted one-off scattering agreed	PJN PJN
E15/018	TO RECEIVE	
018.1	Clerks Report (Appx 2) Accepted. Further discussion on: <u>Balfour Beatty Site</u> meetings held on The Green to agree details of styling for street lighting. Issues with street lighting elsewhere in villages raised. Quote requested to supply and erect pole for Christmas cables, permission to hang lights between street lights can be obtained from County Council <u>Homefield & Hereward Residents Association</u> due 11 June postponed to 13 August (AGM). Cllr Marston to attend <u>WISER</u> A few issues had arisen during the May collection. The idea of designated depots had been raised but acknowledged attraction was kerbside collection. <u>Newsletter</u> Cllr Nudds to put together idea for photo competition for production of calendar. Cllr Marston to submit article on wildflowers in Homefield Park	DVM PJN/DVM
018.2	Tree Warden's Report <u>Tree works ordered but still outstanding:</u> Burial Ground – fell diseased and unstable trees	

018.3	<p>along Mill Lane boundary, Clay Close Lane – repollard willow, remaining 2 hours with Tates (2 men and chipper). <u>Tree Work applications</u>: H&I Parish Council Burial Ground, Clay Close Lane, The Coppice, The Green; 101 Station Road – works previously approved and works have been partially undertaken; Ashley House – high hedge. No objections. <u>Tree work request</u>: 65 Station Road – no objection, agreed to send standard letter and Tree Policy to resident so they can apply for permission and carry out works according to our guidance; 7 The Coppice – awaiting quote. Letter of thanks from resident of Spring Close re recent tree works in the Burial Ground <u>Tree Planting</u>: Manor Field – the Big Plant Scheme. The enviro.vols would like to take advantage of free trees from The Woodland Trust and start planting this Autumn. Agreed</p> <p>Allotment Officer's Report Glebe Way: Successful pick your plot and meet your neighbours working party held. Well attended – especially by enviro.vols. All arisings cleared and burned. Good level of activity on plots, especially from new plot holders. Combination gate lock to be considered. Gatehouse Road: Also successful working party. All arisings cleared and burned, also arisings from digger work completed by Jim Gardiner. Letters to be sent to some plot holders regarding state of plot. Chippings to be spread.</p>	DVM
018.4	Footpath Officers' Report Next agenda	
018.5	Sustainability Working Party Report (Appx 2) Additionally noted chicken wire and posts had been purchased from budget set of £200	
018.6	Public Art Working Party No report. Cllr Marston to contact convener Cllr Payne for update	
018.7	HICOP Report Simon Goddard reported on new Committee members details; Open Garden plans for 14 June and Tidy Up day 7 June. Bird In Hand Breakfast due during Feast Week. Bat box to be sited in woods	
E15/019	TO REVIEW	All Comm June Full Council AC
019.1	<u>Terms of Reference and Membership numbers</u> Current details supplied to all. Comments to clerk by 1 July for next agenda	
019.2	<u>Biodiversity Verge Planting</u> Cllr Marston reported on: - Article written for future newsletter by Cllr Moulder - New information received from Ruth Moulder suggesting 4 trial sites - input from grass contractors on suitable sites Agreed to recommend 4 sites are trialled at full Council June. Map/plan to be made available. Presentation slides to be forwarded to all Committee members	
019.3	<u>Opportunities for Events in Open Space areas</u> Standard agenda item. Some debate on remit of Environment Committee in this respect and Public Art options available. Cllr Cahn to investigate possible partnership working with the Shakespeare Festival and report back. Next agenda	
019.4	<u>Balfour Beatty update</u> See clerk's report	
E15/020	TO APPROVE <u>Capital Request for wooden fencing at Homefield Park and Manor Field</u> Initial quotes indicate slightly higher costs than budgeted for under Capital Projects (£1,250). Agreed to prepare paper for Full Council June to request release of necessary funds.	
E15/021	OTHER MATTERS AND CORRESPONDENCE None	
E15/022	Date of next meeting Tuesday 7 July 2015	
E15/023	Items for next agenda/s, to include: Mapboards Opportunities for events in Open Space areas Price Review for Village Green	
	Meeting Closed: 8.35 pm	

DRAFT