

Minutes of Histon & Impington Parish Council Environment Committee
Tuesday 11th February 2020
7.30 pm, At the Parish Office, New Road, Impington

Environment Committee Minutes

Membership: 6 + 2 ex-officio

Quorum: 3
 Appendices: 3

Agenda No:	Present: Pene Nudds (PN), Walter Davey (WD), Simon Jocelyn (JC), Aga Cahn (AC), Geoff Moore (GM), Yvonne Murray (YM), Denis Payne (DP), Alison Turnbull (AT) (part), Chelsea O'Brien (COB) Clerk: Theresa King	ACTION
E19/037	APOLOGIES FOR ABSENCE Dan Mace (personal), Helena Perry (personal)	
E19/038	To Co-opt to Committee Item carried forward to next agenda.	Next Agenda
E19/039	To Elect Committee Deputy Chair for 2019-2020 Item carried forward to next agenda.	Next agenda
E19/040	To receive declarations of interest and dispensations To receive declarations of pecuniary interest from Councillors on items on the agenda – Cllr Pene Nudds declared an interest in item 045.2. To receive written requests for dispensations for disclosable pecuniary interests (if any) - <i>none</i> To grant any requests for dispensation as appropriate - <i>none</i>	
E19/041	PUBLIC PARTICIPATION Alison Turnbull attended to discuss grant application for the Public Art project “Theories of Home”. Item 045.1 was brought forward at this point.	
E19/042	TO APPROVE MINUTES OF THE MEETING HELD 26th November 2019 Item deferred to next meeting	Next Agenda
E19/043	Matters arising – deferred to next meeting	Next Agenda
E19/044	To Receive Reports – deferred to next meeting	Next Agenda
E19/045 045.1	Other Matters <ul style="list-style-type: none"> ➤ Public Art - grant applications to Amey Cespa and WREN To approve spend of forward funding of Amey Cespa project in order to release grant monies Information on the grant application had been circulated to the committee prior to the meeting regarding this application. Discussion included the following: <ul style="list-style-type: none"> • Clarification of what the money is being awarded for which is for one site with three stone art pieces plus castings from these to create moulds; • Artist has been asked to refresh costings based on enlarging the castings/artwork to be slightly bigger in size (1.5 litre) on 1 metre length posts; • Clarification that the Parish Council would own the castings taken; • Forward funding this project may affect any other Public Art projects; • Bringing pocket parks into the village; • Large financial commitment in comparison to what we get, will need a documented “story” to explain how much has been spent to get where we are. 6 members voted in favour of agreeing to forward fund the project, one abstained. AT left the meeting at this point. The committee decided not to proceed with the WREN application for the Windmill Gardens project proposed by AT, preferring to have more time to consult with village groups and make	

045.2	<p>this a community project.</p> <p>Cllr Jocelyn proposed an additional public art item, asking committee approval to discuss taking possession of one of the artworks created by Tony Hillier, committee AGREED for Cllr Jocelyn to investigate further.</p> <p>Item 045.3 was brought forward at this point.</p> <p>➤ WWI tree planting contractor To agree contractor for planting of WWI trees at The Copse from the following:</p> <ul style="list-style-type: none"> • Buchans : Clearance £564 and planting £384, total = £948 however this is only an estimate and assumes light vegetation growth and no extensive cutting back or digging out. • Acacia: £1,000 to prepare site plus £38.00 per tree if planting at the same time. Total for 39 trees = £2, 482 • Brookfield: Clearance £40 per site plus £35 per tree to plant. Total for 39 trees = £2,925 • Hadley Horticultural: Total costs £2025.00 <p>Cllr Nudds declared a pecuniary interest and left the meeting for this item. The committee elected Denis Payne as Temporary Chairman for the item, proposed WD, all in favour.</p> <p>Proposed SJ, Seconded AC, all in favour to select Acacia Tree Surgery.</p> <p>Cllr Nudds returned to the meeting and to Chair.</p>	SJ
045.3	<p>➤ To finalise tree choice and location for planting of trees from the Three Trees voucher scheme, including recommendations for HIYEC</p>	PN & DM
E19/046	Other Correspondence – deferred to next meeting	Next Agenda
E19/047	Date of next meeting Tuesday 03 March 2020, 05 May 2020	
E19/048	How to communicate meeting discussions/decisions and To request items for next agenda Website: Next Agenda (s): Conditions of Use – Homefield Park; Street Furniture Review; Waste & Dog Bin Review, Value of Green Open Spaces review (from Full Council 056.3),Workshop feedback, Burial Ground Regulations	
	Meeting Closed: 8.55 pm	