



**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON
FRIDAY 3RD NOVEMBER 2017 AT 3.00PM AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Smith (Chair), Cllr Blackwell, Cllr Frazer-Cann, Cllr Dodge & Cllr Geens

IN ATTENDANCE: - 1 member of the public present

1. Apologies: None

2. Declarations of Interest

1. Register of Interests: Councillors were reminded of the need to update their register of interests.
2. To declare any Disclosable Pecuniary Interests in items on the agenda and their nature - None.
3. To declare any Other Disclosable Interests in items on the agenda and their nature - None.

No Public Question Time

3. The minutes of the Environment Committee of 18.09.17 having been previously circulated were signed as a true and correct record.

Matters arising from these minutes:-

Cllr Geens will chase the Environment Agency who agreed to concrete sections of the eroded path in the Rocky.

4. Finance: - To agree a preliminary Budget for financial year 2018/19

INCOME	BUDGET 2017/18 £		Preliminary Budget 2018/19	Carried Over From 17/18 £
Lengthsman W.C.C Contribution	2,553		2555.00	
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EXPENDITURE	BUDGET 2017/18 £	Carry Over From 16/17 £	Preliminary Budget 2018/19	Carry Over From 17/18 £
Environment Committee				
1.Additional Lengthsman	3,000		3024.00	
2.Lengthsman	3,696		3864.00	
3.Lengthsman Equipment & Repairs	400		500.00	
4.Maintenance Bus Shelters, Bins, Benches, Noticeboards	1,500	600.00	1500.00	
5.Maintenance for The Rocky	2,000		2000.00	
6.Further Improvements/Tree Work (The Rocky)	2,000		0.00	
7.VAS Sign Maintenance/Battery	0	500.00	0.00	500.00
8.River bank Clearance (Amended to VAS Sign)	0	3000.00	0.00	
9.White Marker Gates	1,500		0.00	
10.Footpath Projects **NEW**			4000.00	
11.Miscellaneous Expenditure	0		0.00	
SUB TOTAL	14,096	4100.00	14888.00	500.00

Comments/Justification:-

- 1&2 To allow an hourly rate increase of 50p (subject to request)
4. To install handles to noticeboards
5. Brush Clearance works required (awaiting quote). Three strims to be carried out annually.
6. Cllr Geens suggested another Arboricultural Survey be carried out

Action

TG

7. Ongoing maintenance for VAS Sign

9. Guidance note was offered from Cllr Hanmer on potential criteria to meet to install white marker gates
Cllr Blackwell to obtain a quote for marker gates from Glasdon.

Clerk to obtain a revised quote from Vinyl Fencing Ltd

KB
Clerk

RECOMMENDATIONS:-

- a. To install white marker gates (2 gates) at the southern end of the village (paid for by the developers from S106 funding).
- b. To submit a S106 application to MHDC to pay for the white marker gates including installation as stated above.
- c. To supply and install white marker gates (4 gates), from 2017-18 year budget, at Kerswell Green as a Traffic Calming Measure.

10. Provision for work to enhance/upgrade footpaths. Suggested locations included footpath at Old Road North and at The Limes.

5. Rocky Update

RECOMMENDATION:- To accept contractor’s quotation to repair the bridge in the Rocky.

RECOMMENDATION:- To accept contractor’s quotation to clear the brush in the Rocky

6. Any Other Business

Dog Fouling Posters – Can we ask MHDC if we can provide our own metal signs using their artwork?

Cllr Blackwell highlighted the problems of the bin located by Mr Bullock’s bench in that the inner liner has become distorted in shape and doesn’t fit inside the bin easily. He is going to check if the steel liner fits inside the plastic bin as they are a better quality. He also highlighted the problems concerning litter by the doctors surgery and the church.

Clerk
KB

RECOMMENDATION:-

- a. To install a second bin by the doctor’s surgery.
- b. To install a second bin by the church next to the existing bin

Meeting Closed 4.12 pm

Sharon Baxter

Clerk

Signed Chairman..... Date