



**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD
ON MONDAY 7TH NOVEMBER 2016 AT 3.00PM
AT KEMPSEY COMMUNITY CENTRE**

PRESENT: - Cllr Smith, Cllr Blackwell, Cllr Frazer-Cann, Cllr Pugh and Cllr Geens.

IN ATTENDANCE: - No members of the public present.

1. Apologies: None
2. Declaration of Interests:
 1. Register of Interests: Councillors' were reminded of the need to update their register of interests.
 2. Disclosable Pecuniary Interests (DPI) – None
 3. Other Disclosable Interests (ODI) – None.

No Questions for Public Question Time.

3. Minutes: To consider the adoption of the minutes of the Environment Committee of 29.09.16 having been previously circulated these were signed as a true and correct record.
Matter arising:-
Item 7. It was agreed that Cllrs Frazer-Cann and Geens would talk to the EA about a potential culvert. This is outstanding.
4. Discuss locating white marker gates at the entrances to Kempsey village plus Kerswell Green, Stonehall Common & Green Street.
It was agreed to include the cost of three sets of white marker gates at a cost of £360 each in the budget. These would be for Kerswell Green Stonehall Common and Green Street.
5. Discuss whether Kempsey Parish Council should adopt a policy regarding our litter bins and commercial dog waste.
RECOMMENDATION: To advise the dog businesses that they are entitled to use public waste bins whilst walking their dogs in public areas. Cllr Smith to help devise the letter.
6. Finance: - To agree a preliminary Budget for financial year 2017/18

Please refer to calculations on chart below.

Action

AS

INCOME	BUDGET		
	2016/17		
	£		
Lengthsman W.C.C Contribution	2,553	2,553	
EXPENDITURE	BUDGET	DRAFT	Carried
		2017/18	Over
	£		16/17
			£
Environment Committee			
1. Additional Lengthsman	3,000	6,000	
2. Lengthsman	3,696	3,696	
3. Lengthsman Equipment	300	100	
4. Maintenance Bus Shelters, Bins ,Benches	500	1,500	
5. Maintenance for The Rocky	500	2,000	
6. Further Improvements/Tree Work (The Rocky)	1,500	2,000	
7. VAS Sign Maintenance & Battery	500	0	500
8. A38 Improvements to smarten village	3,000	1,000	
9. River Bank Clearance	3,000	0	
10. Miscellaneous Expenditure	0	0	
11. White Marker Gates	0	1,500	
12. Noticeboard Maintenance	0	1,000	
13. Kerswell Green Community Project	0	2,000	
SUB TOTAL	15,996	20,796	500.00

1. To pay for extra work – to pay either the Lengthsman or Additional Lengthsman
 3. Lengthsman Equipment - £100 to hire a leaf blower to use at various locations around the village.
 4. Maintenance Bus Shelters/Bins/Benches – of £1500 requested £1200 relates to the potential purchase of four new litter bins and fixing.
Cllr Geens to make enquiries with County Cllr Sutton concerning difficulties with bus turning arrangements at Baynall, adjacent to Edwards Garage.
 5. Maintenance for The Rocky – Works to include installing the Interpretation Panels, pollarding work, and removal of nettles.
 6. Further Improvements – Improve the pond. Cllr Blackwell to obtain a price to purchase picnic benches.
 8. A38 Improvements – From 2016/17 Budget to cut the hedge located at The Oaks and attend to the trees behind the netting located on the Limes . Cut the hedge by the bollards near the shop.
 9. River Bank Clearance – Now established this is not the responsibility of the Parish Council
 12. Noticeboard Maintenance - The noticeboard located outside the Parish Hall requires refurbishing. Lock repairs are also required to two further noticeboards. Cllr Blackwell requested a step at the Kerswell Green noticeboard.
 13. Kerswell Green Community Project – Financial assistance to help the chapel and install a defibrillator at the unused telephone box.
7. Any Other Business – A permanent Police Office Paul Kennedy has been appointed to serve Kempsey and Alfrick.

Signed Chairman..... Date