

MINUTES OF THE ENVIRONMENT COMMITTEE MEETING OF KEMPSEY PARISH
COUNCIL HELD ON THURSDAY 16TH AUGUST 2012
AT 8.00p.m. AT KEMPSEY COMMUNITY CENTRE

Present: Cllr Stevens (Chair), Cllr. Blackwell, Cllr. M Bannister, Cllr Hay & Cllr Campbell

1. Election of Chairman: Cllr Stevens was re-elected as Chairman
2. Apologies: None
3. Declarations of Interests
 1. Disclosable Pecuniary Interests - None
 2. Disclosable Other Interests - None
4. Open Forum – Maximum of 30 minutes - None
5. The minutes of the Environment Committee Meeting held on 23rd April 2012 were approved.
6. The task list was reviewed and updated.
Cllr Hay to supply contact details to enable the Chairman to obtain further quotes in respect of the railings for the Rocky.
Clerk to liaise with the Lengthsman requesting him to check grit levels.
7. Cllr Hay updated the Committee in respect of Risk Assessments findings and recommendations were made. Cllr Hay to order some warning signs for the Rocky as identified in the Risk Assessment. He agreed to laminate and display some temporary signs in the short term.
8. It was agreed not to install a noticeboard at Broomhall due to demand levels against costs
9. Enquiries are to be made to establish who owns the land. Cllr Stevens and Cllr Blackwell to carry out an inspection.
10. The situation will be monitored following the request for a ‘dog foul bin’ to be placed at the entrance area of the Alley Way at Windmill Lane leading to the General Stores. A recommendation is to be placed on the September agenda to purchase an extra three bins. Cllr Blackwell to obtain a price.
11. Rocky Improvement Project:
 - a) Cllr Stevens confirmed an £18k grant had been awarded for Rocky Improvements. Cllr Campbell agreed to liaise with the School, Scouts and Youth as part of a Community Engagement project. Cllr Hay to print leaflets/newsletters. Cllr Blackwell to deliver.
 - b) A recommendation will be made on the September Agenda concerning ‘Match Funding’ and the format of accounts together with a request to sign the agreement. In addition a recommendation is to be made to proceed with railings, the new bridge and upgrade of the existing bridge.
 - c) A task list was distributed to members indicating works required throughout the project. It was agreed to hold either committee/working party meetings at six week intervals.

Meeting Closed 9.45pm

Sharon Baxter
Clerk