

12th January 2023

Minutes of the proceedings of the **Environment Committee** held this day in the **Kitty Dancy Room, Sandhurst Community Hall Complex, Sandhurst** commencing at **7.30pm** and finishing at **8.09pm**.

PRESENT

Chairman: Cllr Mrs S Davenport
Councillor: N Allen, Mrs J Bettison, J Edwards, Mrs P McKenzie, Mrs M Mossom, P Panesar (arrived at 7.41pm), M Sanderson, S Thomas, M Vandersluis.

IN ATTENDANCE

Executive Officer (Angela Carey)
Cllr Mrs H Hill

APOLOGIES FOR ABSENCE (Agenda item 1)

Apologies were received and accepted for the following Councillors-
B Brooks (Indisposed)
M Brossard (Business)
Ms G Kennedy (Indisposed)
R Mossom (Business)
P Wallington (Indisposed)

MEMBERS' INTERESTS (Agenda item 2)

There were no declarations of interest on the business to be discussed.

MINUTES OF THE ENVIRONMENT COMMITTEE (Agenda item 3)

It was proposed by Cllr Mrs S Davenport and seconded by Cllr Mrs M Mossom and the following was

**RESOLVED
2818**

that the minutes of the Environment Committee meeting held on 10th November 2022 (pages 1332-1335) are received as a true and correct record and that they been signed by the Chairman. (Unanimous)

CLIMATE CHANGE (Agenda item 4)

An update was received from the working group. The recent planned meeting to discuss the solar panels was cancelled and will be rescheduled this month. The working group will look at the requirements from STC for the quotes and have asked the EO to support them with this process.

GREEN FAYRE (Agenda Item 5)

Cllr P Panesar arrived.

The Committee were informed that the working group held a meeting to discuss the event. The aim is to provide a cost neutral event that will give suppliers a chance to promote sustainable products and services and to promote a green lifestyle. A date has not been scheduled but it was suggested that the event takes place in 2024 and is held during the day in school holidays. Further to discussion it was proposed by Cllr Mrs J Bettison and seconded by Cllr Mrs S Davenport and the following was



**RESOLVED
2819**

that the event is held in 2024 during either the Easter school holidays or in the summer holidays.

ACTION:EO

BUDGET REVIEW (Agenda item 6)

An update was received concerning the proposed budget for the Environment Committee 2023/2024. Further to discussion it was proposed by Cllr Mrs J Bettison and seconded by Cllr Mrs S Davenport and the following was

**RESOLVED
2820**

that the following amendments are to be requested to the budget for 2023/24.

- The vandalism budget is increased to £2000.
- The budget line for LED lights is removed as this was a one off cost.

The budget was accepted by the committee and will be presented to the Strategy & Policy Committee.

ACTION: EO

OUTSIDE BODIES REPORT (Agenda item 7)

Nothing reported.

FOOTPATHS (Agenda Item 8)

Nothing to report on footpath conditions by monitors. The Committee were informed that a resident had raised a request for a STC Councillor to look at the condition of the paths on the south side of Yorktown Road between Berrybank and the parade of shops due to the poor condition. Cllr N Allen volunteered to inspect the path and to refer to BFC if necessary.

NOTICEBOARDS (Agenda item 9)

Nothing to report

PRESS AND PUBLICITY (Agenda item 10)

No further additions to the press and publicity plan.

NEXT MEETING (Agenda item 11)

The date of the next meeting was confirmed as 9th March 2023.

**SIGNED AND DATED BY
CHAIRMAN**

