



LOOSE PARISH COUNCIL

CLERK: Kim Owen

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A meeting of the Loose Parish Council ENVIRONMENT COMMITTEE

**Will be held at the Loose Parish Pavilion, King George V Playing Field on
Wednesday 10th October 2018 commencing at 7.45pm.**

ALL MEMBERS OF THE PUBLIC ARE INVITED TO ATTEND

Dated: 2nd October 2018

The following is for Councillors and members of the public to note prior to the meeting:

- If first meeting in the Pavilion, members of the public and Councillors to be informed by the Chairman of what to do in the unlikely event of a fire taking place.
- The Chairman will also mention to members of the public that due to an amended Public Bodies (Admission to Meetings) Act 1960, those persons in attendance may be filmed, recorded, photographed or otherwise reported about.
- Members of the public wishing to speak should make themselves known to the Chairman, and will only be allowed to speak for three minutes maximum, unless it refers to an agenda item requiring matters to be discussed 'in depth', and in which case to be agreed by the committee. This will be strictly controlled.
- Standing Order 2 Disorderly Conduct "No person shall obstruct the transaction of business at a meeting or behave offensively or improperly"

AGENDA

1. To receive any apologies for absence
2. To receive and agree any decision regarding any item to be taken as confidential
3. To receive any declarations of pecuniary interest on items in the agenda, in accordance with the NALC Model Code of Conduct for Parish Councils (pursuant to section 27 of the Localism Act 2011). In addition any declaration of personal or prejudicial interest. *(as agreed by LPC 21st Jan 13)*
4. To receive any signed dispensation requests for any item on this agenda, and for Councillors to approve/disapprove as appropriate and to agree the reason for the dispensation if approved. (see dispensation form). This follows the agreement made by the LPC at the meeting held on the 17th July 17
5. To sign as a correct record the minutes of the meeting held on 23rd July 2018
6. Questions/ comments from the public including any matters put forward by local Community groups (3 mins)
7. To discuss and decide on co-option of resident onto the Committee
8. Correspondence & phone calls received by the office
9. The Village Green-The Triangle

- a. Update on Planter
- b. Triangle planting
- c. Update on defibrillator and Kiosk
- d. Wall in Walnut Tree Avenue

10. Brooks Field – Pond - Roy's Wood

- a. To receive update on Roy's wood and make decisions where necessary

11. Risk/General Maintenance

- a. To receive an update on any current or new works (ongoing)
- b. To receive updates on the new bin to be placed on the footpath by McAlpine Allotments
- c. To receive the Parish Walkabout report and make any necessary decisions
- d. To receive the Ragstone Wall check report and make any necessary decisions

12. Finance

- a. To review the RFO report and to agree any further actions (ongoing)

13. To review the street lighting contract to maintain and service lights and discuss replacement of light in McAlpine Crescent

14. Monitoring and Ratification of any ROUND ROBIN decisions

- a. To monitor current Round Robins (ongoing)

15. To discuss and agreed any additions or changes to the Website and Publications

16. CLOSED SESSION – to discuss any quotes received or any other items of confidential nature

17. Other Items (discussion only)

18. Date of Next Meeting 26th November 2018