CLAYTON-LE-WOODS PARISH COUNCIL MINUTES OF THE ENVIRONMENT COMMITTEE HELD ON MONDAY 25th NOVEMBER 2019 AT 7.00PM AT CHORLEY BUSINESS CENTRE, EUXTON

PRESENT: Councillor M Clifford (Chairman)

Councillor D Clough

Councillor S Edwards-Williams

Councillor G Ormston

IN ATTENDANCE: Mrs G Egan (Project Officer)

Mrs TD Morris (Clerk)

ACTION

19.39 APOLOGIES

There were received and accepted for Councillor J Cronshaw.

19.40 DECLARATION OF INTEREST

There was a declaration of Interest from Councillor Mark Clifford as an associate of the Wildlife Trust and as a Chorley Councillor championing the environment and green spaces.

19.41 TO APPROVE THE MINUTES OF THE MEETING HELD ON 23rd SEPTEMBER 2019

It was **RESOLVED** that the minutes held on 23rd September 2019 were approved as a correct record and duly signed by the Chairman.

19.42 MATTERS ARISING

19.27 Appointment of Chairman

This has been minuted and logged

19.31.2 Annual Review of Clayton in Bloom

It was confirmed that this had been raised at the FPC in November 2019. It was agreed not to enter the competition in 2020.

19.31.4 St Helen's Well

It was reported that the Clerk had not made any progress since the last meeting. The Clerk stated that she would contact the Woodland Trust directly in order to move the process forward.

Clerk

19.31.5 Defibrillator Provision Clayton Brook

It was noted that the defibrillator seemed to be up and running.

19.32 Review of Terms of Reference

It was noted that the revised Terms of reference had been tabled and accepted at the FPC meeting in November 2019.

19.37 Wildflower Meadow

It was agreed that the wildflower be increased to 6 in 2020 and would be added to the overall budget consideration for 2020/21.

19.43 CUNNERY MEADOW PERIMETER CUT/TIDY BANKSIDE HEDGES

The Clerk advised the members that she and Cllrs M Clifford and D Rogerson had visited the site and walk around the perimeter to map the required trimming. It was noted that there was mostly shrub growth not any real tree involvement.

It was discussed and agreed to instruct Envirocare to quote for a 1 meter wide perimeter cut as laid down in the map that was drawn up during the inspection.

PO/Clerk

It was requested that the Clerk write to all the relevant neighbouring properties to inform of the work which was to be undertaken.

Clerk

19.44 PROVISION OF WINTER BEDDING/DAFFODILS

It was noted that the Summer bedding had looked great on the Parish owned beds. It was proposed that the Clerk investigate the provision of some Winter/Spring bedding plus tidying of the beds generally.

PO/Clerk

Councillor M Clifford advised the members that he had collected a large bag of daffodils which had been donated to the Parish from Chorley Council. He stated that the litter picking volunteers would be asked to plant the daffodils on Bankside over the next couple of weeks. All members were invited to each session if they wished to join in the with the planting.

19.45 UPDATE BACK LANE WOODS INVITATION TO QUOTE

The Clerk indicated that the Invitation to Quote document had been sent out to 7 contractors and two had registered their interest.

The working group would meet after the closing date for submission to evaluate the quotes and then report back to the Environment Committee in due course.

ENV COMM

19.46 PROVISION OF BIN PENDLE ROAD / MENDIP ROAD

It was noted that Councillor P Gabbott had reported that an inspection was to take place soon.

Councillor M Clifford volunteered to chase up the issue with Chorley Council. Due consideration could be given t donating a bin if Chorley Council were unable to site/fund a bin at that location.

МС

19.47 UPDATE ON DOGGY BAG DISPENSERS

It was noted that the dispensers had been sited at the 4 locations as part of the trial run. However the siting on two locations needed to be tweaked slightly. Councillors M Clifford, D Rogerson and the Clerk would meet on site to supervise the change of locations.

MC/DR/Clerk

19.48 LEONORA CARRINGTON UPDATE

The Project Officer reported that the picture and the wording had been finalised with the members. It was stated that quotes had been garnered for the fabrication and installation of the board. It was agreed to go ahead with the fabrication and installation using a single contractor who had fabricated the information board at the Memorial Garden

There was a discussion regarding the ongoing CIL application for this project. At the moment there was no mechanism to distinguish the course of action regarding small projects such as this one so that the FPC could approve low value ventures on an adhoc basis.

It was agreed that the project would go forward for approval in the new year. However this anomaly would be addressed by the CIL working group when they next meet to review the CIL Policy.

CIL WG

It was noted that the information board at the Memorial Garden had been vandalised. It was requested that the owners of the board the Chorley Historical Society be informed of the situation so that they could take the appropriate action.

PO

19.49 BANKSIDE UPDATE

The members were informed that the planning application for the new footpath had been submitted to Chorley Council. It was hoped that approval would be granted early in the new year.

Clerk

19.50 BUDGET CONSIDERATIONS 2020/21

The members scrutinised the budget as regards the open spaces planting and Christmas tree purchase for 2020.

Once the figures were agreed it was requested that the Clerk put the figures forward for scrutiny by the Finance Committee.

FSB

19.51 SILENT SOLDIER RE-SITING

The Clerk reminded the members that the 'Silent Soldier' statue which had been sited at the Pines roundabout needed a new home as the War Memorial Committee had recently declined the donation.

After due discussion it was decided to request that the Silent Soldier be located at the roundabout at Sandy Lane. It was requested that the Clerk seek permission from Lancashire County Council Highways to site the Silent Soldier at the Sandy Lane roundabout.

PO/Clerk

19.52 DATE OF NEXT MEETING

The scheduled meeting date is Monday 13th January 2020 following on from the Play and Leisure Committee meeting.