

NAILSWORTH TOWN COUNCIL  
**ENVIRONMENT COMMITTEE**  
 Draft Minutes of a meeting held on 1 November 2016

<b>Present</b>	Cllr Sue Reed (Chair) Cllr Jonathan Duckworth Cllr Norman Kay Cllr Robert Maitland Cllr Sally Millett  Katherine Kearns (Clerk) Justine Hopkins (Deputy Clerk)
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	<b>Action</b>
<p><b>APOLOGIES</b>            Received from Cllr Angela Norman</p> <p><b>DECLARATIONS OF INTEREST &amp; APPLICATIONS FOR DISPENSATIONS</b>            There were no declarations of interest or applications for dispensations</p> <p><b>MATTERS ARISING FROM THE MINUTES OF THE MEETING ON 6 SEPTEMBER</b>            Cllr Sue Reed reported that all the actions had been completed. The Cotswold Warden Service are currently working on the steps at Bunting Hill and she is very pleased with the work.</p> <p><b>TO CONSIDER THE BUDGET FIGURES FOR 2017/2018</b>            The Clerk referred to her report on the budget figures. Comparisons have been made against last year and predicted figures for 2017/2018 have been inserted (in bold). The Clerk reported that 3 years of budgeted figures are required and inflation will be taken into account when calculating the future figures. This committee's budget will be taken to the full council budget meeting.</p> <p>The £10,000 which was budgeted for in 2016/17 for Norton Wood has now been split between Norton Wood &amp; Bunting Hill. This area needs a new management plan which has previously been produced by the Tree management company, however the last one was less than satisfactory. We should be able to do this within the £10,000. We may have a problem with Ash die back but we need to be able to be responsive as they can drop limbs.</p> <p>At Bunting Hill the trees may be more of a problem, 'Tree Maintenance' carry out monitoring there on our behalf and the budget has been increased to reflect this.</p> <p>Cllr Sue Reed reported that the group 'Magnificent Projects' have a grants scheme which she is looking into for the meadow and bee projects.</p> <p>Cllr Jonathan Duckworth suggested £1,000 is needed as match funding against the £10,000 PCC grant. The Clerk reported that if it is for the current year then it does not need to go on next years' budget.</p> <p>It was also discussed if Horsley would be interested in the 20mph scheme, Cllr Jonathan Duckworth reported that they would need another TPO. Horsley are working with NTC on the bee project and mapping so would be worth discussing.</p>	

Cllr Sue Reed proposed we move the TIC and Mortimer Rooms into a new budget heading called 'Civic Centre Budget'. This would include everything that relates to the footprint of those buildings including the garage. The TIC loan repayment would also be under this budget heading. This shows transparency and is evidence that we are working towards the Heads of Terms for the new Civic Centre. The Clerk reported that this could begin from the new financial year if agreed at Full Council.

**Recomm-  
To go  
To Full  
Council**

**TO CONSIDER ADOPTION OF PHONE BOXES FOR COMMUNITY PROJECTS**

Cllr Sue Reed discussed the 'Adopt a Kiosk' project and the different uses the kiosks can be used for.

Cllr Sally Millett reported that the Nailsworth Health Partnership are currently raising funds for a defibrillator with support from the Forest Green Residents Association and other local groups.

**ACTION:**

- To retrieve all the phone numbers and check which ones are available
- Check the maintenance costs and on-going liability
- Go to public consultation to see if any support from local groups
- Put in Nailsworth News

**RM/KK/SR  
JH  
SR  
SR**

**TO DISCUSS MOVING THE JANUARY MEETING TO 10 JANUARY**

Discussed and agreed. The Planning meeting at 7pm may also be moved but will be discussed nearer the time and dependant on any planning issues.

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Chair

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Date

**RECOMMENDATIONS FOR RATIFICATION BY FULL COUNCIL**

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