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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON TUESDAY 3 JANUARY 2017 at 8.00 PM

Present: Cllr David Wynne-Jones – In the Chair
David Allison- Clerk
Ryan Bennett – Administrative Assistant

Cllrs Edmunds & Vassiliou.

Voting Members: 3

In Attendance: Cllr Gallagher

Not Present: Cllr Kaur.

EA1257/17 Apologies for Absence

Apologies had been received from Cllr Kataria.

EA1258/17 Declarations of Interest

The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.

EA1259/17 Representations from the Public

There were no members of the public present.

EA1260/17 Minutes

The Clerk drew Members attention to the fact that the Minutes under review for this meeting should be those of the 6 December 2016.

Resolved:

- That the Minutes of the meeting held on Tuesday 6 December 2016 be approved and be signed by the Chairman.

EA1261/17 Matters Arising

A Cllr asked why there were two separate account codes in relation to the Brown Bin Caddy Liners (4938 & 1082).

The Clerk advised the member that the code (4938) was in regards to the expenditure incurred by Croxley Green Parish Council, and that the other (1082) relates to the income received from residents purchasing them from Croxley Green Parish Council.

EA1262/17 Works List

The Chairman introduced this item and invited any comments. Members had no comments in relation to the works list.

Resolved:

- That the Works List for January 2017 be noted.

EA1263/17 Budgets 2017/18

The Chairman introduced this item and asked the Clerk about the provision made for the construction of bird boxes. The Clerk advised the Chairman that there was £150 already in the budget for the purchase and construction of new bird boxes, and that this would be sufficient for the coming year.

4932/299: War Memorial – A Cllr asked if CGPC had any powers or duties to maintain the Croxley Green war memorial. The Clerk advised the member that Croxley Green Parish Council did indeed have a power to maintain the memorial.

[Post Meeting Note: Power to maintain, protect & alter war memorials under, War Memorials (Local Authorities Powers) Act 1923, section 1 as extended by LGA 1948, section 133]

EA1264/17 Closure

There being no further business the Chairman closed the meeting at 8.30pm