

## CROXLEY GREEN PARISH COUNCIL

MINUTES OF A MEETING OF THE  
**ENVIRONMENT AND AMENITY COMMITTEE**  
HELD IN THE COUNCIL CHAMBER  
ON TUESDAY 4 FEBRUARY 2014 AT 8.00pm

- Present Cllr Edmunds – In the Chair David Allison – Clerk to the Council  
Cllrs Brading and Ridley  
Voting Members: 3  
Not Present : Cllr Vane
- EA1019/13 Apologies for Absence  
Apologies were received from Cllrs Dann and Seeley.
- EA1020/13 Declarations of Interest  
The Chairman recommended that any declarations of interest be made, if necessary, throughout the meeting.
- EA1021/13 Representations from the Public  
There were no members of the public present.
- EA1022/13 Minutes  
A Cllr questioned the fullness and comprehensiveness of Minute EA1017/13 (Land Acquisition Working Group) which was reporting on the Joint Working Party Meeting with TRDC. A discussion ensued in which the Cllr was reminded that Minutes are not verbatim and it would be more appropriate to wait for the Minutes of the TRDC meeting to be received which would then be circulated to Cllrs. There was no seconder to the proposal to amend the Minutes.  
**Resolved:**
  - that the Minutes of the meeting held on Tuesday 7 January 2014 be approved and be signed by the Chairman.
- EA1023/13 Matters Arising  
EA1017/13 Land Acquisition Working Group. Given the discussion that had taken place under the previous Agenda item, it was suggested that at the next Joint Land Acquisition Working Group meeting with TRDC clarification should be sought on the position regarding land other than The Green and Stones Orchard.
- EA1024/13 Works List  
The Chairman introduced this item and asked the Clerk to elaborate.  
The Clerk advised that the new Senior Ranger had started and that he had been through the Works List with him. The Clerk explained what was expected from the term 'inspections' on the Works List in particular the conversion of the inspection into actual maintenance work that would need to be undertaken as a result of the inspection. It was suggested that a hand held GPS system could be used to record where maintenance is required.  
It was noted that the Jubilee Oak Tree is being monitored and the Clerk advised that this will be an ongoing entry on the Works List.  
In regard to the canal adoption scheme it was pointed out that with the inclement weather, the towing path surfacing was in a poor state. The Clerk noted this and stated that the Rangers would not be undertaking any works on the surfacing due to underground pipes and cables but this could be taken up with the Canal and River Trust.  
**Resolved:**
  - That the Works List for February 2014 be noted.
- EA1025/13 Closure  
There being no further business the Chairman closed the meeting at 8.19pm.