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MINUTES OF A MEETING OF THE
ENVIRONMENT AND AMENITY COMMITTEE
HELD IN THE COUNCIL CHAMBER
ON 4 SEPTEMBER 2018 at 8.00 PM

Present: Cllr Cole – In the Chair
David Allison – Clerk to the Council
Ryan Bennett – Administrative Assistant

Cllrs Collingwood, Gallagher, Montague & Vassiliou

Voting Members: 5

Not Present: Cllr Kaur

EA1403/18 Apologies for Absence

Apologies were received from Cllr Benner.

EA1404/18 Declarations of Interest

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

EA1405/18 Representations from the Public

There were no members of the public present.

EA1406/18 Minutes

Members had no comments regarding the minutes.

Resolved:

- That the Minutes of the meeting held on Tuesday 3 July 2018 be approved and signed by the Chairman.

EA1407/18 Matters Arising

EA 1399/18 – Croxley Green Beautification Project – The Clerk informed Members that a site visit had been undertaken by himself, Cllr Hobbs and the Administrative Assistant along with a representative from Plantscape. During the site visit locations for the planters were outlined and local shop owners were made aware of the Council's intentions. Other companies have been approached and quotes for the planters requested from them.

EA 1400/18 – Land Transfer – The Clerk informed Members of the response received from TRDC to his email of August 6. He advised that the response had already been circulated to members of the Land Transfer working party.

EA1396/18 re EA1371/18 / EA1379/18 / EA 1386/18 – Youth Project - Cllr Vassiliou asked why there had been no second meeting scheduled for the Youth Project working party. The Chairman and Clerk informed Cllr Vassiliou that as he was leading the working party and any arrangements should be made by him.

EA1408/18 Works List

Members had no comments regarding the Works List.

Resolved:

- That the Works List for September 2018 is noted.

EA1409/18 E&A Budget 2018/19

The Chairman introduced this item and drew Member's attention to the budget progress sheet as supplied with the agenda. He commented that he hoped the spreadsheet would help to keep Members aware of what projects the committee had undertaken and how far each item had progressed.

Members thanked the Chairman for producing the spreadsheet. Members made the following comments and changes:

4602 – Quiz Night – Change from green to red as there was nobody currently taking the event forwards.

4618 – Dog Show – Change from red to green.

4628 – Promotional Banners – Change from red to green as three new banners had been purchased.

EA1410/18 Dog Show 2018

The Clerk gave a verbal update to Members on the progress of the Dog Show, which will take place on September 23. It was commented that more raffle prizes are still required for the tombola.

EA1411/18 Closure

There being no further business the Chairman closed the meeting at 8:31pm