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MINUTES OF A MEETING OF THE  
**ENVIRONMENT AND AMENITY COMMITTEE**  
HELD IN THE COUNCIL CHAMBER  
ON TUESDAY 5 JULY 2016 at 8.00 PM

Present: Cllr David Wynne-Jones – In the Chair                      David Allison – Clerk to the Council

Cllrs Edmunds, Greenman and Vassiliou.

Voting Members: 4

Not Present: Cllr Kaur

EA1215/16 Apologies for Absence

Apologies were received from Cllr Kataria and Taft.

EA1216/16 Declarations of Interest

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

EA1217/16 Representations from the Public

There were no members of the public present.

EA1218/16 Minutes

**Resolved:**

That the Minutes of the meeting held on Tuesday 7 June 2016 be approved and be signed by the Chairman.

EA1219/16 Matters Arising

EA1213/16 – Update on Restoration of the Little Green Lane Pond. The Clerk was asked whether the Little Green Residents Association had been in contact with him since the last meeting. The Clerk advised that no contact had as yet been made.

EA1209/16 DriveSafe. In response to Members on this matter the Clerk advised although the matter was not being actively pursued the information about DriveSafe remains on the Council's website in the event that sufficient numbers of residents (minimum 10) come forward.

EA1208/16 Works List

The Chairman introduced this item and invited any comments.

The Clerk drew Members attention to an added item regarding checking defibrillator(s). The Clerk advised that the second defibrillator box was installed at the Baptist Church in Baldwins Lane on Monday 4 July although the actual unit has not been placed in it yet. Installation of the unit itself would be in the next few days after all the details of the defibrillator unit had been captured, recorded and registered with the ambulance service.

The Chairman asked whether the strimming around the posts of street names can be done. The Clerk advised that this would be undertaken when the main grass cutting had been completed and general strimming/tidying up takes place.

A Member raised the issue of the Highways large electronic information that had been installed very close the Council's Welcome to Croxley Green sign by the Harvester roundabout. It was generally considered that this was unsightly and

inappropriately placed and representations should be made to Highways for its removal or relocation.

There were no other comments regarding the Works List.

**Resolved:**

- That the Works List for July 2016 be noted.

EA1221/16 Future Plans for Stones Orchard

The Chairman introduced this item. The Chairman then proceeded to go through the existing Management Plan page by page highlighting points on each page.

The Clerk reminded Members that the existing Management Plan was prepared in May 2014 and is the plan upon which the Council manage Stones Orchard cross referencing to the original plan as necessary.

A Member commented that there was no need for the meeting to go through the document page by page as it had been circulated with the Agenda and therefore the Members have had the opportunity of reading it.

The Chairman reported that a site meeting had taken place that morning to have a preliminary informal discussion about the area.

It was reported that a couple of trees were dead or dying and that these should be replaced and a discussion had ensued a possible future method of dealing with the meadow grass to encourage more natural flora. The installation of an information board or similar had been discussed but it was concluded that the area does not need interpretation about its history etc as this can be addressed in different ways. What was thought appropriate would be a 'nature board' advising of what flowers could be an be found and what they can be used for.

The Clerk advised that he would get in contact with CMS to arrange a meeting with them on site regarding their brief from TRDC to undertake a new management plan.

EA1222/16 Management Plan for the drainage area adjacent to Killingdown Farm

The Chairman introduced this item and asked the Clerk to elaborate. The Clerk advised that the Plan had been prepared under his instruction in 2006 by CMS in order to establish a maintenance regime under which the Rangers could operate.

The matter of whether the drainage pipe from Killingdown Farm was functional or not was raised but this was unknown.

Members considered the plan appropriate and adequate.

EA1223/16 Closure

There being no further business the Chairman closed the meeting at 8.50pm.