

ENVIRONMENT COMMITTEE

Minutes of a meeting held at Hanham Hall, Whittucks Road on Tuesday 28th May 2019 at 7.30p.m.

PRESENT: *Members:* Councillors S Hicks, C Cushing, H Goddard, J Goddard & D Smith
Officer: Mrs C Dolman – Clerk
Others: P Burgess, Parish Warden,

1 ELECTION OF COMMITTEE CHAIR

Resolved that Councillor H Goddard be elected as Chairman of the Committee for the ensuing year.

2 ELECTION OF COMMITTEE VICE CHAIR

Resolved that Councillor K Bell be elected as Vice Chairman of the Committee for the ensuing year.

3 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs K Bell & T Bray

4 CONFIRMATION OF MINUTES

Resolved that confirmation of the minutes of the meeting held on 19th March 2019 as printed and circulated, be confirmed as a correct record and signed by the Chairman.

5 CONSIDERATION OF PLANNING MATTERS

Resolved that the following comments be made:-

P19/5236/PNH **136 Whittucks Road**
Erection of a single storey rear extension, which would extend beyond the rear wall of the original house by 3 metres and for which the height of the eaves would be 3 metres
No comment

P19/4819/F **159 Memorial Road**
Erection of a single storey rear extension to form additional living accommodation.
No comment

P19/5050/F **60 Bath Road**
Erection of first floor rear extension and single storey rear extension to provide additional living accommodation.
Objections – we object to being consulted on an application where there are no plans available.

6 CLERK'S REPORT

The Clerk reported on the following:-

Planters outside Co-op

I have ordered the 3 planters to go outside the Co-op in Memorial Road. The cost of planting up with summer bedding will be £110 per planter (£330 in total). This includes the cost of drainage stones, soil, compost, plants and labour. The company who provide the planters quoted £517 for delivery and offloading (needs a hiab). In view of this, I have obtained a quotation from an independent courier (Dynamic Storage) of £126 inclusive of VAT, for collection, delivery and offloading into final position. **Recommended** that the Clerk instructs Dynamic Storage to proceed with collection, delivery and offloading.

7 REPORT OF THE PARISH WARDEN

Paul Burgess, the Parish Warden, reported on the following:-

- On Easter Sunday, he discovered a pile of woodchips on fire near the Harveys boundary wall. He attempted to put out the fire himself but had to call the fire brigade, who attended and extinguished the fire. The fire officers advised that they would be contacting Harveys to discuss fire safety.
- There is a large rut in the ground near the goalmouth on Hanham Common. The Clerk advised she would point this out to Prestige Grounds, who will take this into account when pitch renovations are carried out.

8 DISCUSSION ON SPENDING OF CIL MONEY

The Clerk reported that the parish council has received £6,957.24 of CIL money. A discussion took place on how this money should be spent. **Recommended** that this money be earmarked for play area renovations at Hanham Common.

9 CONSIDERATION OF QUOTATION FOR INSTALLATION OF NEW LITTER BIN ON HANHAM COMMON

Recommended that the quotation of £180 + VAT from Chris Belcher be accepted and that the Clerk instructs him to install the bin as soon as possible.

10 DISCUSSION ON DOG FOULING ON FOOTPATH NEAR LARKSLEAZE FARM

The Clerk circulated an email received from a member of the public concerning the dog waste problem on this footpath, with a suggestion that a dog bin be installed in the vicinity. The Clerk reported that South Glos Council can supply two sizes of dog waste bin; a 35 litre or a 50 litre, the cost of supply and installation is £429.30 and £444.30 respectively plus VAT including post and ground anchor fixing kit. If the bin will be collected weekly, the larger litre bin is recommended.

Recommended that the Clerk requests the South Gloucestershire Council dog warden visit and monitor the area and that the parish council would be willing to contribute towards the cost of this, if necessary as this will be more cost effective than paying for a dog waste bin and the costs associated with emptying it.

11 CONSIDERATION OF WORK REQUIRED TO COMPLY WITH TREE SAFETY REPORTS

The Clerk displayed the tree safety reports for both Hanham Common and Stephens Green. **Recommended** that Cllr S Hicks removes the ties, staples and stakes from the trees on both sites and that the Clerk obtains quotations from Smart Trees to carry out the remainder of the work required.

12 DISCUSSION CONCERNING REQUEST FOR MEMORIAL PLAQUE ON BENCH AT ELLACOMBE GREEN

The Clerk circulated an email from a member of the public requesting a plaque in memory of her grandparents to be fixed to one of the benches on Ellacombe Green. **Recommended** that the Clerk contacts the lady concerned advising that the parish council has no objection to this subject to the following conditions:-

- This will not be an exclusive arrangement, i.e. if another individual wishes to do the same then they will be able to do so.
- This will only be for the life of the bench to which the plaque is attached.
- The lady arranges for the plaque to be affixed safely and securely and covers the cost of doing so herself.

13 CONSIDERATION OF RENEWAL OF CPRE MEMBERSHIP AT £36 PER ANNUM

Recommended that the membership be renewed for a further year.

The meeting closed at 8.20pm

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Chairman