

LYMM PARISH COUNCIL

Clerk to the Council: Kerry Duffin
Telephone: 07741 877 870
Email: clerk@lymmparishcouncil.gov.uk
Address: The Village Hall, Pepper Street
Lymm WA13 0JB



LYMM PARISH COUNCIL ENVIRONMENT COMMITTEE

MINUTES of the meeting held on Monday 11th February 2019 at 1pm in the Village Hall, Pepper Street

Attendees: * Cllr I Marks
Cllr J Griffiths
* Cllr A Johnstone
* Cllr P Powell
* denotes attendance
Also present: Clerk to the Council, Kerry Duffin

1. Apologies for Absence

Apologies were received and accepted from Cllr Griffiths.

2. Code of Conduct

Members were reminded of their responsibility to declare any personal interest or prejudicial interest that may have had in any item of business on the agenda no later than when the item was reached.

3. Previous meeting's minutes and actions

No actions were recorded. This is the first committee meeting since March 2018 and the minutes were agreed by all as accurate.

4. Confirm relationship between Working Group and Committee including delegation of expenditure to Working Group

The minutes from the January 2018 meeting were circulated as a reminder of the approval for the Working Group to take recommendations to the Committee Meeting and that: *The committee to have delegated spending powers of no more than £300 per project and no more than £1,500 in any financial year.*

The Committee will convene at 9.45pm following every Working Group meeting and will have a standing agenda.

Clerk to the Council: Kerry Duffin
Telephone: 07741 877 870
Email: clerk@lymmparishcouncil.gov.uk
Address: The Village Hall, Pepper Street
Lymm WA13 0JB



5. Clarification of Environment Budget 2019-20

Discussion of budget headings, invoices, nominal codes and coding took place. Actual and forecast expenditure for 2018-19 will be presented at the next meeting and a discussion and allocation of 2019-20 budget and budget headings will be agreed.

CCTV costs were discussed and CCTV options for the toilets at Lymm Dam to be considered as an additional cost.

Costs for the planter/bench previously agreed to be purchased will need to be considered for 2019-20 once the toilets have been installed. Amberol are the previous suppliers.

Lymm in Bloom and plants/flowers budget to be merged in 2019-20 to simplify the spend across the village.

6. Environment Working Group

The recommendations from the Environment Working Group were agreed including to pay for The Land Registry invoices for the location of Japanese Knotweed.

7. Signs and Asset Register

A plan was agreed to move forwards to:

- Step 1 Make a list and picture of all the village signs
- Step 2 Update the asset register including all signs.
- Step 3 Update images and list of all other assets including benches, bins, bust stops etc

Clerk to check Neil Drinkwater's monthly reports and make sure all assets are being regularly checked and are insured.

8. Date of Next Meeting

After the Working Group meeting on March 20th 2019 - 9.45pm.