



# Helsby Parish Council

**A remote meeting of the Environment Committee will take place at 7.30pm on Wednesday, 19<sup>th</sup> August 2020 via Zoom**

**The press and public are welcome to attend.** Please note: due to the current Government's advice on Covid-19, the Parish Council will meet virtually. If any members of the public wish to join the meeting in this format and make a statement or raise a question at the meeting, they should contact the clerk before the meeting at [parishclerk@helsbyparish.org.uk](mailto:parishclerk@helsbyparish.org.uk) or 01928 726433.

## AGENDA

1. Public Air Time – to suspend the meeting for public participation. Maximum time allocated for this purpose is 10 minutes subject to the committee's discretion.
2. To receive any apologies for absence.
3. To receive request for dispensations or to note declarations of disclosable pecuniary interests in accordance with s.33 of the Localism Act 2011.
4. To approve the minutes of the previous meeting held on 16<sup>th</sup> December 2019 – already circulated. Copy attached for core members only.
5. Matters arising from the previous minutes of 16<sup>th</sup> December 2019. To receive members reports on the following (for information only):
  - Public art project – to note an invite to meet with Carmel Clapson and Sarah Fisher in September;
  - Conservation area – to note any recent progress;
  - Daffodils – to discuss if any bare areas were noted in the Spring; and
  - Bus shelters – to update members on maintenance since the last meeting.
6. To discuss the Environment Committee budget for the year 2020/21 as follows:

Budget Heading Code	Description	Budget 2020/21 £	Budget Spend to Date £	Predicted To 31/03/21 £
218	Planters/Bedding Plants	400	33	400
219	Village Clock	300	0	300
220	Maltby Triangle/A56 Land	1020	176.40	1020
223	Litter/dog/grit bins	400	0	400
224	Village Awards	200	0	200

225	Ho Ho Helsby Traffic M'ment	1100	0	1100
227	Bridge Lantern Lights	1000	261.30	1000
228	Christmas Illuminations	15500	0	15500
228a	Christmas Tree	3000	0	3000
229	Sherwood Court Land	2000	474.00	2000
230	Street Furniture/BT boxes	250	0	250
231	War Memorial	1000	0	1000

Footnotes:

- i) Village clock - (Budget Code 219). See item 9.
- ii) Village 'Best Kept' awards (Budget Code 224). Council resolved on 10/08/20 not to hold the competition this year.
- iii) Christmas tree (Budget Code 228a). Council seeking quote from Northwich Town Council via Ho Ho Helsby.
- iv) Sherwood Court Land (Budget Code 229) – Clerk putting together a specification for tree and hedge maintenance work.

7. To note the contents of the lease agreement for Maltby Triangle (circulated with agenda).
8. To note the contents of the latest ROSPA inspection held on 9 April for the outdoor gym at Sherwood Court and to discuss any items that might require attention (circulated with agenda).
9. To consider the on-going servicing arrangements for the village clock on Chester Road.
10. To consider a proposal to repaint the 'Welcome to Helsby' signage.
11. To consider future arrangements for village litter picking.
12. To note correspondence from CW&C in relation to the interactive speed sign on Chester Road.
13. To consider the provision of any additional Christmas lights and to seek volunteers to assist with this year's arrangements.
14. To consider uses for the telephone box opposite Bates Lane, Chester Road, adopted by the Council in April.
15. To consider a request from the clerk to replace the 2 Parish Council noticeboards.
16. To consider a response to Cheshire West and Chester Council's forthcoming call for habitat provision as part of a pilot project in relation to Natural England's national Biodiversity Credits Scheme.
17. To discuss any urgent matters requiring immediate attention – for info only
18. Date of next meeting – Monday 9<sup>th</sup> December 2020

Core members of this committee are: Cllrs. O'Neill, Ellams, Massey, Duffy, Branigan.

Claire Jones – Parish Clerk

Thursday 13 August 2020

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