



Helsby Parish Council

A remote meeting of the Environment Committee will take place immediately after the close of the Health and Safety Committee (expected around 6.15pm) on Wednesday 9th December 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 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 19th August 2020.
5. Matters arising from the previous minutes (for information only)
6. To discuss the Environment Committee budget for the year 2020/21 and for the forthcoming fiscal year 2021/22 as follows:

Budget Heading Code	Description	Budget 2020/21 £	Budget Spend to Date £	Predicted To 31/03/21 £	Business Plan Budget 2021/22 £
218	Planters/Bedding Plants	400	270	670	400
219	Village Clock	300	0	322	300
220	Maltby Triangle/A56 Land	1020	382	382	1040
223	Litter/dog/grit bins	400	0	200	400
224	Village Awards	200	0	0	200
225	Ho Ho Helsby Traffic M'ment	1100	0	0	1050
227	Bridge Lantern Lights	1000	393	720	1000
228	Christmas Illuminations	15500	1060	13352	15500
228a	Christmas Tree	3000	0	2825	3000

229	Sherwood Court Land	2000	915	2175	2000
230	Street Furniture/BT boxes	250	0	250	250
231	War Memorial	1000	0	0	0

Footnotes:

- i) Code 218 to add costs for bedding plants at around £400.
- ii) Code 219 to add clock service at £322.
- iii) Code 223 possibly replace 2 bins in play area at around £200.
- iv) Codes 224 and 225 not held due to Covid.
- v) Code 227 £720 paid last year - expected to be similar.
- vi) Code 228 Contract £6,952 plus £113.30 variation order plus £262 repairs/spare parts, electricity around £500, Ho Ho donation £785. Plus additional decorations £4740 to be repaid by Ho Ho Helsby less VAT (£3950).
- vii) Code 228a to add NTC quote £2825.
- viii) Code 229 maintenance quote £1260
- ix) Code 230 potential project to install defib in newly purchased box on Chester Road (with grant funds)

7. Miscellaneous matters

- 7.1. To note that a revised lease agreement has been signed for Maltby Triangle as previous version included bin removal (circulated with agenda).
- 7.2. To note progress on public art project.
- 7.3. To note progress on conservation area.
- 7.4. To discuss winter gritting query.
- 7.5. To note the meeting held with Enviroo in relation to a new plastic recycling plant at the Protos facility.

8. To discuss any urgent matters requiring immediate attention – for info only.

9. Date of next meeting – 22nd February 2021.

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

Claire Jones – Parish Clerk

Thursday 3rd December 2020

Email: parishclerk@helsbyparish.org.uk Phone: (01928) 726433