



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 7.10pm) on Monday 22nd February 2021 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. The Clerk shall record the meeting for the purpose of assisting in taking minutes, following which the recording will then be deleted.

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 9th December 2020.
5. Matters arising from the previous minutes (for information only)
6. To discuss the Environment Committee budget for the year 2020/21:

Budget Heading Code	Description	Budget 2020/21 £	Budget Spend to Date £	Predicted To 31/03/21 £
218	Planters/Bedding Plants	400	270	670
219	Village Clock	300	0	0
220	Maltby Triangle/A56 Land	1020	382	382
223	Litter/dog/grit bins	400	0	98
224	Village Awards	200	0	0
225	Ho Ho Helsby Traffic M'ment	1100	0	0
227	Bridge Lantern Lights	1000	525	655
228	Christmas Illuminations	15500	12865	13105
228a	Christmas Tree	3000	3390	3390

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

Footnotes:

- i) Code 218 - invoice due for bedding plants at around £400.
- ii) Code 219 - decision made at Full Council on 8/2/21 not to service clock this year due to access difficulties.
- iii) Code 223 - vandalised bin removed from play area by Northwich TC at a cost of £98. Replacement to be considered by PCA Committee in April.
- iv) Codes 224 and 225 not held due to Covid.
- v) Code 227 – another bill of around £130 expected.
- vi) Code 228 - £240 invoice due to Northwich TC for repairs to reindeer.
- vii) Code 229 – invoice due from Ascent Arboriculture for £1260.
- viii) Code 230 potential project to install defib in newly purchased box on Chester Road (with grant funds).

7. Miscellaneous matters

- 7.1. To note progress on ‘Helsby the Art of Here’ public art project.
- 7.2. To note progress on the Helsby Hill Conservation Area.
- 7.3. Maltby Triangle - work required before end of this financial year that needs to be done under the lease (copy of lease attached).
- 7.4. Sherwood Court outdoor gym maintenance and Welcome to Helsby signage – Clerk to arrange work. Members to note various offers of assistance.
- 7.5. Phone box opposite Bates Lane – Clerk seeking assistance from members to explore options for a defibrillator.
- 7.6. New parish noticeboard – to note that an order has been placed with Greenbarnes and delivery is expected by end March.
- 7.7. Noticeboard repair at Sherwood Court – to note delay of replacement parts due to backlog through UK ports.

8. To receive any relevant liaison committee and/or emission monitoring reports.

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

10. Date of next meeting – to be agreed.

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

Claire Jones – Parish Clerk

Tuesday 16th February 2021

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