



Helsby Parish Council

29th June 2021

To: Members of the Environment Committee

You are hereby summoned to attend an Environment Committee meeting of Helsby Parish Council on Monday 5th July 2021 at 7.45pm in the main hall at Helsby Community Centre for transaction of the undermentioned business.

The press and public are welcome to attend. Please contact the clerk in advance if you wish to attend (parishclerk@helsbyparish.org.uk) so we can ensure that adequate social distancing measures are in place.

Yours sincerely,

Claire Jones

Claire Jones, Clerk and Responsible Financial Officer

AGENDA

1. Public Participation. A period of up to 10 minutes for members of the public to ask questions or submit comments.
2. To receive apologies for absence; apologies should be submitted to the Parish Clerk in advance of the meeting.
3. Declarations of Members' Interests. To receive declarations of personal, prejudicial and pecuniary interests from members relevant to items under discussion at the meeting.
4. Confirmation of Previous Minutes. To receive and confirm the minutes of the previous meeting held on 22nd February 2021.
5. Matters arising from the meeting held on 22nd February not covered elsewhere in the agenda.
6. To discuss the Environment Committee budget for the year 2021/22:

Budget Heading Code	Description	Budget 2020/21 £	Budget Spend to Date £	Predicted To 31/03/21 £
218	Planters/Bedding Plants	400	45.39	400
219	Village clock	0	0	0

220	Maltby Triangle/A56 Land	500	433.50	500
223	Litter/dog/grit bins	400	0	400
224	Village Awards	200	0	0
225	Ho Ho Helsby Traffic M'ment	1050	0	1050
227	Bridge Lantern Lights	1000	129.22	1000
228	Christmas Illuminations	15500	0	15500
228a	Christmas Tree	3000	0	3000
229	Sherwood Court Land	1500	300	1500
230	Street Furniture/BT boxes	250	0	250
231	War Memorial	0	0	0

Footnotes:

- i) Code 218 - invoice still outstanding for last year's bedding plants at around £400.
- ii) Code 220 – invoices paid for tree work and soil conditioner.
- iii) Code 223 - vandalised bin in play area to be replaced.
- iv) Code 224 – decision not to hold again due to Covid.
- v) Code 228 – Meeting to be held with Ho Ho Helsby to discuss plans.
- vi) Code 230 - potential project to install defib in newly purchased BT kiosk.

7. Miscellaneous matters

- 7.1 To note progress on 'Helsby the Art of Here' public art project.
- 7.2 To discuss responses received so far in relation to the proposed Conservation Area and to propose a recommendation for the July 2021 full Parish Council meeting.
- 7.3 To consider making a funding contribution towards a feasibility study by Cycle North Cheshire in relation to a proposed cycleway between Helsby and Helsby High School.
- 7.4 To consider a proposed wish list of infrastructure/services for any potential future developer contributions.
- 7.5 New parish noticeboard and noticeboard repair at Sherwood Court – to note completion of these projects.
- 7.6 Sherwood Court outdoor gym maintenance and Welcome to Helsby signage – to note work in progress/completed.
- 7.7 To note the latest ROSPA report for Sherwood Court and to consider any recommendations.
- 7.8 To consider a request from Lane End Developments to relocate 2 planters during the construction period of the new homes on Chester Road. To note that all planters have been mapped using Parish Online and to discuss where to put map on the HPC website.
- 7.9 Defibrillator in BT kiosk opposite Bates Lane – to consider the installation of a defibrillator (report to follow). To consider mapping and updating the addresses of the other defibrillators.
- 7.10 To consider setting up a working group to explore ways to celebrate the Queen's Platinum Jubilee in 2022.
- 7.11 To seek volunteers for a Christmas working group and liaise with Ho Ho Helsby representatives in relation to plans for Christmas 2021.
- 7.12 To note correspondence in relation to the upkeep of fences and gates at Helsby Hill.
- 7.13 Sandstone ridge AONB - to discuss what is known to the members and how to interact with the designation process.
- 7.14 To consider the value of mapping of council assets on Parish Online.
- 7.15 To discuss energy spend by residents in Helsby and how the Parish Council can help to limit this £2.5 million per year leaving our area.

- 7.16 CW&C Local Plan Conversation 2021 – to consider a response to CWAC’s consultation.
 - 7.17 To consider a dog/grit bin survey to repair/replace/improve/add to existing facilities.
 - 7.18 To consider a project for a new pedestrian crossing in the vicinity of Loxley Hall Nursing and Residential Home.
- 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 – 23rd August 2021.

Core members of this committee are: Cllrs. Standing, Gardner, O’Neill, Ellams, Duffy, Randles and Branigan.

Claire Jones – Parish Clerk

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