



30<sup>th</sup> January 2019

## ENVIRONMENT COMMITTEE

**TO: MEMBERS OF THE ENVIRONMENT COMMITTEE**

Councillors: Richard Alvin, Deborah Barlow, Kewal Chana, Rochelle Hodds and Brian Sandler.

You are hereby invited to attend a meeting of the **ENVIRONMENT COMMITTEE** which will be held on **Tuesday 5<sup>th</sup> February 2019** at the **Parish Council Offices**, Hainault Road, Chigwell, at **11.00am** to transact the business shown in the Agenda below.

**Anthony-Louis Belgrave**  
**Clerk to the Council**

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### AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

**2. OTHER ABSENCES**

To **NOTE** any absences for which no apology has been received.

**3. CONFIRMATION OF MINUTES** 

 To **CONFIRM**, as a true record, the Minutes of the Environment Committee Meeting held on 27<sup>th</sup> November 2018.



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#### 4. DECLARATIONS OF INTEREST

To **RECEIVE** any Declarations of Interest by Members.

- *A Member with a personal interest in a matter must consider whether it is a “prejudicial interest” (i.e. prejudicial to the public interest).*
- *A Member must consider him/herself as having a prejudicial interest if it is a personal interest which a member of the public with knowledge of the relevant facts would regard as so significant and particular that it could prejudice the Member’s judgement of the public interest.*

Any Member who is unsure if a personal interest needs to be declared should consult the Clerk for clarification.

#### 5. ALLOTMENTS REPORT

Members are advised that a full oral report will be given at this meeting and are asked to **NOTE** the following:

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##### ***Gravel Lane***

There are two unoccupied half-size plots and sixteen occupied plots

##### ***Limes Avenue***

There are fourteen occupied plots, with three individuals on the waiting list.

Members are now asked to **COMMENT** this.

#### 6. CEMETERY REPORT

Members are advised that a full oral report will be given at this meeting.

Members are now asked to **COMMENT** this.

#### 7. OPEN GARDENS REPORT

Members are advised that an inspection of the open gardens has been undertaken and an oral report will be given at this meeting.

Members are now asked to **COMMENT** this.



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## 8. OTHER ENVIRONMENT MATTERS

### *Snow-plough and Winter Gritting Programme*

Members are reminded that during previous periods of inclement, winter weather, Chigwell Parish Council has engaged in snow clearance and grit-laying operations in strategically selected points within the Chigwell area, when necessary.

Members are further reminded that this council shall not be undertaking gritting and snow clearance actions on major roads, as the statutory responsibility for such tasks remains with Essex County Council, Highways department.

Members shall now **RECEIVE** a further update on this programme.

### *Brook Parade CCTV Replacement Proposal*

Members are reminded that at the committee meeting held on 8<sup>th</sup> October 2018 a selected provider was **APPROVED** to undertake the replacement of the Brook Parade CCTV system. This resolution was eventually ratified by the council at the meeting held on 13<sup>th</sup> December 2018.

Members will now **RECEIVE** a further update on the progression of this project and will then be asked to **CONSIDER** and **APPROVE** an appropriate course of action.

## 9. MATTERS TO BE BROUGHT FORWARD TO THE NEXT ENVIRONMENT COMMITTEE MEETING

To **NOTE** any matters which Members may wish to draw to the attention of the Committee and/or request to be included in the Agenda for the next meeting of the Committee.

## 10. DATE OF NEXT MEETING

Members are reminded that the next meeting of this committee is scheduled for 15<sup>th</sup> April 2019, 11am and are now asked to **CONSIDER** the alternation of this date.

## 11. EXCLUSION OF THE PUBLIC AND THE PRESS

In the event that the Agenda contains Exempt (blue) pages, to **CONSIDER** the following motion to be proposed by the Vice Chairman:

*“That the public and the press be excluded from the meeting, the Council believing that publicity would be prejudicial to the public interest by reason of the confidential nature of the business about to be discussed.”*

**There are two confidential items to be considered.**

Anthony Belgrave  
Clerk to the Council

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