

**MINUTES OF MEETING OF
THE EXTRA ORDINARY ENVIRONMENT COMMITTEE
held on Tuesday 23 February 2020 at 19:00
Virtually Via Zoom**

Present: Cllr R Frost (Chair), Cllr C Shepherd, Cllr A Bubb, Cllr B Anderson, Cllr J Stokes
Cllr R Anderson and Cllr A Watkins.

In Attendance The Clerk

461 Apologies
Everyone present.

462 Declarations of Interest
None received.

EXCLUSION OF THE PRESS AND PUBLIC

To consider passing the following resolution: "That by virtue of the provisions of Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded during discussion of the following business on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

463 Contracts Renewal
a) Cleaning Contract

Cllr Shepherd had drawn up a new Cleaning Contract which had been circulated. Cllr Anderson asked if the current contractor had public liability insurance. The Clerk advised that a copy of the certificate was on file in the office. Cllr Anderson advised that the bus shelters are not Perspex but a poly carbonate. Cllr Bubb advised that the contract could read metal glazed bus shelters. **It was resolved for the contract to be amended reading metal glazed bus shelters and for the Clerk to forward to the current contractor for an updated price due to extra work that has been added.** It is hoped that the revised price could be available for the next meeting on the 9 March.

464 Correspondence –

- a) Email regarding Stump Grind **It was resolved for this item to be placed on the next agenda.**
- b) Email from the Borough Council re dog bin in Iveagh Close. **It was resolved that no action was necessary and it would hopefully be dried up sufficiently to allow it to be emptied.**

465 Items for inclusion at next Meeting

Dykes by Sports Field to be added as an extra item to those already received on the 9 February meeting. Cllr R Anderson agreed to write a report regarding the Christmas Lights.

466 Items for the Website.
Nothing currently

458 Date, time, and venue of next meeting
9 March 2021 at 7.00pm Virtually Via Zoom.

With no further business the meeting was closed at 19:42pm.

ACTION LIST

Cllr R Anderson

- Write a report regarding the Christmas Lights

Clerk

- Amend the contract re bus shelters and to send to current contractor for a revised price.

Draft