

BARNSTAPLE TOWN COUNCIL

MINUTES of the ENVIRONMENT COMMITTEE meeting held on MONDAY, 5th NOVEMBER 2018 at 7.00pm in The Guildhall, Butchers Row, Barnstaple.

Present: Councillor A Windsor (Chairman)
Councillors Mrs J Hunt, Mrs E Davies, M Chamings, F Jefferies, M Kennaugh, I Williams, Miss M Lovering and Mrs L York.

Also in attendance: Mrs K Graddock, Deputy Town Clerk.

EN10 APOLOGIES

Apologies, as recorded on the attendance sheet were received from Cllr Mrs V Elkins, I Roome and A Rennles (Indisposed).

EN11 DECLARATIONS AND DISPENSATIONS

Cllr Mrs J Hunt as a member of North Devon Council, declared a dispensation under SO65 to discuss and vote on any item on the agenda unless the item refers to a financial or legal agreement or dispute between the two authorities.

EN12 MINUTES

RESOLVED: That the minutes of the meetings held on Monday, 25th June 2018 be approved and signed as a correct record.

(NC)

EN13 CO-OPTED ADVISOR

Members considered a request from Mrs Reed to become a Co-opted Advisor.

RESOLVED: That Mrs Reed be Co-opted as an Advisor with no voting rights.

(NC)

EN14 BUDGET MONITORING STATEMENT

RESOLVED: That the Budget Monitoring Statement be noted.

(8.1abs)

EN15 BUDGET 2019/20

Members were presented with a draft budget for 2019-20.

RESOLVED: That the budget, as Appendix 1 be submitted to the Finance and General Purposes Committee for approval.

(8.1abs)

EN16 PLASTIC FREE BARNSTAPLE

Members felt that a working document needed to be produced and that a clean up project for the Town Council should be explored.

RESOLVED: That the Deputy Town Clerk will look at producing a working document to be forwarded to all members for completion/suggestions.

(NC)

EN17 ONE BARNSTAPLE

Members considered a resolution submitted by Full Council (TC31) to discuss the One Barnstaple/Health and Wellbeing Project as this would fall within their remit.

Members felt that the idea in principal was good but needed further information on the resources and commitment needed to facilitate or support the project. After further discussions, it was

RESOLVED: That a representative is asked to attend the Committee to answer questions and explain the financial and time implications for the Town Council before the project is supported.

(NC)

EN18 DEFIBRILLATOR

Cllr Jefferies reported to the committee that would like to see a defibrillator placed near Greenfields. Members felt that further information needed to be obtained and the possibility of funding be explored by Cllr Jefferies.

RESOLVED: That the item is deferred until a future meeting once further information is obtained.

(NC)

EN19 BENCH IMPROVEMENT PROGRAMME

Members fully supported the idea of partnership working with Town Centre Management to complete a bench improvement programme and it was

RESOLVED: That the Town Council commit to a bench improvement programme with Town Centre Management.

(8.1abs)

Meeting ended at 7.50pm.

Chairman.

Signed *h. yene*

Dated *8/7/19*