



# Helsby Parish Council

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14<sup>th</sup> February 2023

**To: Members of the Environment Committee**

You are hereby summoned to attend an Environment Committee meeting of Helsby Parish Council on Monday 20<sup>th</sup> February 2023 immediately after the close of the Health and Safety Committee meeting (expected around 7.15pm) in the parish office at Helsby Community Sports Club for transaction of the undermentioned business.

The press and public are welcome to attend. Reports referred to in this agenda are available in advance on request from the Clerk. The Clerk shall record the meeting for the purpose of assisting in taking minutes, following which the recording will then be deleted.

Yours sincerely,

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 14<sup>th</sup> December 2022.
5. Clerks' report from the previous meeting not covered elsewhere in the agenda (for information only).
6. To discuss the Environment Committee budget for the year 2022/23 and for the forthcoming fiscal year 2023/24 as follows:

Budget Heading Code	Description	Budget 2022/23 £	Budget Spend to Date £	Predicted To 31/03/23 £	Agreed Business Plan 2023/24 £
218	Planters/Bedding Plants	400	505	845	500
219	Village Clock	300	0	0	0
220	Maltby Triangle/A56 Land	1000	0	500	200
223	Litter/dog/grit bins	400	204	204	400
224	Village Awards	200	0	0	200
225	Ho Ho Traffic M'ment	1050	1050	1050	1100
226	Road Safety	5000	0	0	5000
227	Bridge Lantern Lights	1000	641	1000	1000
228	Christmas Illuminations	15500	11442	12000	15500
222	Christmas Tree	3000	2500	2500	2700
229	Sherwood Court Land	1000	1303	1303	500
230	Street Furniture/BT boxes	8500	5977	5977	6000
231	War Memorial	0	0	0	0

Footnotes (all figures above are exclusive of VAT):

- i) Code 218 – to add costs for bedding plants for 2022 at £340.
- ii) Code 220 – Any tree maintenance work to be taken from general maintenance budget (Code 213).
- iii) Code 228 – electricity costs to add for Christmas 2022 (£681 in 2021) if invoice arrives before end March.
- iv) Code 229 – An additional £10,000 set aside under earmarked reserves for any future landscaping work. Any tree maintenance to be taken from general maintenance budget (Code 213).
- v) Code 230 - Possible additional new planters and noticeboard for South Ward in 2023.

## 7. Miscellaneous matters

- 7.1. To note any work carried out on the Christmas lights over the recent festive period and to consider a report in relation to failing tree light wraps and potential options for their replacement.
- 7.2. To consider plans for the King's Coronation in May.
- 7.3. To consider options for a community noticeboard in south ward.
- 7.4. Planter locations and proposed new village planters – to consider any replacements for 2023.
- 7.5. To consider ways to address climate change and to consider declaring a 'climate emergency'.
- 7.6. To consider holding a village awards event in 2023.
- 7.7. Sherwood Court landscaping project update.
- 7.8. Sherwood Court car park – to note legal advice and to consider granting a licence to local residents wishing to park there.

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 confirmed.

Core members of this committee are: Cllrs. Ellams, O'Neill, Duffy, Branigan and Marsh.

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