



Helsby Parish Council

27th June 2023

To: Members of the Environment Committee

You are hereby summoned to attend an Environment Committee meeting of Helsby Parish Council on Monday 3rd July 2023 at 7pm 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 20th February 2023.
5. Clerk's report from the previous meeting not covered elsewhere in the agenda (for information only).
6. To note the final budget spend for 2022/23 and to discuss the Environment Committee budget for the year 2023/24:

Budget Code	Description	Budget 2022/23 £	Budget spent 2022/23 £	Budget 2023/24 £	Budget spent to date £	Predicted To 31/03/24 £
218	Bedding Plants	400	505	500	114	1000
219	Village clock	300	0	0	0	0
220	Maltby Triangle	1000	0	200	0	200
222	Christmas tree	3000	2500	2700	0	2700
223	Litter/dog/grit bins	400	204	400	0	400
224	Village awards	200	0	200	0	0
225	Ho Ho Traffic M'ment	1050	1050	1100	0	1100
226	Average speed cameras	5000	0	5000	0	0
227	Bridge lantern lights	1000	641	1000	128	700
228	Christmas Illuminations	15500	12069	15500	1825	15500
229	Sherwood Court land	1000	1303	500	538	538
230	Street furniture/BT boxes	10000	6076	6000	15	3000
231	War memorial	0	0	0	0	0
TOTAL		38,850	24,348	33,100	2,620	25,138

Footnotes:

All figures above exclude VAT and are rounded to the nearest £1.

- i) Budget Code 218 - to include monies owed from last year (£340) plus plants supplied this year as well as some additional plants due to new planters.
- ii) Budget Code 219 – monies allocated in case of any repairs needed.
- iii) Budget Code 220 – Cost for hedge work = £30.
- iv) Budget Code 226 – allocated to average speed camera pilot project plus an additional £5,000 in earmarked reserves.
- v) Budget Code 228 – funds spent on tree wrap work. Some expenditure on new items expected this year.
- vi) Budget Code 229 – monies spent on RoSPA and Caloo safety inspections. £10,000 allocated in earmarked reserves for landscaping improvements. Could also vire money from Codes 230 and 226?
- vii) Budget Code 230 – possible expenditure on new South ward noticeboard (around £1,100 plus installation) and planters.

7. Miscellaneous Matters

- 7.1. Village planters: to consider the attached report in relation to the status of the current planters and the 'Adopt a Planter' scheme; proposed locations for the 6 new planters; and a proposal to purchase 4 additional black planters.
- 7.2. To note issues with weeds and overgrown grass/vegetation/hedges around the village and to consider the council's role in responding to complaints.
- 7.3. To note NALC's case study document on climate change (attached) and consider how the council may respond to climate change locally.
- 7.4. To discuss the purchase of a new community noticeboard for South Ward.
- 7.5. To note progress with the Sherwood Court landscaping project.

- 7.6. To consider the contents of the latest RoSPA safety inspection held on 27th April 2023 for Sherwood Court.
- 7.7. To seek a member to meet with Ho Ho Helsby along with the Clerk to discuss plans for Christmas 2023.
- 7.8. To approve the purchase of an additional 25 lamppost poppies for Remembrance Day at a cost of £75.
- 7.9. To consider participating in the D-Day 80 commemorations by lighting the beacon on Helsby Hill on 6th June 2024.
- 7.10. Local listing project update.
- 7.11. To consider seeking remote access to the CCTV systems in Helsby Community Centre and scout hut.

8. Liaison committee and or emission monitoring reports

9. To discuss any urgent matters requiring immediate attention – for info only.

10. Date of next meeting – Monday 18th September 2023.

Claire Jones – Parish Clerk - Email: parishclerk@helsbyparish.org.uk Phone: (01928) 726433

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