WARBLETON PARISH COUNCIL

To all Members of the ENVIRONMENT Committee

You are summoned to attend a meeting on THURSDAY 25th NOVEMBER 2021 AT 6.30pm at the BODLE STREET GREEN VILLAGE HALL

MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

Due to COVID 19 protocols where possible please notify the Clerk at least 24 hours

before the meeting if you wish to attend

Full guidance will be provided on the website

Please note the meeting cannot be accessed online

Jackie Cottrell Parish Clerk

warbletonparishcouncil@gmail.com

18th November 2021

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- 3. ELECTION OF TEMPORARY CHAIRMAN Resolution required
- MINUTES Resolution needed 4.1.
 - 4.1. Minutes of the Environment Committee meeting held on the 4th March and the 6th May 2021
 - 4.2. Matters arising from the minutes not covered on the agenda
- 5. PUBLIC PARTICIPATION
 - 5.1. Up to fifteen minutes will be available for the public to make representations, answer questions or give evidence in respect of any items of business included in the agenda
- 6. ENVIRONMENT TERMS OF REFERENCE AND GUIDANCE Resolution required 6.2.
 - 6.1. To note the amended changes to the Terms of Reference
 - 6.2. To consider any further changes
- SLR Resolution required 7.3.
 - 7.1. Update on the SLR meeting
 - 7.2. Update the Clerk on any issues to be reported to Highways
 - 7.3. To consider and agree new items for the next SLR meeting
- 8. INFRASTRUCTURE BUDGET Resolution required 8.1. & 8.2.
 - 8.1. To review and consider any infrastructure repair quotes

- 8.2. To agree the priority list for which items should be progressed within the 2021/22 financial year
- . 9. OSBOURNE HOUSE CLOCK - Resolution required 9.1.
 - To review and consider the quotation options of the winding mechanism to the Osbourne House Clock
- BODLE STREET GREEN WAR MEMORIAL Resolution required 10.1. 10. 10.1. To review and consider the quote for restoration works to the war memorial
- 11. TO REVIEW EAST SUSSEX COUNTY COUNCIL'S URBAN GRASS CUTTING SERVICE OPTIONS - Resolution required 11.1.
 - 11.1. To review and agree WPC's grass cutting option for 2022/23
- RUSHLAKE GREEN VILLAGE GREEN GRASS CUTTING Resolution required 12.2. 12.
 - 12.1. To review the grass cutting changes which were made to The Green during 2021 12.2 To consider any changes to the grass cutting for The Green in 2022/23 and the
 - associated financial implications
- BIKE HOOPS ON RUSHLAKE GREEN VILLAGE GREEN Resolution required 13.2. 13.
 - 13.1. To consider the safety and insurance implications of bike hoops on The Green
 - 13.2. To agree WPC's stance regarding bike hoops on The Green
- 14. CHAIRMANSHIP OF THE ENVIROMENT COMMITTEE
 - 14.1 To discuss the permanent chairmanship of the Environment Committee
- UPDATE ON THE FIVE WILD FLOWER ROUTES 15.
- TO CONSIDER ANY BUDGET RECOMMENDATIONS TO THE F&GP COMMITTEE FOR 16. THE FINANCIAL YEAR 2022/23 - Resolution needed 16.1.
 - 16.1. To recommend to the F&GP Committee a budget requirement for the 2022/23 financial year
- 18. TO REVIEW THE ASSET REGISTER
- 19. TO CONSIDER THE SHORT AND LONG-TERM OBJECTIVES OF THE ENVIRONMENT COMMITTEE
- 17. DATE OF NEXT MEETING