

LEOMINSTER TOWN COUNCIL

ENVIRONMENT AND SERVICES COMMITTEE

Minutes of the Environment & Services Committee meeting held on Monday 20th May 2019 commencing at 19:00 hours in the Council Offices, 11 Corn Square, Leominster HR6 8YP.

MEMBERS PRESENT: Councillors Herschy (Chair), Murdoch (Vice-Chair), Bartlett, Davies, Norman, Rumsey, Smith-Winnard, Sutcliffe, Thomas and Williamson.

OFFICER PRESENT: Town Clerk.

ES01/19 ELECTION OF CHAIR

Nominations were invited for the position of Chair of the Committee.

Cllr Herschy was proposed by Cllr Bartlett and seconded by Cllr Sutcliffe. There being no other nominations, Cllr Herschy was formally elected Chair of the Environment & Services Committee.

ES02/19 ELECTION OF VICE CHAIR

Nominations were invited for the position of Vice-Chair of the Committee.

Cllr Murdoch was proposed by Cllr Norman and seconded by Cllr Thomas. There being no other nominations, Cllr Murdoch was formally elected Vice-Chair of the Environment & Services Committee.

ES03/19 APOLOGIES FOR ABSENCE

There were no apologies to receive.

ES04/19 DECLARATIONS OF INTEREST

The following declaration of interest was made:

- Cllr Murdoch: Ginhall Lane Allotments.

ES05/19 REQUESTS FOR DISPENSATIONS

There had been no requests for dispensations received.

ES06/19 QUESTIONS FROM THE PUBLIC (maximum 15 minutes)

There were no members of the public present.

ES07/19 MINUTES OF PREVIOUS MEETING

It was **RESOLVED** that the minutes of the Environment & Services Committee meeting held on 18th March 2019 be agreed and signed as a correct record.

ES08/19 CLERK'S REPORT

The Clerk had nothing to Report.

ES09/19 COMMITTEE UPDATE REPORT

Committee considered the Committee Update Report in detail and, following discussion, it was **RESOLVED:**

- To note the contents and updates contained within the report;
- To note progress with the Grange Open Spaces Master Plan;
- To note the ratification of the release of £4,350 to fund a topographical survey as part of the Master Planning process;
- To appoint Cllrs Herschy, Murdoch and Williamson to sit on the Grange Master Plan Task & Finish Group;
- To request an update on progress of the Waste Recycling initiative being overseen by Binit Ltd;
- To note that a volunteer day took place recently to help SHYPP refurbish its outdoor space.

ES10/19 CONFIDENTIAL ITEMS

Committee noted that there were no confidential items to consider

ES11/19 DATE OF NEXT MEETING

Committee noted that the next meeting would be held on Monday 15th July 2019 at 19:00hrs in the Council Chamber, 11 Corn Square, Leominster HR6 8YP.

There being no other business, the Chair thanked members for their attendance and closed the meeting at 7:49pm.

CHAIR:

DATE: