## WARBLETON PARISH COUNCIL

## To all Members of the ENVIRONMENT Committee

You are summoned to attend a meeting on THURSDAY 24<sup>th</sup> MARCH 2022 AT 7pm at the BODLE STREET GREEN VILLAGE HALL

#### MEETINGS OF THE COUNCIL ARE OPEN TO THE PUBLIC

Please note the meeting cannot be accessed online

Jackie Cottrell Parish Clerk

warbletonparishcouncil@gmail.com

18th March 2022

## **AGENDA**

- APOLOGIES FOR ABSENCE
- 2. DECLARATIONS OF INTEREST
- 3. ELECTION OF ENVIRONMENT COMMITTEE CHAIRMAN Resolution required
- 4. MINUTES Resolution needed 4.1.
  - 4.1. Minutes of the Environment Committee meeting held on the 25th November 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 and agree any further changes

## 7. SLR – Resolution required 7.3.

- 7.1. Update on the SLR meeting
- 7.2 To review the traffic survey report Cllr Smythe
- 7.3. To consider and agree a new process for reporting Highways issues to improve effectiveness of SLR meetings
- 7.4. Update on any outstanding issues reported to Highways
- 7.5. Removal of signage after work on the highway has been completed
- 7.6. To consider and agree new items for the next SLR meeting

#### 8. ASSET REGISTER

8.1. To agree a prospective date for an asset register check

- 8.2. To review the asset register items and agree any items in need of further investigation
- 9. INFRASTRUCTURE BUDGET Resolution required 9.1.
  - 9.1. To review and agree any infrastructure repair quotes
- 10. OSBOURNE HOUSE CLOCK UPDATE Resolution required 10.1.
  - 10.1. To review and consider the quotation options for the Osbourne House clock to be serviced
- 11. BODLE STREET GREEN WAR MEMORIAL UPDATE
- 12. TO AGREE THE SPECIES OF TREE TO BE PLANTED FOR THE QUEENS GREEN CANOPY Resolution required 12.1.
- 13. TO REVIEW THE BIFFA AWARD GRANT LETTER Resolution required 12.1.

  13.1. To agree the Parish Council will apply for a grant for a particular project
- 14. RUSHLAKE GREEN VILLAGE GREEN GRASS CUTTING Resolution required 13.1.
  - 14.1. To review the correspondence from three parishionners regarding cutting around The Green
  - 14.2. Wild About Warbleton update
- 15. TO CONSIDER SUPPORTING HORAM PARISH COUNCILS LETTER TO EAST SUSSEX HIGHWAYS Resolution required 14.1.
  - 15.1. To consider sending a letter to East Sussex Highways regarding services required from their prospective new contractor
- 16. BIKE HOOP UPDATE
- 17. BT POLES/INFRASTRUCTURE ON PARISH COUNCIL LAND
- 18. UPDATE ON THE FIVE WILD FLOWER ROUTES
- 19. TO CONSIDER THE SHORT AND LONG-TERM OBJECTIVES OF THE ENVIRONMENT COMMITTEE
- 20. DATE OF NEXT MEETING