



Parish Council Office, Banks Park, Banks Road, Haddenham, Buckinghamshire HP17 8EE
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NOTICE OF A MEETING OF THE ENVIRONMENT COMMITTEE

Monday 10th August 2020, 7.40pm

The meeting will be held remotely on Zoom

Members: Cllrs Mr. Lyons, Mr. O'Hanlon, Mr. O'Loughlin, Mr. Wheeler, Ms Poole, and Mr Young (Chair)

Ex-Officio: Mr. Truesdale

To all Members:

You are hereby **SUMMONED** to attend the above meeting which will be held remotely in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The press and members of the public are invited to attend.

To join the meeting via Zoom please follow the link below. Registered electors of the village wishing to join the meeting can obtain a password for the meeting by emailing the Parish Clerk up until 5pm on the day of the meeting.

Zoom link

AGENDA

E21 1 APOLOGIES

To receive any apologies for absence.

E21 2 DECLARATIONS OF INTEREST

In accordance with Sections 30(3) and 235(2) of the Localism Act 2011 Councillors should declare any personal, prejudicial or pecuniary interests pertaining to the agenda.

PUBLIC PARTICIPATION

A maximum of 15 minutes will be allowed to receive representations from members of the public.

E21 3 MINUTES

To agree the minutes of the meeting held on 27th January 2020 as a true record and sign.

E21 4 STREETLIGHTS

To receive a report on maintenance and replacement of the street lights.

E21 5 VILLAGE MAINTENANCE

- (i) To receive the monthly reports from Aspire and review the maintenance of the village amenities.
- (ii) To note any work that has been carried out in addition to the contract.

E21 6 CHURCHYARD MAINTENANCE

To review grounds maintenance at St. Mary's Churchyard.

E21 7 TREE WORKS

- (i) To receive a report on recent tree work.
- (ii) To receive the surveyors report and consider a management plan for the leylandii hedge on the boundary of Sheerstock and Thame Road Business Park.

E21 8 PONDS

- (i) To note the recent works carried out to Banks Park Pond and Rudd Lane Pond.
- (ii) To consider installing a new duck house at Church End using a proposed donation.
- (iii) To consider the best use of resources for management of the ponds.

E21 9 PLAY AREAS

- (i) To review recent inspection reports and any remedial actions taken.
- (ii) To note the cleaning and treatment of play equipment in Woodways took place in May.
- (iii) To note the new benches have been installed at Sheerstock.
- (iv) To receive a report and consider the need to repair or replace ageing equipment at Woodways.

E21 10 SPEED MONITORING

- (i) To receive an update on the changes to Community Speedwatch
- (ii) To consider renewing the annual maintenance of the MVAS or researching alternative equipment.

E21 11 PARKING RESTRICTIONS

To receive the Project Initiation Document (PID) provided by Transport for Bucks and receive an update on the application for funding.

E21 12 CLIMATE EMERGENCY PROJECT

- (i) To receive an update.
- (ii) To consider supporting the proposal to establish woodland along the permissive path on the Airfield site.

E21 13 ACTIVE TRAVEL

- (i) To note that Haddenham has been selected by Buckinghamshire Council to participate in the Emergency Active Travel Plan which will test a scheme to encourage cycling and walking along the east-west route through the village
- (ii) To note the announcement by Oxfordshire Growth Board of the withdrawal of funding for the Haddenham – Thame cycleway.
- (iii) To note the Parish Council has resolved issues with the permissive footpaths alongside Station Road (HAD/P22/1 & HAD/P22/2) with the land owner to ensure they can remain and consider funding new signage along the path.
- (iv) To consider the request to support the creation of an additional permissive footpath on the Airfield to complete the 'Round Haddenham Route'.

E21 14 WOODWAYS PAVILION DRAINS

To receive the survey reports of the drains and consider recommendations for repair.

E21 15 COMMUNITY ORCHARD COMMITTEE

- (i) To receive a report.
- (ii) To note the restoration of the Orchard wall is scheduled to take place at the end of August.

E21 16 ALLOTMENTS COMMITTEE

To receive a report.

E21 17 SNAKEMOOR

To receive a report.

E21 18 CLERK'S REPORT

Review of outstanding and ongoing actions.

E21 19 CORRESPONDENCE AND ITEMS FOR THE NEXT AGENDA

E21 20 MATTERS OF REPORT

To draw attention to any matters for which a resolution is not necessary.

E21 21 DATE OF THE NEXT MEETING

Monday 2nd November 2020.

CONFIDENTIAL ITEMS

Pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 the Committee may resolve to exclude members of the public for an agenda item on the grounds that publicity may be prejudicial to the public interest because of the confidential nature of the business to be transacted.

CLOSURE OF THE MEETING



Ms. Sue Gilbert, Clerk to Haddenham Parish Council

Date: 4th August 2020