



Stainland and District Parish Council 4th Environment Committee Minutes

11th September 2019

Present

Councillor P Bellenger, Councillor L Fieldhouse, Councillor C Lee, Councillor M Mullany (minute taker), Councillor J Doherty (from 7.15pm)

	Item
19.E4.1	<p>Election of Chair of the Environment Committee (a) To elect a Chair of the meeting for the purposes of transacting item 1(b) of the agenda <i>It was resolved that Cllr Fieldhouse would chair the meeting for the purpose of transacting this item</i> (b) To elect a Chair of the Environment Committee for the 2019/2020 municipal year <i>Following a vote it was resolved that Cllr Fieldhouse would Chair the committee for the 2019/20 municipal year.</i></p>
19.E4.2	<p>Election of Vice-Chair of the Environment Committee a) To decide whether the committee shall have a Vice-Chair <i>It was resolved that the committee should have a Vice Chair to deputise in the Chairs absence.</i> b) To elect a Vice-Chair of the Environment Committee for the 2019/2020 municipal year. <i>Following a vote it was resolved that Cllr Lee would be Vice Chair of the committee for the 2019/20 municipal year.</i></p>
19.E4.3	<p>Apologies and Reasons for Absence and Lateness To receive apologies and approve any reasons for absence presented to the Council. <i>Cllr Foster had sent her apologies</i> <i>Cllr Doherty had advised that she would be late to the meeting and arrived at 7.15pm.</i> <i>No apologies were received from Cllrs Holdsworth & Dixon</i></p>
19.E4.4	<p>Public Participation Session <i>No members of the public were in attendance</i></p>
19.E4.5	<p>To receive Parish Councillors' declarations of interest. <i>No declarations of interests were received.</i></p>
19.E4.6	<p>To accept the minutes of the 3rd Environment Committee meeting of Stainland and District Parish Council held on Thursday 31st January 2019 a) for the Chair to sign & date the previous minutes <i>It was resolved to approve said minutes as a true and accurate record of the meeting and they were signed by the Chair.</i> <i>Actions from the January meeting were reviewed in order to confirm what progress had been made:</i> Litter bin requested on lamppost near entrance to Oakes House, Stainland Road <i>A free standing bin has been installed on the opposite side of the road.</i> <i>Cllr Fieldhouse to speak to Mark Spencer (Calderdale MBC) re possibly relocating a bin or failing that possibly buying one.</i></p>

	<p>Schedule of works/maintenance Cllr Bellenger to forward details to clerk.</p> <p>Installing and maintaining lamppost hanging baskets To be reviewed under agenda item 19.E4.9</p> <p>The Square, Holywell Green Work completed. Cllr Fieldhouse to speak to Mark Spencer re weed control</p> <p>Allotment transfer On-going matter being dealt with by Calderdale MBC</p> <p>Wesley Graveyard, Stainland Cllr Fieldhouse to get an update from CMBC regarding their winter maintenance schedule.</p> <p>Motorbike use in and around Stainland Memorial Park This had been recently dealt with by police action.</p> <p>Up-keep of prominent flowerbeds in the parish Plantation opposite Holywell Inn - Possible project (to be discussed under item 19.E4.9)</p> <p>Memorial Park, Stainland/Fall Spring Gardens exit - concrete posts which need cutting off Cllr Fieldhouse to establish whether this has been resolved.</p> <p>Memorial Park, Stainland wildflower area Managed by CMBC.</p> <p>Shaw Park Cllr Bellenger reported that he had met with Robin Dalton Countryside Officer CMBC and representatives of Solvay and a work programme including enhancement/maintenance work to the ponds had been agreed. Cllr Bellenger also said he had spoken to former members of the Shaw Park Restoration Group, now disbanded, who were supportive and may have residual funds to contribute.</p>
19.E4.7	<p>To agree a plan of action regarding placing skips within the district Purpose of this project is to facilitate removal of waste items which may otherwise be difficult to dispose of for some residents. Cllr Fieldhouse stated that CMBC Cleaner/Greener had confirmed that such a scheme had been implemented elsewhere in Calderdale but had no specific guidelines as to how it should be done.</p> <p>It was resolved that:</p> <ul style="list-style-type: none"> • Three quotes for a skip to be obtained. <p>Action: Cllr Doherty to contact David Holroyd; Cllr Fieldhouse to contact Myers.</p> <ul style="list-style-type: none"> • Trial to be undertaken involving placing of one skip on a Saturday in October 2019 (half term beginning or end preferred) • Skip to be delivered and collected on same day • Skip would be “manned” throughout the day by councillors/volunteers. • Publicising of the skip availability would be short notice/targeted. • Preferred site would be land at the top of West View, Holywell Green • Maximum recycling of the waste collected to be sought in selecting skip provider. • A simple leaflet to be provided explaining Parish Council involvement
19.E4.8	<p>To discuss the Conservation Area Character Appraisal The costs and benefits of producing this planning document which would inform future development within or affecting the Stainland Conservation Area were discussed. The document would update and expand upon the existing very brief CMBC appraisal which dates from 1982.</p> <p>It was resolved that a Conservation Area Appraisal be pursued as an ongoing volunteer/community led project with the guidance of relevant Calderdale MBC officers, but without engaging planning consultants.</p> <p>Action: Cllr Bellenger to arrange a meeting with Calderdale Conservation Officer in order to discuss the proposed way forward and receive initial guidance. Cllr Mullany to also attend the meeting.</p>
19.E4.9	<p>To hear feedback on initial investigations in to costs of possible projects.</p>

	<p>The following projects from the Council's previously compiled list of potential projects were discussed:</p> <p>Restoration of iron railings and area of land to rear, Stainland Road, Holywell Green (opposite Holywell Inn)</p> <p>Cllr Fieldhouse reported on an initial quote for clearance of land and renovation of railings at this site which is CMBC owned.</p> <p>It was agreed that this was a prominent site with significant potential benefits from restoration</p> <p>Hanging baskets</p> <p>It was resolved this Item to be put on the Full Council agenda for February 2020 in order to prepare for implementation next spring/summer</p> <p>Tree planting project</p> <p>Cllr Mullany outlined a potential tree planting project in the Parish involving local residents, landowners, schools and community groups. The project would aim to be funded by grant aid and business contributions.</p> <p>Action: Cllr Mullany to liaise with Cllr Bellenger who is already involved in tree planting work locally, re developing this project.</p>
19.E4.10	<p>To agree Agenda items for the next meeting</p> <ul style="list-style-type: none"> • Skip project • Updates on project quotes • Christmas Film event
19.E4.11	<p>To agree a date and time for the next meeting</p> <p>No date was agreed for the next meeting</p>

Meeting closed at: 8.00pm