# Minutes of the Planning & Environment Committee meeting held at the Trowell Parish Hall on Tuesday 22nd May 2018, at 7.35pm.

Present: Cllrs. Mrs. L. Harley - Chairman, P. Singer, D. Pringle, G. Cotton,

Mrs. M. Birkitt & Mrs. J. Murden (Asst. to the Clerk).

Clerk: Mrs. A. K. Mitchell.

## 01/18. To receive apologies for absence.

None.

#### 02/18. To elect a Chairman.

**CLLR. MRS. LYN HARLEY** was proposed as Chairman. Moved by MB, seconded by GC.

Cllr. Mrs. Harley accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

CLLR. MRS. LYN HARLEY was therefore duly elected as Chairman.

#### 03/18. To elect a Vice-Chairman.

**CLLR. DON PRINGLE** was proposed as Vice-Chairman. Moved by MB, seconded by GC.

Cllr. Pringle accepted the nomination.

There were no further nominations.

The motion was put to the vote: All in favour.

**CLLR. DON PRINGLE** was therefore duly elected as Vice-Chairman.

## 04/18. Declaration of Members' interests.

None.

# 05/18. To note minutes of the previous meeting.

Noted.

#### 06/18. Matters arising from the minutes.

None.

#### 07/18. Annual Review of Committee Terms of Reference.

It was RESOLVED to leave this document unchanged at this time. All in favour.

#### 08/18. Financial position to date.

2017/2018- DP moved acceptance of the financial statements. Seconded by GC. All in favour.

2018/2019 - DP moved acceptance of the financial statements. Seconded by GC. All in favour.

#### 09/18. Annual Footpath Walking.

B/W 8 - DP updated Members on this issue.

#### 10/18. 2017 Planting Scheme.

It was noted that the Clerk has not received any response from the contractors despite chasing them.

It was agreed to contact Trowell Garden Centre & enquire as to who does their displays & who they would recommend. Clerk to action.

# 11/18. Offer of Land Update.

It was noted that there was nothing further to report on this issue.

## 12/18. <u>HS2.</u>

Members were asked to note the forthcoming public event at the Parish Hall on  $22^{nd}$  June.

It was agreed that at the June Council meeting volunteers should be sought for Members to cover a rota ensuring that a Councillor is on site at all times during the event.

## 13/18. Winter Gritting.

It was agreed that the issue of re-filling the various bins should be placed on the September Council meeting agenda.

# 14/18. To learn of planning applications.

Appendix 1 refers - Noted.

# 15/18. Clerk's Report.

Boundary sign inspections – It was noted that the Clerk has chased BBC again but no response has been received to date. It was agreed to look for another contractor.

Clerk to action.

NALC Course - MW attending.

16	/18	Date	of next	meeting.
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Tuesday 2nd October 2018 - Budget meeting.

The meeting closed at approximately 8.00pm.

Signed:	 	 	 • • • • •	 	 	 	 	(C]	hair	man)
Date:		 	 	 	 	 	 			