

# Wickersley Parish Council

## Minutes of the Environment Committee Meeting of 7.00pm 27<sup>th</sup> February 2017 held at Wickersley Community Centre

Members: Cllrs: P Beighton (Chair), A Gibson, C Grimes, G Forster, K Phillips

In Attendance: Mrs R Chico (Clerk)

**302 To receive apologies for absence**

None, Cllr A Bates not in attendance

**303 To approve the minutes of the Environment Committee held on 5<sup>th</sup> November 2016**

**Resolved:** The minutes were approved as a true record.

**304 To note any matters arising from the minutes of the meeting of 5<sup>th</sup> November 2016**

None

**305 To receive a financial update to 10<sup>th</sup> February 2017**

Environment Committee - Financial Statement to 31 March 2017	Budget to 31 March 2017 A	Actual to 10th Feb 2017 B	Committed 31 March 2017 C	Forecast to 31 March 2017 D = B + C	Variance E
<b>INCOME</b>					
Tanyard Owner - Contribution	£4,068.50	£4,068.50	£0.00	£4,068.50	£0.00
Allotments - Rent	£0.00	£0.00	£0.00	£0.00	£0.00
Environment - Other Income (recycling)	£0.00	£0.00	£0.00	£0.00	£0.00
<b>Total Income</b>	<b>£4,068.50</b>	<b>£0.00</b>	<b>£4,068.50</b>	<b>£4,068.50</b>	<b>£0.00</b>
<b>EXPENDITURE</b>					
Handypersons materials	£825.00	£338.02	£486.98	£825.00	£0.00
Tanyard - refuse collection	£3,000.00	£1,795.60	£394.00	£2,189.60	£810.40
Tanyard toilets - Maintenance	£500.00	£425.19	£74.81	£500.00	£0.00
Tanyard toilets - ground rent	£100.00	£100.00	£0.00	£100.00	£0.00
Tanyard toilets - warden honorarium	£525.00	£525.00	£0.00	£525.00	£0.00
Tanyard toilets - non domestic rates	£1,150.00	£0.00	£1,150.00	£1,150.00	£0.00
Tanyard toilets - water & electricity	£1,000.00	£756.60	£243.40	£1,000.00	£0.00
Tanyard - rock salt / gritting	£100.00	£0.00	£0.00	£0.00	£100.00
Monthly gardening contract	£11,350.00	£0.00	£11,350.00	£11,350.00	£0.00
Gardening & landscaping work	£2,000.00	£45.00	£1,297.00	£1,342.00	£658.00
Christmas Lights - maintenance	£4,000.00	£1,034.18	£0.00	£1,034.18	£2,965.82
Other	£0.00	£0.00	£0.00	£0.00	£0.00
Projects - Reserves - Toilets	£30,000.00	£22,801.50	£7,198.50	£30,000.00	£0.00
<b>Total Expenditure</b>	<b>£54,550.00</b>	<b>£27,821.09</b>	<b>£22,194.69</b>	<b>£50,015.78</b>	<b>£4,534.22</b>

**Resolved:** To approve the financial update.

**306 To consider other issues relating to the environment to include: -**

**306.1 Christmas Lights**

**306.1.1 To consider leaving up**

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**Resolved :** The committee resolved to not leave the lights up, to remove and re-erect each year.

## **306.1.2 To Purchase additional lights**

**Resolved :** Clerk given delegated budget to £1000 to purchase additional lights subject to budget allowances before the end of the financial year.

## **306.1.3 To consider new additional supply**

The Clerk presented the options for the lights on the slip road outside the community centre, for a cost of £3400 for the supply only.

**Resolved :** Not to proceed with the new supply.

## **306.2 Signage**

Main signage to be on hold until the completion of Tanyard Toilets.

## **306.3 Tree Pruning**

Some tree pruning works have been completed by the handymen. As per the last Parish Council meeting further works to proceed by a contractor at a cost of £337.

## **306.4 Removal of bed Bawtry Rd – Old Telephone Exchange**

This item had been raised at the budget meeting, discussion took place with regard to the practicality of completing this.

**Resolved :** Cllr P Beighton to look at the cost in the contract for this element of work and report back to the committee.

## **306.5 Salt Store**

Discussion took place regarding requirements, type and design of construction of salt store.

**Resolved :** Cllr K Phillips to look at items used by other site such as schools and report back to the committee.

## **306.6 Flower Bed to the side of underpass Bawtry Road**

As per the last Parish Council meeting the works have been undertaken at a cost of £300.

## **306.7 Flower Bed end of Wood Lane**

As per the last Parish Council meeting the works have been undertaken at a cost of £380.

## **306.8 Kerbside cleaning**

This is to be added to the handypersons routine on a weekly basis.

## **306.9 Bench Refurbishment**

**Resolved :** Cllr P Beighton and C Grimes to review all the benches and establish which require work, which are wood and which are metal.

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## 306.10 Bed on Newhall Avenue / Second Lane

Following the proposed development off Second Lane the Parish Council have been approach by Rotherham Borough Council to remove the bed.

**Resolved : Bed to be removed, Clerk delegated budget to carry out works.**

## 307 Tanyard Toilets

### 307.1 Review

The toilets are very nearly complete and Councillors are welcome to view them prior to the opening on 4<sup>th</sup> March.

### 307.2 To confirm opening event

Scheduled for 11am 4<sup>th</sup> March 17

## 308 To note meeting schedule for 2017

8<sup>th</sup> May – meeting date to be changed

11<sup>th</sup> September

11<sup>th</sup> December

The meeting closed at 7:40pm

Chairperson.....*Hubert* Date:

