



NELSON TOWN COUNCIL

MINUTES OF THE MEETING OF THE ENVIROMENTAL IMPROVEMENTS COMMITTEE

held at the Selina Cooper Hall, Unity Well Being Centre, Vernon Street, Nelson
on Wednesday 06th March 2019

Councillors Present: Cllr Adrian Barrett [Chair], Mohammed Kamran Latif, Majid Ali Anwar, Sheila Wicks

Absent Councillors: Cllrs Zafar Ali, Michelle Pearson-Asher

Non-Councillor (without voting rights): None in attendance

Observing Councillors (not a member of the committee): Mashuq Hussain OBE

Officers: Safia Kauser - Town Clerk/RFO [minute taker]

Members of the Public: Two members of the public

2018/036 **APOLOGIES FOR ABSENCE**

(EI) To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

Proposed by Councillor Latif and Seconded by Wicks, and

RESOLVED: That the apologies from Councillors Zafar Ali and Michelle Pearson-Asher are approved

2018/037 **DECLARATIONS OF INTERESTS**

(EI) Members are reminded of the legal requirements concerning the declaration of interests. A Member must generally declare a disclosable pecuniary interest which he or she has in any item on the Agenda. A Member with a disclosable pecuniary interest may not participate in any discussion of the matter at the meeting and must not participate in any vote taken on the matter at the meeting. In addition, the Council's Standing Orders require a Member with a disclosable pecuniary interest to leave the room where the meeting is held while any discussion or voting takes place.

There were no declarations of Interest.

2018/038 **ADJOURNMENT FOR PUBLIC PARTICIPATION**

(EI) To adjourn the meeting for 15 minutes to allow members of the public to make representation on the business of the agenda for the meeting. No resolutions can be under public participation.

No members of the public took part in public participation

- 2018/039 (EI) **MINUTES**
To approve the draft minutes of the Environmental Improvements committee meeting held on 05 December 2018
- Proposed by Councillor Latif and Seconded by Councillor M Ali, and
RESOLVED: That the minutes of the Environmental Improvements committee meeting held on the 05 December 2018 be confirmed as a true record and signed by the Chair
- 2018/040 (EI) **COMMUNITY AND PUBLIC TRANSPORT SERVICE**
To consider any issues relating to community and public transport services. Members can raise matters relating to bus routes/ transport issues in the area
- There no were issues brought forward.
- 2018/041 (EI) **DOG FOULING**
To receive any updates on the dog fouling spray initiative scheme and consider the purchase of additional dog fouling spray (if required)
- There were no updates provided to the meeting.
- 2018/042 (EI) **ALLOTMENT MANAGEMENT**
To consider any outstanding issues arising relating to allotments and to approve any expenditure relating to repairs, maintenance and improvements
- Swindon Allotments Site – quotations for 100 meter security fencing (x2 sides)
- Mr Dobson, Chair of the Swindon Allotments society was in attendance at the meeting. Quotations were requested from four contractors, however two failed to provide quotes. Two written quotes were considered supported by risk assessment and method statements.
- Quotation One - Supply and erect 100-meter fencing - £10,500 + VAT
Quotation Two – Supply and erect 105-meter fencing and clear debris £9,225 + VAT
- Proposed by Councillor Barrett and Seconded by Councillor Latif, and
RESOLVED: That quotation number two 'Erectaline Fencing & Landcsaping' be accepted and approved for the works required at Swindon Allotments site
- 2018/043 (EI) **FINANCIAL COMMITTEE REPORTS**
To receive the committee financial monitoring report (enclosed)
- The latest monthly financial monitoring report was circulated to the committee.
- 2018/044 (EI) **ANY ITEMS FOR DISCUSSION FOR A FUTURE AGENDA**
To notify the Clerk of any matters for inclusion on the agenda of the next meeting
- None declared.
- 2018/045 (EI) **DATE OF THE NEXT COMMITTEE MEETING**
The next committee meeting is to be confirmed.
- The meeting was closed by the Chair at 6.50pm.