Shavington-cum-Gresty Council Environment and Recreation Committee meeting Main Road, Shavington, Crewe CW2 5DP



MINUTES of the meeting held on Wednesday 12 July 2023

In attendance: Cllrs Ferguson, Buchanan, K Gibbs, Cruickshank, McHugh, Randle

Mr Davis

ScG R&E/23/1/1	To elect the Chair and Deputy Chair
	RESOLVED: that Cllr Ferguson and Cllr Randle were elected Chair and Deputy Chair of the Committee respectively
ScG R&E/23/1/2	To receive and consider apologies for absence
	Apologises were received and accepted from Cllrs S Jones and R Jones
ScG R&E/23/1/3	To note declarations of Members' interests ¹
	Cllr McHugh declared an interest in item 12.
	Cllr Cruickshank declared an interest in items 9 and 11.
ScG R&E/23/1/4	To note the terms of reference for the Environment & Recreation committee
	Councillors NOTED the terms of reference for the Environment & Recreation Committee .
ScG R&E/23/1/5	To consider the appointment of non-Parish Councillors Members to the Committee as representative of the community
	Mr Davis was appointed as non-Parish Councillors Member to the Committee

¹ Cllr Buchanan joined the meeting at 19:32hrs

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	as representative of Gresty Lane Allotments.
ScG R&E/23/1/6	To confirm and sign the minutes of the Engagement and Recreation Committee Meeting hold on 16 November 2022
	RESOLVED: that the Minutes of the previous meeting are approved and signed as an accurate record.
ScG R&E/23/1/7	Public Participation
1102/20/1/1	A period not exceeding 20 minutes for members of the public to ask questions or submit comments
	No question was raised.
ScG R&E/23/1/8	To receive and consider the YTD financial position of the Environment and Recreation Committee
	Members NOTED the YTD financial position of the Committee.
ScG	To receive and consider an update on the Gresty Lane Allotments.
R&E/23/1/9	To receive and consider representations from the plot holders at Gresty Lane allotments.
	And to consider nominations for a Gresty Lane Allotments representative.
	The Chair updated Councillors with regards to the Gresty Lane Allotments site visit.
	It was NOTED that Cllr Cruickshank declared an interest in the item and abstained from the vote.
	Members NOTED the update.
	RESOLVED : that Standing Orders were suspended for the discussion of item 9 to allow plot holders to make representations for Councillors consideration.
	RESOLVED: that a skip will be provided at the end of the season to clean the site from any residual waste
	It was NOTED that Cllr McHugh voted against the motion.
	RESOLVED: that, due to the current state of the plots, plots 13 and 3 are offered at 50% of annual rate for the first year of tenancy
	RESOLVED: subject to clarification around any TPOs, plot holders are delegated to progress with remedial works needed on the oak tree (near plot

	6)
ScG R&E/23/1/10	To receive and consider an update from the Ground Maintenance service provider Mr Beckett
	Mr Beckett updated Councillors on plans for this year.
	Members NOTED the update ²
	RESOLVED: that the Ground Maintenance Provider is instructed to progress with the removal of the plant next to the bus stop in Crewe Road
ScG R&E/23/1/11	To receive and consider a request for a tenancy transfer under s 2.7 of the Shavington-cum-Gresty Allotment Policy made for plot 14
	The Chair updated Members on the item.
	Members NOTED the update.
	RESOLVED : that Standing Orders were suspended for the discussion of item 11 to allow plot holder to make representations for Councillors consideration.
	RESOLVED: that a recommendation is made to Full Council to accept the request for tenancy transfer of plot 14 under s.2.7 of the Allotment Policy, and to wave an ad-hoc dispensation of the Eligibility Criteria in 2.1
	It was NOTED that Cllr Randle abstained from the vote
ScG R&E/23/1/12	To receive and consider an update on IMPACT – Every Leaf Counts
	Members <i>NOTED</i> the report.
	RESOLVED: that the Clerk is delegated to appoint a supplier for the refurbishment of the n.2 phone kiosks, in consultation with the Chair of the Committee
	RESOLVED: that the Clerk is delegated to proceed with works related to replacing the sleepers in Crewe Road (Hickory) and planting as per the Parish Council delivery plan approved on 7 June 2023 (up to £1,500 of budget)
ScG R&E/22/2/13	To receive and consider an update with regards to the Vine Tree play area

 $^{^{2}}$ Cllr Randle left the meeting 2049hrs and returned the meeting 2051hrs

	The Clerk updated Councillors on ASB activities in the play area, and damages on the signs that had to be replaced.
	Councillors NOTED the update.
ScG R&E/22/2/14	To consider a proposal for a Call for Quotations for the Parish Ground Maintenance service for 2024/25
	Members <i>NOTED</i> the report.
	RESOLVED: that the Call for Quotations is approved subject to the following amendment being made:
	a. P.1 : 23:59 instead of midnightb. P.1: Interested businesses instead of interesting businessesc. photo H is removed
	 d. remove references to wood sleepers from location C, D e. location H refence to a series of tub planters instead of wooden sleepers f. Include maintenance of Cameron Avenue footpath
	that the Clerk is requested to seek for three quotes to be considered by the Committee in its next meeting in November
ScG R&E/22/2/15	To consider and inform the budget setting process for 2024/25 financial year
	Councillors NOTED the report.
	RESOLVED: that the DRAFT Environment and Recreation Committee budget 2024/25 is approved and recommended to F&S Committee, subject to the following amendments being made:
	a. Allotment maintenance cost (32): £500
ScG R&E/22/2/16	To note the date of the next Environment and Recreation Committee Meeting – 15 November 2023 7:30PM
	Councillors NOTED the date of the next Environment and Recreation Committee meeting

Meeting closed at 2145 hrs

Chair: Cllr Ferguson

Clerk: S Garnero