



To: **All Members of Killamarsh Parish Council Environment and Climate Change Committee**

You are Hereby Summoned to attend a meeting of the Parish Council to be held on WEDNESDAY 15th March 2023 at 7:00 PM KILLAMARSH COMMUNITY HUB.

Yours sincerely

Mrs Gail Blank
Clerk & Responsible Finance Officer to the Parish Council

AGENDA

1 Chair's Announcements

- To receive the Chair's opening announcements.

2 Apologies for Absence

- To receive and approve apologies for absence and reasons given to the Clerk prior to the meeting.

3 Declaration of Disclosable Pecuniary & Other Interests

a) To receive declarations of disclosable pecuniary interests and personal and prejudicial interests from members on matters to be considered at the meeting in accordance with the Localism Act 2011 (section 30 to 33). Officers are required to make a formal declaration about council contracts where the employee has a financial interest in accordance with the LGA 1972, s117.

b) To receive, consider and record Councillors requests for dispensation (Section 13 Localism Act 2011) in connection with items on this agenda. Applications for this must be made in writing to the Clerk prior to the meeting.

4 Adjournment for Public Participation

- To adjourn the meeting for 15 minutes to allow members of the public 3 minutes each to make representation on the business of the agenda for the meeting. No resolutions should be made under public participation.

5 Exclusion of the Press and Public - Public Bodies (Admissions to Meetings Act) 1960

- To consider and resolve any agenda items that require the exclusion of the Press and Public in accordance with the Public Bodies (Admission to Meetings) Act 1960 for matters appertaining to confidential or exempt information.

6 Minutes from the previous meeting

- To approve the minutes of the meeting held on 15th February 2023.

7 Clerk / Deputy Clerk's update

- To receive a report on any ongoing items not on the agenda.

8 Budget

a) To receive the up-to-date committee budget report.

b) To consider future priorities and to produce a plan of spend for 2023/24.

c) To consider and approve a request to Full Council to allocate reserve monies for the committee to spend on current small projects such as benches, signage and a new planter post for the Precinct.

9 Linear Park

- To consider and approve the purchase and location of a new bench at Linear Park.

10 Village Green

a) To consider and approve two no parking signs on the village green from the quotations received.

b) To consider a quotation received for the erection of fencing around the village green.

11 Planting

- To consider and approve the type of post required for the hanging of flower baskets/troughs in the Precinct, in place of the planter.

12 Memorial Gardens

- To discuss and consider future plans for the layout of the Memorial Gardens, to include a new centrepiece.

13 Policies

- To consider and amend a new draft policy - KPC 69 Grit Bin Policy.

14 Climate Change

- To consider how the Parish Council can reduce it's environmental impact, for example by looking at options such as solar panels on the Community Hub or the use of an electric vehicle.

15 Items for discussion for a future agenda

- Car parking
- Possibility of future NEDDC responsibility for the precinct
- Community bus
- Graffiti on the bus shelter on Sheffield Road/Junction of Station Road

16 Date of the Next Council Meeting

The schedule for the 2023/24 meetings of the Environment & Climate Change Committee will be on the agenda for approval at the Annual Council Meeting in May.

An EOM may be called prior to May in the event of any urgent business.

PUBLIC BODIES (ADMISSION TO MEETINGS ACT) 1960

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public's exclusion from part or all of a meeting shall be by a resolution which will give reasons for the public's exclusion in accordance with the Public Bodies (Admission to Meetings Act) 1960.

RECORDING OF COUNCIL MEETINGS

Under the Openness of Local Govt. Bodies Regulations 2014, the Council, members of the public and press may film, record or photograph a formal Council meeting when the meeting is in public session. Recording activity should be respectful to the conduct of the meeting and behaviour that disrupts the meeting (such as oral commentary) will not be permitted.

PUBLIC PARTICIPATION

Notice is given that at a time agreed by the meeting, 15 minutes may be set aside for members of the public to make representation on the business of the agenda for the meeting. Any members of the public shall not speak for more than three minutes unless permitted by the Chair. A question asked by a member of the public during public participation shall not require a response or debate during the meeting though the Chair may direct that a written response will be provided subsequent to the meeting.

CORONAVIRUS

Killamarsh Parish Council will continue to monitor Covid-19 and act accordingly. Attendees are encouraged to register their attendance on arrival and to use the hand sanitiser provided. Members of the public who are unable to attend can email their questions to the Parish office (parish.office@killamarsh-pc.gov.uk) in advance of the meeting which will be read out under the public participation session.