NOTICE OF MEETING - ENVIRONMENT AND HIGHWAYS COMMITTEE



The Committee will meet

on Thursday 24th January 2019 at 7:30pm at Catshill Village Hall, Committee Room

Golden Cross Lane, Catshill B61 0JZ

Committee members are summoned to attend this meeting.

The meeting is open to the public and the press, who are welcome to attend and raise questions or comment on agenda items during Public Question Time

AGENDA

- 1. Apologies for absence
- 2. Declarations of Interest (Members' Code of Conduct)

Committee members are expected to declare the interest if an agenda item relates to their entry on the Members' Register of Interests, and to declare any Other Disclosable Interests if pertinent to items on this agenda. In the event of a Disclosable Interest members are required to leave the meeting during discussion of that item unless granted dispensation to do otherwise.

- 3. To consider members' written requests for dispensation, if requested
- 4. Adjournment of meeting for Public Question Time

Members of the public are invited to speak on any agenda item. Time allowed up to 15 mins

- 5. To reconvene to consider approval of minutes of meeting held 20/09/18
- 6. Clerks report to include updates on:
 - **6.1.** Lengthsman Tender progress
 - **6.2.** Path and steps from A38 through to Balance Pools (Picture circulated)
 - **6.3.** Notice boards
 - **6.4.** Dog waste bag dispenser Old Horse Course Estate
 - **6.5.** Trees at the War Memorial
 - **6.6.** Reports from BDC/WCC

To note, deferred items/items in progress: Contact with WCC re: signs for shopping centre, letter to residents regarding tree planting, purchase of stones for gardens, review of the balance pool planted area in respect of tree locations, organisation of community speed watch, research into radar speed signs, water pricing and location of meter, continued correspondence regarding Co-op walk way

- 7. To discuss provision of dog waste bags within the Parish
- 8. To consider the purchase of a full set of Lengthsman equipment for use within the Parish
- 9. To discuss the Parish Council's contribution to Catshill Growing and Catshill in Bloom
- 10. To consider the quotes received to provide planters under each of the 'Welcome to Catshill Signs' (documents circulated)
- 11. To discuss/consider the Remembrance Garden in relation to:
 - **11.1.** New gated entrance
 - **11.2.** Different gravel boards
 - **11.3.** Installation of Christmas Tree stand

- **11.4.** Possible purchase and installation of metal poppy stakes
- 12. To discuss the Ivy Cottage Garden re-design project
- 13. To appoint lead Councillors to distribute the 30mph speed signs to appropriate areas of the village
- **14.** Date, time and venue of the next meeting 14th March 2019 at 19:30hrs in Catshill Village Hall Committee Room

Rebekah Powell, Clerk to the Council 17/01/19

Members: Cllrs M Knight (Chair), M Shepheard (Vice Chair) G Blackmoor, M Ball, V Harman, B McEldowney, P Masters, O Sweeting (ex officio)

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