

**Minutes of the Environment Committee meeting
held at Cotton Hall on Monday 27th July 2009 at 7.30pm**

Action

Present: Cllrs Gordon (Chairman), de Lacey, Clift, Bullman, Martin, & Peter Seaber.
Cllr Godby and George Thorpe (from Item 09/90)
In attendance: Robert Stone (Clerk).

Items

09/82 Chairman's Welcome
The Chairman welcomed everyone to the meeting.

09/83 Apologies: Martin Harnor

09/84 Declarations of interest relating to items on the agenda
None.

09/85 Public Participation session on Agenda items & matters of mutual interest
No members of the public were present.

09/86 Correspondence

Girton black squirrel logo	New image received
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09/87 That the minutes of the Environment Committee meetings held on 13th July 2009 be signed by the Chairman as an accurate record.

Approved by the Committee and signed by the Chairman as a true record following the addition of Cllr de Lacey and deletion of Cllr P Starling to the list of those present.

09/88 Matters arising from minutes

None

09/89 To consider and approve tenders for weed killing, ground leveling, and grass seeding works at Smithy Green.

Tenders received: Paul Laston £540; Town & Country £926; and Ian Lawson £670.

The Committee approved the tender from Paul Laston.

Clerk

09/90 To approve the preview images of the Girton black squirrel logo, agree to recommend these to the Council, and make initial payment of £250 to the artist.

Following discussion it was agreed to amend the resolution, as follows:

“To make an initial payment of £250 to the artist”. This was approved.

Members of the Committee deferred further consideration pending receipt of the invoice and confirmation that the artwork met the Council's specification and would be accessible for future use.

09/91 To receive an update on the installation of water at Town End Close.

The Clerk reported that J&P Ltd were scheduled to dig the trench, and install the pipe for the water on 28th July. The "stats" showing the location of statutory undertaker pipes and cables had been received, and would be passed to J&P Ltd before works commenced. Cllr Clift said he had the cattle trough from the manager of the University Farm, and would install it. This may require re-imburement for cement etc.

09/92 To note and discuss the progress with the redesign of Girton village centre.

The Clerk circulated initial plans he had received from the architect. It was noted that these were dependent on the removal of the recycling containers on the car park, and that the plan did not include any traffic management on the slip road to the car park. Neither was cycle parking included. Extra trees would also be welcome. The architect would need to be updated on the outcome of the Council's recycling review prior to the redesign project going forward.

Clerk

The meeting ended at 8.30pm.

The date of the next meeting will be Monday 21st September 2009.