

Clerk: Mrs. Yvonne Murray
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The Pavilion
 Girton Recreation Ground
 Cambridge Road, Girton
 Cambridge, CB3 0FH

NOTICE of MEETING: **GIRTON PARISH COUNCIL**
MEETING **Environment Committee**
DATE & TIME: **Tuesday 6th June at 8pm**
VENUE: **Girton Recreation Ground, Cambridge Road Girton**

All Members of the Environment Committee are hereby summoned to attend for the purposes of resolving Committee. Business to be transacted at the meeting, as set out below. Members of the public and press are invited to address the Committee under the Public Participation item. Advance notice of questions and/or issues would be appreciated.

Members: 7 + 2 Ex Officio Vacancies: 4 Quorum: 3

Members: Cllr Giles (Chair), Cllr Clare, Cllr Marshall, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio)

Mrs. Yvonne Murray – Clerk to Girton Parish Committee
 31st May 2023

AGENDA

Agenda Item	Item Description	Action/ Power
23ENV/1	To elect Chair of Environment Committee	For Decision
23ENV/2	Welcome from the Chair	
23ENV/3	To elect Vice Chair of Environment Committee	For Decision
23ENV/4	To Co-opt Members to the Committee: Councillors/Non-Councillors	For Decision
23ENV/5	To Receive Apologies and Reasons for Absence	
23ENV/6	To Receive Members' Declarations of Interest and Dispensations	
23ENV/7	Public Participation <i>To allow a total of 15 minutes for any members of the public to address the meeting in relation to any matter on the agenda. Individual presentations to be limited to 5 minutes on any single issue</i>	15 Mins
23/ENV8	To Approve Minutes of Environment Committee: 9 th March 2023	For Decision
23/ENV9	Matters arising from Previous Meetings (<i>for information only</i>)	For Information
23/ENV9.1	Action List	
23/ENV9.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
23/ENV10	Business items requiring a decision, or consideration by the Committee	For Decision
23ENV/10.1	Committee to review and note Recreation Committee Budget	To Note
23ENV/10.2	To Approve process for getting local nature reserve status for Town End Close	For Decision
23ENV/10.3	Review Condition Report for the war memorial and approve next steps	For Decision
23ENV/10.4	Review the new County Council trees policy and approve next steps	For Decision
23ENV/10.5	Approve request from LNRP group for money (in addition to existing budget) for an interpretation board at the Hibbert Way garden	For Decision
23ENV/10.6	Confirm and approve changes for No Mow May 2024 so paths, benches are usable and approve process for removing grass cuttings post May 2023/2024	For Decision

Agenda Item	Item Description	Action/ Power
23ENV/10.7	Approving or contracting a tree protection officer	For Decision
23ENV/10.8	Recommending placement of new Dog Bins to be approved at June Full Council	For Decision
23ENV/10.9	Receive any updates on LHI or 20mph including any plans for future bids as each Committee begins to develop at 3/5 year plan.	For Decision
23ENV/10.10	To review Environment Report for submission to Full Council	For Decision
23ENV/11	To Receive Correspondence addressed to the Committee.	
23ENV/12	<p>To Approve Communication of items from this Agenda</p> <p><i>This item is designed to ensure that Committee can approve key items of communication from this meeting on Committee Website, Facebook, and Twitter.</i></p>	For Decision
23ENV/13	Date of next meeting(s): To be confirmed	

Guidance For Visitors to Girton Parish Committee

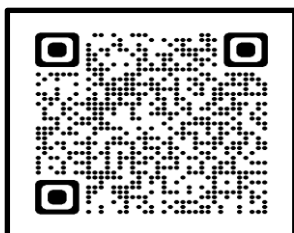
The Pavilion, Recreation Ground, Cambridge Road, Girton, Cambridge CB3 0FH.

Tel: 01223 618619

NOTICES FOR MEMBERS OF THE PUBLIC

Parish Committee Agenda

A full copy of this agenda with appendices and reports may be found on the Parish website at <https://www.girton-cambs.org.uk/girton-parish-Committee/> or requested from the Clerk. Our Village Noticeboards will include a copy of the agenda only including this guidance page. Webpage QR Code below.



Public Participation

Members of the public are welcome to attend this meeting and any other Girton Parish Committee public meeting. If you wish to raise a question or topic at the meeting it will help us if you contact the clerk, who will be pleased to explain the procedure. Clerk email: clerk@girton-pc.gov.uk. Members of the public may address the Committee within an allotted time of **15 minutes** during Public Participation on the agenda.

Exclusion of Press and Public

The press and public are likely to be excluded from the meeting during consideration of the following item in accordance with the provisions of Section 100(A)4 of the Local Government Act 1972, exempt information as defined in paragraph 3 of Part 1, Schedule 12A of the Act, as amended.

Items to be confirmed here/

First Aid

If you feel unwell or need first aid, please alert a member of staff.

Toilets

Public toilets are available on the ground floor of the Pavilion in the corridor through the double doors in the Community Hall. These include facilities for disabled people.

Recording of Business and Use of Mobile Phones

Girton Parish Committee are open and transparent about how we make decisions. The Committee may record public meetings. Recording, filming and photography at Committee, Committee and other meetings is allowed where members of the public can attend, so long as proceedings at the meeting are not disrupted. Members of the public may not speak during Committee proceedings. We also allow the use of social media during meetings to bring Committee issues to the attention of a wider audience. To minimise disturbance to others attending the meeting, please switch your phone or other mobile device to silent/ vibrate mode.

Smoking

No one can smoke at any time within the Pavilion or at any Committee meeting.

Clerk: **Mrs. Yvonne Murray**

The Pavilion

NOTICE of MEETING: **GIRTON PARISH COUNCIL**
MEETING **Environment Committee**
DATE & TIME: **Thursday 9th March at 7pm**
VENUE: **Girton Recreation Ground, Cambridge Road Girton**

Members: 7 + 2 Ex Officio Vacancies: 3 Quorum: 3

MINUTES

Agenda Item	Item Description	Action/ Power
<p>Members: [4] Cllr Giles (Chair), Cllr Clare, Cllr Carney (Ex-Officio), Cllr Muston (Ex-Officio) Present: Yvonne Murray (GPC Clerk) Members of the Public: None</p>		
22/52	Welcome from the Chair	
22/53	To Receive Apologies and Reasons for Absence Cllr Hayat, Cllr Marshall	Approved
22/54	To Receive Members' Declarations of Interest and Dispensations	
22/55	Public Participation No members of the public present	
22/56	To Approve Minutes of Environment Committee: 19th January 2023 <u>Approval:</u> <i>Cllr Giles proposed. Cllr Carney seconded. Unanimous Approval.</i>	Approved
22/57	Committee to approve co-option of Local Nature Recovery Group members. <u>Approval:</u> <i>Cllr Giles proposed. Cllr Carney seconded. Unanimous approval.</i> <u>Debate Highlights:</u> Cllr Giles confirmed Committee was asked to approve Keith Honnor, Chair of the Local Nature Recovery working group. Keith could not make this evening but had confirmed he wished to be co-opted.	Approved
22/58	Matters arising from Previous Meetings (for information only) Cllr Clare read out the Mission Statement that had been delegated at previous meeting, as below: "The committee's overarching goal is to improve Girton's environment for all and to encourage sustainable practices wherever possible."	Noted
22/58.1	Action List <u>Debate Highlights:</u> Committee reviewed Environment Action List in MS Planner. Committee noted that it would be useful to have Air Quality monitors that could be moved around the village. Committee also noted the movement of the MVAS equipment, and that Cllr Carney had asked a question around Footpath 99/6 and had spoken to Jim Chisholm of the Chisholm trail.	Noted

Agenda Item	Item Description	Action/ Power
22/58.2	Any other Matters arising – A chance to raise any comments/concerns on previous agenda items	
22/59	Business items requiring a decision, or consideration by the Committee	For Decision
22/59.1	Committee to review and note Environment Committee Budget	Noted
22/59.2	<p>Committee to review and approve next steps on project list for 2023/2024 Budget for Environment, Green Group & Local Nature Recovery Plan to focus this meeting on:</p> <ul style="list-style-type: none"> • Tree Planting • Benches • 20mph Scheme (with Cambridgeshire County Council) • Priorities for next three months • Procedure for review of Project List <p><i>Note on Tree Planting: GPC has an offer of free trees from a local resident which may match the requirements that Cllr Clare confirmed. These trees need moving from Earith. Trees available: oak, wild cherry, rowan, grey willow, and field maple.</i></p> <p>Debate Highlights:</p> <ul style="list-style-type: none"> • Committee agreed that immediate Tree Planting would be halted, and that this Committee would produce a plan for Tree Planting. • Committee discussed new benches and possible locations including Footpath No. 4, En route to Oakington, Dog Walking Routes • Committee discussed bench already funded to be a bench dedicated to George Thorpe to be situated at Town End Nature Reserve. Bench to be the same as those just positioned by Girton Neighbourhood Watch with a plaque. • Committee also discussed mending the existing benches as needed and making a plan to do so. • Committee agreed that a plan should be put together for new and existing benches throughout the village. <p>Cllr Hayat arrived at 19:35</p> <ul style="list-style-type: none"> • Committee discussed whether Men’s shed could help with mending the existing benches. • Committee noted that 20mph Survey had been published on evening of Thursday 9th March. • Committee noted the need for the Dog bin at Woodland’s Park to be replaced with a large green litter bin from SCDC. • Committee agreed the need for a plan for new and existing bins throughout the village. 	Approved
22/59.3	<p>Committee to consider LNR Public Meeting on 28th March 2023</p> <p>Debate Highlights:</p> <p>LNR Working Group were aiming to come up with some team projects. They hoped to have a list of actions to be carried out in residents’ gardens. Cllr Giles confirmed all ideas were welcome. Cllr Giles confirmed that the Green Team was up and running. She also highlighted the request for volunteers who would put up Swift boxes.</p>	Noted

Agenda Item	Item Description	Action/ Power
22/59.4	<p>Committee to consider and recommend next steps on Village Planters Scheme This Item to be discussed in April Full Council.</p>	Noted
22/59.5	<p>Committee to approve quotes for Car Park Drainage Quotes have been obtained. This item to be discussed at Full Council.</p>	Noted
22/59.6	<p>Committee to review Mission, Vision, and Terms of Reference</p> <p><u>Approval:</u> <i>Cllr Carney proposed. Cllr Giles seconded. Unanimous Approval.</i></p> <p><u>Debate Highlights:</u> Mission Statement Approved as below: "The committee's overarching goal is to improve Girton's environment for all and to encourage sustainable practices wherever possible."</p>	Approved
22/60	<p>To Receive Correspondence addressed to the Committee. Correspondence confirmed from resident regarding Air Quality Monitoring in the village. Also discussed with South Cambridgeshire District Councillors present at Full Council.</p>	Noted
22/61	<p>To Approve Communication of items from this Agenda</p> <p><u>Approval:</u> <i>Cllr Giles proposed. Cllr Carney seconded. Unanimous Approval.</i></p>	For Decision
22/62	<p>Date of next meeting(s): Tuesday 6th June 2023, 8pm.</p>	
Meeting Ended: 19:57		