

To the members of the committee mentioned below, you are summoned to attend a meeting at the time and date specified:

K. L. West (Mrs) Town Clerk

HESSE TOWN COUNCIL
Environment Committee
Tuesday 10th November 2009 at 7.30pm
Large Front Room
Town Hall, South Lane, Hesse

A G E N D A

Members: Councillors Bratley, Boast, Jenkins (Chairman) Kitchen, Masson and R. D. Tress (Vice-Chairman)

Messrs Fish and Medley (Voting Co-opted Members)

Apologies:

1. **DECLARATION OF INTEREST:** Members are reminded to declare whether any interests are of a personal or prejudicial nature, and give the reason.
2. **MINUTES OF PREVIOUS MEETING:** To confirm as a correct record the minutes of the meeting held on the 8th September 2009 and authorise the Chairman to sign.

3. **CHAIRMAN'S COMMUNICATIONS:** To receive such communications as the Chairman may wish to put before the Committee.

4. **ALLOTMENT INCOME & EXPENDITURE TO 31st October 2009**
 - a) Details of the Allotment income & expenditure to 31st October 2009 will be available at this meeting for your perusal.

 - b) Invoices: All invoices for the Allotment rental have now been posted to allotment tenants showing the rental and the contribution to the fence separately.

 - c) The gate at Ferriby Road Site: is now in place at a cost of £485.00.

5. **VACANT PLOTS:** There is one vacant allotment Plot 15 which is waiting to be cleared by the previous tenant before it can be let.

6. **VANDALISM:** There has been a report of vandalism on the Boothferry Road Allotments, Mr. Medley to speak to this item.

7. **ALLOTMENT INSPECTION:** A report is will be available at this meeting for your perusal.

8. **HESSLE CLOUGH:** A report is attached for your perusal.

9. **YORKSHIRE WATER:** A report is attached for your perusal.

10. **MEETING AT THE BOOTHFERRY ROAD ALLOTMENTS:**
Members met with Mr Martin Clarke Land and Drainage Engineer, East Riding of Yorkshire Council. Councillor R.D. Tress to speak to this item.
11. **RECYCLABLE COMMERCIAL WASTE:** (Referred from Finance & Personnel 7.10.09). It was resolved that the F& P meeting “to take the subject of recyclable commercial waste to the Environment Committee to make further enquires”. Ideally, to enquire how the Town Council could dispose of its waste (especially following large user group events) by having it collected free of charge. Cllr Jefferies was also seeking further information from ERYC and may wish to speak to his findings. *NB. Waste office paper is collected and recycled free of charge by Severnside.*
12. **POLICIES AND PROCEDURES:** Environment Policy: To consider the attached policy as prepared by Cllr B. E. Tress, with the recommendation that it be forwarded to the following Full Council Meeting (17.11.09) for adoption in its original or amended form.
13. **SOLAR WALL LIMITED:** Information is attached for your consideration.
14. **INFORMATION REQUESTED FROM ENERGY SAVING TRUST:**
Information is attached for your consideration.
15. **TREE REPORTS:** The minutes from the tree visits held on 15th September 2009 and 13th October 2009 are attached for your information

In view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they re instructed to withdraw.

16. **ALLOTMENT WARDEN:** A report and update from the Town Clerk will be available at this meeting.

17. **BUDGET 2010/2011:** To consider the Allotment budget figures in readiness for the January 2010 meeting of the Budget Committee as follows:
 - a) Allotment rentals:
 - b) Allotment Equipment/Maintenance/Projects:
 - c) Leasehold (Anlaby Estates) Boothferry Road Site:
 - d) Allotment Warden Annual Wages:
 - e) Allotment Annual Postage
 - f) Allotment Water Charges (Boothferry Road & Ferriby Road sites)

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