

HESSLE TOWN COUNCIL
ENVIRONMENT COMMITTEE
Tuesday 12th January 2010 at 7.00pm
Large Front Room
Town Hall, South Lane
Hessle

MINUTES

Members Present: Councillors Bratley, Jenkins(Chairman), Kitchen,
R.D. Tress (Vice Chairman)

Also in attendance Councillor B.E Tress

Apologies: Councillors Masson ,Boast & Davison, Mr. John Fish

13669 **DECLARATION OF INTEREST:**

None were given

13670 **MINUTES OF PREVIOUS MEETING:**

Chair/Kitchen)

RESOLVED to confirm as a correct record the minutes of the meeting held on 10th November 2009 and authorise the Chairman to sign.

(Chair/R.D. Tress)

RESOLVED *to implement Standing Order 30.1 that 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 are instructed to withdraw. There were no members of the press or public present.*

13672 **CHAIRMAN'S COMMUNICATIONS:**

a) Resignation letter received from Mr. J Fish

(Chair/Kitchen)

RESOLVED noted with regret the resignation letter received from Mr. J Fish as a Co-opted Member of this Committee. A letter of thanks be sent to Mr. Fish for his involvement with the Environment Committee. Councillor Jenkins to approach Mrs. S Rowe to ask if you would like to become a Co-opted Member, this item to go to Full Council subject to her accepting.

b) Haltemprice Flood Group Meeting on 5th February 2010

(Chair/Kitchen)

RESOLVED that Councillor Jenkins attends this meeting as a representative of Hessle Town Council and reports back to the Environment Committee.

c) Hessle Clough

(Chair/Kitchen)

RESOLVED as requested by Councillor R.D. Tress that a meeting be organised with Mr. Philip Winn from the Environment Agency to look at the barge in Hessle Haven as per minute No 13590.

13673 **ALLOTMENT INCOME & EXPENDITURE:**

(Chair/R. D. Tress)

RESOLVED noted the details of the income/expenditure to 30th November 2009. The Assistant Town Clerk to keep the Chairman of this Committee updated with the arrears of the Allotment rental accounts.

13674 **SITE INSPECTION BOOTHFERRY ROAD/FERRIBY ROAD:**

(Chair/R.D. Tress)

RESOLVED noted that an inspection has not taken place due to bad weather.

13675 **VACANT PLOTS:**

(Chair/Bratley)

RESOLVED noted that two plots have become available to be allocated.

13676 **WESTERN DRAIN:**

Councillor R. D. Tress attended the Environment Meeting held in Anlaby on 16th December 2009 and advised members that a Project Engineer has been appointed, and that work is to be done on the storage lagoon in the near future. Members thanked Councillor R.D Tress for attending this meeting and his update.

13677 **FLOOD PROTECTION FOR PROPERTIES – HESSLE:**

(Chair/Kitchen)

RESOLVED noted the e mail sent from Mr Gerry Frisby, East Riding of Yorkshire Council and reply from Councillor Jenkins.

13678 **SOLARWALL LIMITED:**

(Kitchen/Chair)

RESOLVED that a visit is to be made Solarwall Limited in York by Councillors Kitchen and Jenkins, after which potential work be passed to the Asset Management Committee.

13679 **PUPILS AT HESSLE HIGH SCHOOL:**

(R.D. Tress/Chair)

RESOLVED that action be taken to invite students from Hessle High School to an Environment Meeting in consultation with the Chairman.

13680 **BEEKEEPING, HENS AND RABBITS ON ALLOTMENT SITES:**

(Chair/R.D. Tress)

RESOLVED that the present Tenancy Agreement be sent to Alan Barker at ERNLLCA with a view to updating (d) *no livestock or poultry of any kind shall be kept upon the Allotment Garden other than reasonable numbers of hens or rabbits* (this item needs to be expanded ie how many?) Any other updating to Tenancy Agreement would be welcomed from Mr. Alan Barker by the Committee .