



**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON
28th JANUARY 2019 AT 7.30PM**

MEMBERS OF THE COMMITTEE PRESENT: Cllrs Mrs M Barry (Chairman), Mrs J Layton, R Jones, A Limb, P Pickering, M Brown, Mrs B Willimott, R Willimott, E Cubley

OTHER MEMBERS PRESENT Cllr J Handley

ALSO PRESENT: Mrs L Murphy (Clerk & RFO)

APOLOGIES FOR ABSENCE: Cllr Mrs M Handley

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>
22	<u>Declarations of interest</u> Cllr Brown declared an interest in agenda item 4 being a member of Broxtowe Borough Council's Planning Committee.	
23	<u>To approve the minutes of the meeting 26th November 2018</u> The minutes of the meeting held on 26 th November 2018 had been previously circulated and were approved and signed by the Chairman.	
24	<u>To discuss planning applications</u> <u>REF:18/00789/FUL – Land adjacent to 541 Nottingham Road Giltbrook</u> The Chairman advised that this application had now been withdrawn. <u>REF: 18/00791/FUL - Solar farm land off Long Lane Watnall - installation of a natural gas energy facility and associated infrastructure</u> The Clerk advised that this application would now be discussed at Broxtowe Borough Council's planning committee in either February or March. Cllr R Willimott provided a summary of the previous planning history for the solar farm and it was noted that although the Parish Council had not opposed the original application objections had been submitted for the two subsequent applications for back- up generators. Following a short discussion the Clerk was asked to submit a further objection to this latest application reiterating the relevant contents from the two previous letters. Cllr Limb arrived at 7.45pm	Clerk
25	<u>To discuss refurbishment of Beauvale Jubilee Park</u> A draft tender document had been previously circulated. The Clerk reminded members that the Parish Council had previously made a decision to use this financial year's allocation of play area and parks/open spaces improvement grant funding from Broxtowe Borough Council to replace/refurbish equipment and safety surfacing at Beauvale Park, along with possibly some Parish Council funds. It had been planned that the works would be completed around March 2019 but possibly into April dependent on costs as the Council may need to use some or all of the 2019/20 grant allocation as well. The Parish Council have also been advised that funds are due to be allocated from the Section 106 monies due for the Mill Road development to be used for replacement fencing and gates. The Clerk went on to advise that she had recently met with Tim Crawford (Broxtowe Borough Council) and he has now confirmed that a further grant of £28546.58 will be available to the Parish Council in 2019/20. Discussions had also taken place with Tim about the work which might be needed at Beauvale Jubilee Park and that he had suggested that this new funding could be used to refurbish the remaining equipment and safety surfacing and possibly the inclusion of new tarmac paths. Following a discussion the tender document was agreed and a budget figure of £40000 would be included. It was also agreed that the additional grant funding for 2019/20 would also be used at Beauvale Jubilee Park for refurbishment works to the remaining items of equipment and safety surfacing and the Clerk was given the go ahead to get on with	Clerk



	programming in the works.	
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The meeting closed at 8.05pm

Chairman