



**MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON
25th FEBRUARY 2019 AT 7.00PM**

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

OTHER MEMBERS PRESENT Cllrs J Handley, Mrs M Handley

ALSO PRESENT: Mrs L Murphy (Clerk & RFO), Mr A Bone (Sports & Community Centre Manager)

APOLOGIES FOR ABSENCE: Cllrs R Jones, A Limb, P Pickering

<u>ITEM</u>	<u>DETAILS</u>	<u>ACTION</u>
26	<u>Declarations of interest</u> None	
27	<u>To approve the minutes of the meeting 28th January 2019</u> The minutes of the meeting held on 28 th January 2019 had been previously circulated and were approved and signed by the Chairman. She went on to advise that planning reference 18/00791/FUL - Solar farm land off Long Lane Watnall - installation of a natural gas energy facility and associated infrastructure had been refused. Application reference 18/00687/FUL – Land off Thorn Drive – Enhanced drainage/biodiversity attenuation storage infrastructure works had been approved.	
28	<u>To discuss planning applications</u> The Chairman advised that a revised scheme had been submitted by Reuben Shaws. Reference 19/00085/FUL – Amended access to garden centre, demolition and construction of replacement dwelling.	
29	<u>Exclusion of Public & Press</u> No members of the public or press present.	
30	<u>To discuss/approve tenders for the refurbishment of Beauvale Jubilee Park</u> A summary of the tender process including the scoring mechanism and results had been previously circulated. Members spent time reviewing all of the submissions and in particular tender C options 1 and 2 which had scored the most points when evaluated. The Clerk advised that she had also discussed tender C options 1 and 2 with Tim Crawford (Broxtowe Borough Council) who had suggested that he felt option 2 was the better option, but that the Parish Council should look to get the rotating spinners changed for something else as they were much the same as another piece of equipment already in place. He also felt that the Parish Council should consider the purchase of a further smaller piece of equipment out of its 2019/20 Pride in Parks funding to replace the rocket which is due to be removed. Members also briefly discussed phase 2 of the planned refurbishment. It was agreed that a recommendation to Full Council would be made for the award of the works to the company who had submitted tender C option 2 subject to the approval of grant funding from Broxtowe Borough Council's Pride in Parks Initiative. The Clerk was also asked to discuss with the contactor concerned any possible alternatives to the rotating spinners. The Parish Council would also consider the purchase of a second piece of equipment from its 2019/20 Pride in Parks funding as part of the phase 2 refurbishment programme.	Clerk

The meeting closed at 7.25pm

Chairman