



## **ENVIRONMENT COMMITTEE MEETING**

**Tuesday 27 October 2015 at 7.45 pm** in the Parish Council Office

### **A G E N D A**

- E012. Apologies for absence**
- E013. Declarations of interest**
- a. To received declarations of interest from members on items on the agenda.
  - b. To receive written requests for dispensations for disclosable pecuniary interests.
  - c. To grant any requests for dispensation as appropriate.
- E014. Minutes of the previous meeting held on 29 September 2015**  
To approve as a correct record the minutes of this meeting of the Committee.
- E015. Matters arising**  
To consider matters arising from the last meeting not covered elsewhere on the agenda.
- E016. Finance**  
To consider the financial report to date for 2015/16.
- E017. Correspondence for information**  
None.
- E018. Parish Council Vision**  
To consider, clarify and identify the priorities of possible environmental projects for the Parish Council Vision.
- E019. Committee Communications Plan**  
To agree a means by which communications with residents and organisations on events and projects will be administered.
- E020. Allotments**
- a. To receive an update on the development of the first of Warfield Parish Council's new allotment sites adjacent to Quelm Park, and to plan future actions.
  - b. To receive an update on other proposed new allotment sites.
- E021. Events**  
To receive an update on, and to plan, the following Parish Council events:
- a. Community Litter Pick (Clean for the Queen; Friday 4 – Sunday 6 March 2016)

- b. Vegetable Take & Grow (Saturday 23 April 2016)
- c. Family Cycle Ride

To receive an update on, and to plan, the support for other local events:

- d. Warfield Produce Show
- e. Warfield Pumpkin Show

**E022. Current and future projects**

To receive an update on, and to plan and prioritise, all other projects:

- a. Assets of Community Value
- b. Bracknell Forest Council Green Spaces
- c. Climate Change Action Plan
- d. Cycling
- e. Frost Folly Country Car Park
- f. Lily Hill Park
- g. Public rights of way
- h. Trees – preservation and management
- i. Walks
- j. Other member suggestions

**E023. Warfield's Annual Gardening Competition**

To consider a suitable format for 2016.

**E024. Infrastructure Delivery List**

To identify environmental projects and priorities for the Parish Council's infrastructure delivery list.

**E025. Budget 2016/17**

To develop the Committee's budget submission for 2016/17 and review allocated reserves.

**E026. Members' reports**

**E027. Date of next meeting**

To confirm the next meeting on Tuesday 27 October 2015

**E028. Closure of the meeting**

Sheila Collings  
Deputy Clerk  
22 October 2015

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Parish Clerk as early as possible before the start of the meeting so that any special arrangements can be made.