

BILLERICAY TOWN COUNCIL

Minutes of the Health, Well-Being and Environment Committee meeting
held in the Council Chamber, The Chantry Centre, Chantry Way, CM11 2AP
on Tuesday 11th April 2023 at 7.00pm

Chairman: Cllr M Moore
Vice Chairman: Cllr K Mordecai
Councillors: L Clark, M Dear, M Thomas, J Tutton

Also in attendance the Town Clerk

78. Apologies for absence

Cllrs J Clark, M Mordecai, E Sainsbury, D Spencer

79. Declarations of interest with regard to items on the Agenda

None.

80. Public Participation session with respect to items on the Agenda

None.

81. Minutes of the Health, Well-being and Environment Committees held on 28th February 2023

Members received and considered the minutes of the meeting held on Tuesday 28th February 2023

RESOLVED: that the minutes of the meeting be approved as a true and accurate record and signed by the Chairman.

82. Health, Well-Being & Environment Committee Accounts

Members received and considered the following:

(a) a copy of the accounts in respect of the Health, Well-Being and Environment Committee from 1st April 2022 to 31st March 2023.

(b) transferring the £5,325 remaining in the Christmas Lights budget line to the EMR Christmas Lights account.

(c) due to Amethyst omitting to invoice for the 2022 planting, the budget line is carried over to the new financial year so the invoice can be paid when received.

RESOLVED: (a) information noted, and; **(c)** that the £9,000 in the budget line for High Street planting is carried over to 2023/24

RECOMMENDATION: (b) that £5,325 is carried over to the Christmas Lights Ear Marked Reserve account.

83. Jim Shields/Festival Gardens

Members considered the following:

(a) Skippers advised the Town Clerk they had made an error in their calculations for the annual contract pricing and had omitted the amount for maintaining Jim Shields garden.

RESOLVED: that the addition of £440 is approved and added to the quotation for 2023/24

84. Wilder Communities Programme

Further to full Council 23.3.23 min. 109 the list of online courses were brought back to the Committee for members to look at in more detail, decide whether it was worth councillors attending, then going out to community groups and organisations with the session information. Cllr May advised he would be attending the Woodland Condition Assessment session on 11th May.

RESOLVED: (i) details of the Essex Wildlife Trust’s online courses are circulated to all council members, and; (ii) any members that attend a course are asked to bring the information back to Health, Well-being and Environment for further discussion on how the Council can notify this to the Community.

85. Items for Information

Members received the following:

- (a) Tree Wardens March newsletter
- (b) an application for a planter outside Santander has been submitted to Essex Highways.

RESOLVED: information noted.

86. Items for consideration for Social Media/Press Release

- High Street litter pick – 29th April 9.30am to 11am from the Chantry Centre
- Tree Wardens – latest information

87. Questions from the Press and Public

None.

Cllr M Moore
Chairman of the Committee

The Chairman closed the meeting at 7.25pm

Chairman:..... Date: