



## Horsforth Town Council

### Environment Committee Minutes 30 March 2017 at 7pm

**Present:**

In the Chair: Cllr P Mallott

Cllr M Boyes, Cllr C Cordingley, Cllr S Glover, Cllr R Hardcastle, Cllr J Pritlove, Cllr V Wood-Robinson

**In attendance:** J Sou, RFO & Administration Assistant

**ENV/16.40** These minute numbers have been left blank intentionally.

**ENV/16.41** To receive apologies for absence and to consider the reason for the absence

Apologies and reasons for absence were received and accepted from Cllrs M Hughes and D Prater.

**ENV/16.42** Declaration of Disclosable Pecuniary and other Interests

To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members' Code of Conduct.

None declared.

**ENV/16.43** To consider questions and comments from members of the public at the Chairman's discretion

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the Committee. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

**ENV/16.44** Minutes of the previous meetings

The Committee was asked to approve the minutes of the meeting held on 1 December 2016 (circulated with the agenda).

It was proposed by Cllr R Hardcastle, seconded by Cllr C Cordingley and **resolved that the minutes of the meeting held on Thursday 1 December 2017 are a true record.**

**ENV/16.45** Ginnels and Footpaths in Horsforth

Signed ..... Dated .....

- 16.45.1.** To receive and consider any updates and completed winter risk assessments to ginnels and footpaths in Horsforth.

The last risk assessment had been carried out in November 2016. The next risk assessment was due in May 2017.

- 16.45.2.** To note the next footpath and ginnel cut is scheduled for 22 May 2017 and to approve any action.

Aire Valley Tree Services Limited estimates and terms and conditions appended to agenda.

Members considered the remaining budget from 2016-17 for footpath/ginnels cuts and clearance and the budget allocated for 2017-18. It was **noted** that the unspent Leeds City Council grant from 2016-17 would be ring-fenced in 2017-18 for footpaths/ginnels cuts and clearance and would be additional to the budget allocation.

It was proposed by Cllr V Wood-Robinson, seconded by Cllr C Cordingley and **resolved that Aire Valley Tree Services Limited should carry out the cut/clearance of the footpaths and ginnels for the Council.**

It was proposed by Cllr R Hardcastle, seconded by Cllr V Wood-Robinson and **resolved to accept the two estimates from Aire Valley Tree Services Limited for cutting and spraying of the footpaths and ginnels.**

Aire Valley Tree Services Limited estimates attached.

- ENV/16.46 Street Furniture**  
To consider Leeds City Council's register of street furniture owned by the Town Council (appended to agenda).
- ENV/16.47 Floral Displays 201**  
To receive an update and agree any necessary action.
- ENV/16.48 Jubilee Garden**  
To receive an update and agree any necessary action.
- ENV/16.49 Christmas Lights 2016 – Plantscape lamppost and hanging basket lights**  
To consider an update and agree any action.  
Attached:  
List of faulty lights
- ENV/16.50 Hall Park Toilets**  
To consider Hall Park Toilets.
- ENV/16.51 Fairtrade Town Sign**  
To consider updates on the Fairtrade Town Sign.
- ENV/16.52 Leeds Bradford Airport**  
To consider the environmental effects due to airport growth.

Signed ..... Dated .....

Cllr J Pritlove to report on air quality.

**ENV/16.53 Litter**

To consider litter in Horsforth and agree any action to be taken  
Correspondence from member of the public attached.

**ENV/16.54 Items for future agenda**

**ENV/16.55 Date of the next Meeting**

The next meeting will be of the Community and Environment Committee on 8 June 2017.

*Distribution: Cllrs M Boyes, J Garvani, S Glover, R Hardcastle, M Holmes, M Hughes, A Radford, I Scott*

DRAFT

Signed ..... Dated .....