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## **NOTICE OF MEETING**

**MEETING:** COMMUNITY AND ENVIRONMENT COMMITTEE  
**LOCATION:** THE TYTHINGS  
**DATE & TIME:** MONDAY 3<sup>rd</sup> FEBRUARY 2019 at 7.30pm

This is a meeting in public. If you would like to attend and have any special requirements e.g. access or a copy of the agenda in another format e.g. large print, please contact us.

Rochelle Halliday  
TOWN CLERK

29/01/2020

## **AGENDA**

1. Apologies for absence
2. Minutes of the previous meeting
3. Declarations of interest
4. Public question time
5. S106 Funds
6. CCTV coverage of Yateley Common
7. Council Charges Inflationary Rise for 2020/21
8. Bowling Club Lease
9. Half Marathon Routes
10. Refurbishment of Monteagle Centre
11. Dragons Teeth installation along Moulsham Lane
12. Headstone in Heathlands Cemetery Baby Section
13. Review of Committee Remit to Support Action to Limit Climate Change
14. Previous items update

## **AGENDA ITEM 5**

### **S106 Leisure Contribution Funds**

Members are reminded that there is £17842 of S016 is available for suitable projects.

Below is a list of projects which have been suggested and fulfil the criteria

1. Installation of a community bandstand
2. New public water refilling station Approx £2000 per station
3. Biodiversity projects – such as installation of small wildflower areas Approx £5000
4. To put a sum towards the building of a new sporting / wellbeing hub to be built by a 3<sup>rd</sup> party organisation
5. Redevelopment and clearing of a pond Approx £10,000
6. Installation of new lighting bollards on a public footpath (subject to HCC permission) Approx £25,000

Members are asked to consider their priorities and where they would like to direct this funding to.

## **AGENDA ITEM 6**

### **CCTV coverage of Yateley Common**

Yateley Town Council have been asked by the Yateley Common Management Committee to consider applying to Hampshire County Council for additional cameras to help tackle fly tipping on and around Yateley Common. The camera scheme forms part of the County Council's Fly Tipping Strategy and can lend parishes the 'trail' type cameras which can be installed at fly tipping hotspots. There is no cost to the council and the cameras are lent out for a period of three months at a time. The Yateley common rangers would install and monitor the cameras along with their existing ones.

Members are asked for a decision.

## **AGENDA ITEM 7**

### **Council Charges Inflationary Rise for 2020/21**

Members are asked to agree an inflationary rise of 2.5% for all council fees and charges.

## **AGENDA ITEM 8**

### **Bowling Club Lease**

The final draft has now been produced with the addition of the words 'reasonable and properly' to section 12.1 relating to the potential costs incurred by the Landlord. This was recommended by our solicitor at the request of the bowling club to clarify this point.

**Recommendation:** To agree this change and recommend to Full Council that the document be approved and sealed.

## **AGENDA ITEM 9**

### **Proposed Half Marathon and 10K Routes.**

Attached are the proposed routes for the half marathon and 10K being planned for September 2020. Members are asked to consider their support for these routes.

## **AGENDA ITEM 10**

### **Refurbishment of Monteagle Centre**

Members are asked to review the attached tender breakdown and recommend a course of action. The budget for this project has been set at £50,000.

**Recommendation:** To recommend to Full Council to accept the lowest quote, subject to the contractor finding £2850 worth of savings to be able to fulfil the budget criteria.

As requested by Members, the installation of a Ground Source Heat Pumps into the building has been investigated as an option to help limit climate change. The anticipated capital cost looks to be in the region of £20,000. The Government's Renewable Heat Incentive scheme offers a financial incentive of a rebate on the energy used, payed monthly over twenty years. There is no provision in the 2020/21 capital expenditure budget for this.

## **AGENDA ITEM 11**

### **Dragons Teeth installation along Moulsham Lane**

Members are asked to consider the installation of wooden 'dragon's teeth' along the verge at the start of Moulsham Lane adjacent to the stream. The verge has been churned up recently by the works to the stream and lorries servicing the new housing estate and successful restoration will require vehicles to be permanently restricted. Cost for this will be in the region of £800 and can be funded through the lengthsman funds.

## **AGENDA ITEM 12**

### **Headstone in Heathlands Cemetery Baby Section**

Members are asked to approve an exception to the policy of only permitting a headstone on a grave with an Exclusive Right of Burial. This is for a grave in the child's section of the cemetery and is being recommended following the receipt of legal advice. Please see attached report.

**Recommendation:** To approve the application for a headstone without an exclusive right of burial as a special one-off circumstance confirming that this does not set a precedent due to the special circumstances and any other similar application would be considered on a case by case basis.

## AGENDA ITEM 13

### Review of Committee Remit to Support Action to Limit Climate Change

At the Full Council meeting on 27<sup>th</sup> January 2020, a suggestion was made to create a dedicated task force to work on supporting the community and the Council's actions to help limit climate change. The Committee is asked to consider the following options:

- 1) To formally create separate Community and Environment Committees with the following focus (this option will require Full Council approval)
  - a. Community – events, community liaison & representation, community projects
  - b. Environment – climate change, management of open spaces & facilities and biodiversity
- 2) To approve the creation of a Climate Change / Environmental Action working group, which reports into the current Community & Environment Committee. This working group will enable non-councillor members to join and is already being talked about as part of the neighbourhood planning process. Decision making will reside with the parent Committee.

**Recommendation:** Option 2 to create a new working group, as it will enable full operational flexibility, allow external representatives with a wealth of knowledge to join and to filter information more quickly into the community, will enable the full research and scoping of project ideas which is often difficult to achieve at formal Council meetings. This model is currently working very effectively for the Community Events Working Group. The creation of a new Committee does not offer any specific benefits as Committee meetings are primarily for ratifying decisions based on pre-investigated matters, so the sub-group will be doing all of the work and making recommendations.

## AGENDA ITEM 14

### Previous Items Update and Information Items

Monteagle Refurbishment	Main agenda item
Pavement/footpath review	To be discussed at a future meeting
Events Programme	Update attached
Allotment Security Fence	Work Scheduled for 2 <sup>nd</sup> March
Cemetery road/path re-surfacing	Work Scheduled for 17 <sup>th</sup> February