

Chairman: Cllr Jim Devlin

30th August 2018

Dear Sir or Madam,

You are hereby summoned to attend a meeting of the **ENVIRONMENT COMMITTEE** to be held in **The Coach House, Crown Yard on Tuesday 4th September 2018** commencing at **7.00 p.m.** when the undermentioned business is proposed to be transacted.

Yours faithfully,

Deborah Tonkiss
Town Clerk

Chairman: Cllr M Moore
Vice-Chairman: Cllr D Spencer
Councillors: A Adshead, R Chapman, J Clark, M Dear, J Devlin, C Dyer,
C Roberts, M Thomas, J Tutton

Members are reminded that they should declare an interest, where appropriate, with regard to items on the Agenda.

AGENDA

- 1. Apologies for absence**
- 2. Members to declare an interest with regard to items on the Agenda.**
- 3. Public participation session with respect to items on the agenda and other matters that are of mutual interest.**
Members of the public to be invited to speak on any matters contained within the agenda.
- 4. Minutes of the Environment Committee meeting held on Tuesday 10th July 2018**
To receive and consider the minutes of the meeting held on Tuesday 10th July 2018
(copy previously circulated)
- 5. Environment Committee Accounts**
(a) to receive a copy of the accounts in respect of the Environment Committee from 1st April 2017 to 29th August 2018
(copy herewith)

6. Working Party/Project Group Minutes

Members to receive and consider the following:

- (a) Events WP Meeting held on 12th July 2018 **(copy herewith)**
- (b) Tree Wardens PG meetings held on 24th July and 23rd August 2018 **(copies herewith)**

7. Skate Park

a) Further to Minute 41(b) from Town Council 26th July 2018 members are to consider the following quotations for dismantling and removal of the wooden skate ramp:

- i) Radian Ramps £3,000
- ii) BBC approved contractor £2,500
- iii) Oakmere Contract Services £2,400

b) members to discuss replacement of the facility

8. War Memorial

a) Members to approve the quotation from Bakers of Danbury for the specialist cleaning of both memorials in the amount of £1,045.00

(quotation herewith)

b) Cllr Moore proposes that members of Environment committee take an active role in keeping the War Memorial and surrounding area tidy by attending regular cleaning/weeding sessions and therefore seeks volunteers willing to assist

c) BBC has granted permission for the permanent illumination and temporary installation of 2 x "There But Not There" Tommies each November. Members are reminded that the lighting is being provided at no cost by RSE Building Services however members are to consider and discuss funding options for the "There but Not There" Tommies (£1,500) and connection to the lamp column for the power supply (ECC approved supplier £1,495)

9. Town Trail Plaques

Members are requested to authorise the following and are advised that the Billericay Society has stated it will contribute towards all costs involved.

a) replacement of Town Trail plaques (denoting the historical interest of a building) which are missing from Pasha (no. 24) and The Rising Sun (no. 25)

b) the reinstatement of the sign outside ASK Italian which gives historical information about the site

10. Benches at Sun Corner

A member of the public has contacted the Town Council about the lack of seating/benches on Sun Corner. Members are to consider the request that this is looked into further. **(see copy of attached email)**

11. Items for Information

a) Replacement bus shelter in Tye Common Road. ECC has advised that this request has been added to the list of potential schemes for consideration in the next financial year.

12. Items for Consideration for Social Media/Press Release

13. Questions from the Press and Public.

The Public and Press are cordially invited to be present
Copies of the reports can be obtained from the Town Council offices