

Chairman: Cllr Jim Devlin

11th October 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 16th October 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 4th September 2018**  
To receive and consider the minutes of the meeting held on Tuesday 4th September 2018 **(copy previously circulated)**
- 5. Environment Committee Accounts**  
**(a)** to receive a copy of the accounts in respect of the Environment Committee from 1<sup>st</sup> April 2017 to 10th October 2018 **(copy herewith)**

**6. Working Party/Project Group Minutes**

Members to receive and consider the following:

- (a) Billericay in Bloom WP meeting held 5th September 2018 **(copy herewith)**
- (b) Tree Wardens PG meeting held on 4th October 2018 **(copy herewith)**
- (c) Events WP Meeting held on 12th October 2018 **(to be circulated)**

**7. War Memorial**

Members to consider the following;

- a) dates for when the Tommys are installed and the illumination commences;
- b) whether to replace/rejuvenate the paved area as a project during the 2019/20 financial year;
- c) Update on status of Spacehive Crowdfunding project

**8. Skate Park**

Further to Minute 36(b) from Environment Committee members are asked to consider the following:

- a) the formation of a Skatepark project group comprising Town and Youth Town Councillors along with co-opted members from the skating community.

**9. Estimates 2019/20**

Members to consider the attached report regarding the estimates for Environment Committee expenditure not covered by a Working Party **(copy herewith)**

**10. Items for Information**

- a) The next War Memorial Cleaning party will be on Saturday 27th October at 8am.

**11. Items for Consideration for Social Media/Press Release**

- a) publicity for beacon lighting event

**12. 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