

Chairman: Cllr Jim Devlin

4th April 2019

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 9th April 2019** 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 26th February 2019**
To receive and consider the minutes of the meeting held on Tuesday 26th February 2019
(copy previously circulated)
- 5. Environment Committee Accounts**
(a) to receive a copy of the accounts in respect of the Environment Committee from 1st April 2018 to 31st March 2019 **(copy herewith)**
(b) Transfer to Reserves - members are advised of the following as per previous resolutions made by the Committee for the new financial year:
(i) that a further £4,540 is to be transferred to Ear Marked Reserves for Jim Shields Garden bringing the total held in reserves to £9,040 for a future project.

(ii) that £10,000 is transferred to EMR for a replacement skatepark project in Lake Meadows. Any remaining balance after the annual inspection bill is received will also be placed in EMR.

6. Working Party/Project Group Minutes

Members to receive and consider the following:

(a) Tree Wardens Project Group meetings held on 20th March 2019 **(copy herewith)**

(b) Billericay in Bloom WP meeting held on 3rd April 2019 **(copy herewith)**

7. War Memorial

(a) Members to approve the following; that the paving works, to replace slabs and coping stones is undertaken by Basildon Borough Council's contractor at a cost of £2,850. Members are reminded that there is £3,338 remaining from the Crowdfunding donations.

(b) members are advised that a quote is awaited from Bakers of Danbury regarding raking out and repointing various open joints and cracks to both the main Memorial plinth and the WWII Memorial brickwork walls as this has to be undertaken by a specialist contractor.

(c) members are also advised that Billericay Town Council has been registered as the War Memorial custodian with the War Memorials Trust. Full details are available online at www.warmemorialsonline.org.uk/memorial/79359/

8. Dementia Action Week 15-21 May 2019

Cllr Roberts asks members to consider the following proposals:

(i) members to consider ways the council can participate in dementia action week through promotion of an 'environment' led town wide initiative., e.g. displaying forget-me-not images in shops and houses, and encouraging residents to paint forget-me-nots onto rocks and place them along the High Street.

(ii) that the Jim Shields garden is turned into an official Dementia Friendly/Sensory Garden for Billericay. This would allow all residents, including those living with different forms of impairments to enjoy a green space on the High Street that stimulates the sense of smell, hearing, sight and touch etc.

9. Items for Information

a) Bus Shelter Tye Common Road. County Cllr R Moore has advised that all ECC replacement bus shelters have been put on hold due to the shelter supplier going out of business. Further information will be provided when a supplier is sourced.

10. Items for Consideration for Social Media/Press Release

11. 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