

BILLERICAY TOWN COUNCIL

Minutes of the Health, Well-Being and Environment Committee meeting
held in the Council Chamber, The Chantry Centre, Chantry Way, CM11 2AP
on Tuesday 22nd November 2022 at 7.00pm

Chairman: Cllr M Moore
Vice Chairman: Cllr K Mordecai
Councillors: M Mordecai, M Thomas

Also in attendance the Town Clerk

43. Apologies for absence

Cllrs J Clark, L Clark, E Sainsbury and D Spencer

44. Declarations of interest with regard to items on the Agenda

None.

45. Public Participation session with respect to items on the Agenda

None.

46. Minutes of the Health, Well-being and Environment Committees held on 25th October 2022

Members received and considered the minutes of the meetings held on Tuesday 25th October 2022.

RESOLVED: that the minutes of the meeting be approved as a true and accurate record and signed by the Chairman.

47. Health, Well-Being & Environment Committee Accounts

Members received and considered the following:

(a) a copy of the accounts in respect of the Health, Well-Being and Environment Committee from 1st April 2022 to 17th November 2022

(b) to approve renewal of the annual membership of the Open Spaces Society.

RESOLVED: **(i)** information noted, and; **(ii)** that the Open Spaces Society membership renewal is approved at a cost of £45.

48. Estimates for 2023-24

Members received and considered the budget lines for Health, Well-Being and Environment Committee for 2023-24

RESOLVED: to present the Estimates for 2023-24 to Finance & General Purposes Committee on 1st December 2022

49. Tree Wardens

Members received and considered:

- (a) Tree Wardens November Newsletter

RESOLVED: information noted.

50. Items for Information

Members received the following:

- (a) the proposed dates for replacement of the High Street lamp columns

RESOLVED: that the information is noted.

51. Items for consideration for Social Media/Press Release

Nothing at this time.

52. Questions from the Press and Public

None.

Cllr M Moore
Chairman of the Committee

The Chairman closed the meeting at 7.11pm

Chairman:..... Date: