

Monmouth Town Council

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ENVIRONMENTAL AFFAIRS COMMITTEE

**Minutes of the meeting held on
19 April 2010
in Market Hall, Priory Street, Monmouth**

PRESENT: Chairman Councillor T Christopher
Councillor R Bond, Councillor G Bright, Councillor Mrs S Chivers,
Councillor Mrs A Dewhurst, Councillor J Fletcher, Councillor Mrs J Hall,
Councillor B Hayward, Councillor Mrs A Were and Councillor Mrs S White

IN ATTENDANCE: Councillor Mrs J Gunter

The presentation by Ms Desiree Mansfield and Mr Tom Ward Jackson did not take place

AGENDA ITEM	DETAILS	ACTION
212.	<u>To receive declaration of interest of items on the agenda:</u> None received	
213.	<u>To receive apologies for absence:</u> Councillor M Jones	
214.	To approve and sign minutes of the previous meeting dated 8 March 2010 and the Special meeting of 30 March 2010: The Minutes of 8 th March were confirmed as a true record and signed Proposed: Councillor Mrs Dewhurst Seconded: Councillor Mrs J Gunter For: 11 Abstention: 1	

	<p>The minutes dated 30 March regarding the awarding of the planting contract were confirmed as a true record and signed. The recommendation was that Mr M Frost be awarded the contract</p> <p>Proposed: Councillor Mrs S White Seconded: Councillor Mrs S Chivers</p> <p>For: 8 Abstention: 4</p>	
215.	<p><u>To review Action Summary and receive Town Clerk's report:</u></p> <p>Noted</p>	
216.	<p>To receive correspondence:</p> <p>Number 7: Agree a letter supporting Mr Charles Boase letter</p> <p>Number 13: Councillor Christopher has spoken with Debbie McCarty (MCC) and she has apologised for the upset.</p> <p>Number 17: No to the use of the Town logo as the Committee has not been approached. More details required regarding the proposals.</p> <p>Number 23: Contract already awarded place on mailing list for next year</p> <p>Councillor Hayward read out the letter of resignation from Dr John Evans stating his personal difficulties and giving the Council his best wishes for the future.</p>	TOWN CLERK
217.	<p>To review the Committee's expenditure to date:</p> <p>No figures available. To be determined at a later date</p>	
218	<p>To discuss next years Christmas decorations and storage of Christmas Decorations and to receive the report of the Working Group:</p> <p>Four Councillors met with Festive Lights who will give various quotes for different options. Money has been allocated for the storage servicing and installation. Quotes from other companies will be sort as a matter of urgency.</p>	

219	<p>To receive report from planting scheme supervisory working group:</p> <p>A meeting was held on the 16 April with Mike Frost who looked at planters and raised beds. Various plants have been priced with a budget of £200 set for plants for the 9 planters. Councillor Mrs S Chivers has resigned from the working group.</p>	
220.	<p>To approve payment to MCC to clear Chippenham of litter on Sundays 15th, 22nd and 29th August 2010:</p> <p>It was agreed to include 11July for the Rolls celebrations. Request a letter be sent to the Young offender team for help along with Councillor Fletchers team and a quotation from MCC.</p>	TOWN CLERK
221.	<p>To discuss Stone garden and the filling of beds near the Millennium Wheel:</p> <p>Request a letter be sent to Mr Ned Hayward for ideas and costings. The two tubs at the sight to be relocated.</p>	TOWN CLERK
222.	<p>To discuss the installation of a light at St Thomas's Church:</p> <p>Councillor Mrs Chivers said she had received a quote from Mr R Joy (MCC) of £750. Two other quotes are required. Request a letter to Roger Joy asking why his quote is so high.</p>	SC
223.	<p>To discuss the use of brown signs to advertise Monmouth, to include discuss ways and means of advertising Monmouth:</p> <p>Request a letter to the County Tourist Officer (MCC) to discuss ways and means of promoting Monmouth.</p> <p>Representatives going to Landeneau to enquire about grants for promoting Monnow Bridge</p>	TC
224.	<p>To request MCC traffic department to install access protection sign by tactile crossing in Whitecross Street:</p> <p>Already a white line across tactile crossing point, Police need to enforce this restriction.</p>	
225.	<p>To update the situation of the Stone benches on old Monmouth Quay:</p> <p>Request a letter be written to ANOB asking when the installation will take place.</p>	TOWN CLERK

226.	<p>To discuss Town Council's policy regarding 10:10:</p> <p>Invite Collette Moody to the next meeting on Monday 1st June for a presentation.</p>	TC & AD
227.	<p>To discuss dangers of lorries turning at Goldwire Lane:</p> <p>Nick Ramsey AM and the Police are monitoring the situation.</p>	
228.	<p>To agree contents of Press Release:</p> <p>Request ideas for the Millennium area beds</p>	TC
229.	<p>To agree items of business to be discussed at next meeting:</p> <p>Lights St Thomas's Church, stone benches, Millennium wheel and the cost of watering the trees by Mike Frost.</p>	
229.	<p>To confirm the date of the next meeting:</p> <p>Monday 1 June 2010</p>	

Date: _____

Signature: _____

Minutes of the meetings can be found on our website