



MORECAMBE TOWN COUNCIL

Draft Minutes of Environmental Committee held on

7th January 2020 at 6.30pm

In attendance: Councillors P. Anderton, A. Ashworth, J. Ashworth; Mirka Balcer; V. Boyd-Power, R. Cleet, P. Heath, C. Matthews, J. Goodwin, M. Pattison, P. Ross-Clasper.

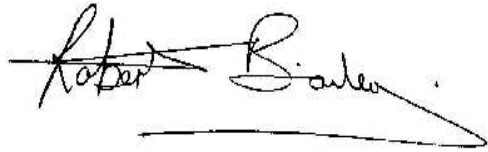
1. **Apologies for Absence:** There were no apologies for absence
2. **Declarations of Interest:** Members were asked to declare any interests, and the nature of that interest, which they may have in any of the items under consideration at this meeting. There were no interests declared.
3. **Election of Chairman and Vice-Chairman:** Councillors Boyd-Power and Ross-Clasper were nominated and unanimously elected as Chairman and Vice-Chairman of the Committee
4. **Committee name and Terms of Reference:** Members discussed the name of the committee and its terms of reference. Members noted the need to have a committee responsible for:
 - a) environmental issues, including monitoring the work and performance of the Environmental Enforcement Officer;
 - b) Morecambe in Bloom competition and presentation evening;
 - c) Allotments management, and;
 - d) Management of a proposed budget aimed at making environmental improvements in Wards within the town's designated area.

After some discussion, it was **RESOLVED** that the committee be known as the Environmental Committee and that formal terms of reference for this committee be considered at its next meeting.

Councillor Cleet reported on matters arising from recent meetings of the Allotment holders committee, including proposals to install CCTV and a request for permission to submit a planning application for a community building on the allotments site. It was considered important that the Committee carries out a review of the current lease arrangements with the allotments.

After some discussion, it was **RESOLVED** that the Chairman, Vice-Chairman and Councillor Cleet be the Town Council's representatives with the allotment holders and their committee.

The meeting closed at 7:30pm.

A handwritten signature in black ink, appearing to read 'Robert Bailey', with a long horizontal flourish extending to the right.

Bob Bailey, Town Clerk

31st January 2020