

To all members of the Environment Committee, Cllr P Sharkey, J Ashton, L Oakley, & G Dixon. You are hereby summoned to attend a meeting of the Environment Committee, to be held in Baildon Community Link on Tuesday the 15 February 2022 at 7pm.



Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council's policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.

Any member of the public wishing to attend this meeting should contact the Clerk for further information.

Town Clerk, 9<sup>th</sup> February 2021

## **AGENDA**

### **1. Chairs' opening remarks**

### **2. Election of a Vice-Chair of the committee**

### **3. Approve reasons for absence**

### **4. Disclosures of interest**

### **5. Minutes of the previous meeting**

To approve the minutes of the meeting of the Environment Committee held on Tuesday the 26<sup>th</sup> of October 2021.

### **6. Clerks report**

### **7. Public participation**

### **8. Important information from Councillors and staff**

### **9. Bracken Hall Countryside Centre**

To receive an update from Cllr Ashton on progress made at the centre from and agree any actions arising

To consider a request from BH Manager to pay for the installation and wiring of heaters and electric sockets at Brackenhall Countryside Centre. ( quote attached)

#### **Recommended**

a. To note progress and consider any funding required, including a decision regarding allocation of £3000 for electrical work. The committee is asked to specify the source of these funds

b. To nominate a lead councillor for the Brackenhall Countryside Centre

### **10. Playable Places Strategy**

To receive an update from Cllr Sharkey on progress to date in relation to Jenny Lane playground

### **11. Baildon Benches – Report attached from Cllr Dixon**

Following receipt of the section 171 licence agreement ( appendix A in the report ) from Bradford Council in October 2021, detailed work has been underway to move into implementation of this project. This work has involved the Environmental warden, Admin Officer and Finance Officer.

The committee is asked to

1. Note the detailed plan set out in this report to implement Baildon Benches, as agreed by the committee in June 2021
2. Agrees to move unspent 2021/22 budget from Street Furniture into a reserve for Baildon Benches
3. Establishes a new budget line for 2022/23 for Baildon Benches and recommends an allocation of £2000 per year from 23/24 onwards.
4. Consider the suggestion to fund a Queens Jubilee Bench, and allocates funding of up to £2000 from underspend in 2021/22 budget to resource this, with the Clerk to progress urgently and finalise all details in consultation with the Chair.

### **12. The future of Baildon Moor – Report attached from Cllr Dixon**

The committee is asked to support this project as set out in the report, and allocate a small budget (possibly from Green spaces) to meet any expenses such as room hire, printing etc

An update will also be provided on Baildon Reservoir site, if available.

### **13. Friends of the Earth - To nominate a representative from the committee**

### **14. Baildon Horticultural Society**

To receive a report from John Turner Chair of the Horticultural Society and Tree Planting update.

### **15 . Committee Budget 2021/22**

To receive and note budget reports from the RFO for the committee and Bracken Hall for the current year

### **16. Promotional opportunities**

### **17. To notify the Clerk of any item for future agenda**

### **18 . Next meeting date**

The next meeting of the Environment Committee date , time and venue to confirmed.

---

Town Clerk Tel. 07938 062814 Email: [clerk@baildowntowncouncil.gov.uk](mailto:clerk@baildowntowncouncil.gov.uk)

The council welcome public participation at their meetings. Under Standing orders 1(c) (d) (e) & (f) the members will determine whether to refer matters arising in this session to be referred to a future ordinary council meeting, committee or Clerk. There is no requirement in law for an immediate response to be made at the meeting. Under public participation, no member of the public, councillor, or officer, may speak for more than three minutes on one item unless agreed by the Chair.