



**Tisbury Parish Council
Environment Committee
Notice of Meeting & Agenda**

**All Members of the Environment Committee are hereby
summoned to participate in the
Meeting to be held at 6.00 pm on:
Tuesday 19th September 2023**

12/09/2023

Notes:

- a. The meeting will be held in the Reading Room, High Street, SP3 6LD
- b. Agenda papers will be available on the Tisbury PC website:
www.tisbury-wiltshire-pc.gov.uk
- c. The Chair will confirm if any part of the meeting may not be filmed, photographed, or audio recorded. If any member of the public has an objection to being filmed, photographed or audio recorded, please would they make themselves known to the Chair or the Parish Clerk before the start of the meeting.

Questions or Statements

A short period of time will be set aside prior to the start of the meeting for questions or statements from members of the public on any matter concerning the village; each person speaking for no longer than 3 minutes.

Please note that any question requiring an answer that needs to be researched will be noted and included in the agenda for the following meeting.

Statements will be noted at the meeting, but no discussion will take place unless the topic is on the agenda; any discussion will take place during the agenda item.

MEETING AGENDA

EC 31.23 Apologies

To receive apologies from councillors.

EC 32.23 Minutes

Approval of the Minutes of the meeting held on Tuesday 15th August 2023.

EC 33.23 Matters Arising

To receive a report on the progress of matters discussed and actioned at previous meetings.

EC 34.23 Playground Repairs

To consider a report from the Clerk regarding quotes for the repairs to the Zip Wire and Spinner in the Lower Recreation Ground, as identified by the Sovereign Play inspection report, for which the Committee has been given delegated authority by the Parish Council to approve one quote.

EC 35.23 Meeting at Motcombe Parish Council

- a. To receive a short verbal report from Councillor Buck on a recent meeting of Motcombe Parish Council at which she provided a briefing on the work of the Environment Committee; and
- b. To agree on any actions or recommendations.

EC 36.23 Children's Community Garden

To receive a written report from Councillor Phillips on a meeting with the Children's Community Garden and to agree on any actions or recommendations.

EC 37.23 Swift Boxes

To consider a proposal from Councillor Mason to communicate the importance to residents of the installation of swift boxes on existing properties and the inclusion of swift bricks in new build properties to help with the reversal of the significant decline in the swift population in recent years and to agree on any actions or recommendations.

EC 38.23 Warm and Well initiative

To consider whether to collaborate with Nadder Community Energy on its Warm and Well Initiative and to agree on any actions or recommendations.

EC 39.23 Environment Committee Budget for 2024/25

To consider and agree on the initial plans for the Environment Committee for the next financial year and any items and actions to be costed prior to inclusion in the Parish Council's budget.

EC 40.23 Committee Terms of Reference

To review the Terms of Reference for the Committee and make recommendations to the Council as to any changes to be made.

EC 41.23 Date of Next meeting

To agree the date of the next meeting as Tuesday 17th October 2023 at 6 pm at the Reading Room.