

1st August 2015

NOTICE IS HEREBY GIVEN THAT-

**A Meeting of the Environment Committee
will be held on Thursday 8th October 2015 at 8.00 pm
in the Village Hall Committee Room**

Zak Keshavjee
Parish Clerk & Proper Officer

The meeting will be open to the public. A quarter of an hour has been reserved for members of the public to address the Council, for three minutes each, on any subject relevant to the agenda. In order to address the meeting, prior arrangements must be made with the Parish Clerk, who will allocate a slot in order of application.

AGENDA

1. TO ACCEPT APOLOGIES FOR ABSENCE.
2. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.
3. TO CONFIRM THE MINUTES OF THE LAST MEETING.
4. TO REPORT ON THE ACTIONING OF ITEMS FROM PREVIOUS MINUTES & agree any further action.
5. TO ELECT CHAIRMAN OF THIS COMMITTEE AND IF NECESSARY VICE CHAIRMAN.
6. TO CLARIFY AND AGREE QUORUM AND USE OF POSSIBLE RESERVES.
7. TO REVIEW BUDGET REQUIREMENT FOR 2016/17
8. TO DISCUSS AND ANY REQUIRED ACTION RE HIGHWAY GARDEN SITES.
9. TO DISCUSS LITTER, GRAFFITI AND FLY-TIPPING AND AGREE ACTION.
10. TO DISCUSS SURREY'S RECYCLING CENTRE CHANGES.
11. TO DISCUSS PROGRESS ON A CLEANUP DAY IN AUTUMN.
12. TO DISCUSS OAK PROCESSIONARY MOTH.
13. TO DISCUSS THE HANGING BASKETS FOR 2015.
14. TO DISCUSS THE MEADOW ROAD ISLAND AND AGREE ACTION.
15. TO RECEIVE A REPORT AND AGREE ACTION ON CLAYGATE VOLUNTEER GROUPS :-
 - a. GREEN TEAM
 - b. CLAYGATE IN BLOOM.
16. TO DISCUSS THE STATUS OF THE GREENS AND AGREE ACTION.
17. TO DISCUSS MATERIAL FOR INCLUSION IN THE COURIER AND ON THE WEBSITE.
18. MATTERS FOR INFORMATION PURPOSES ONLY.
19. MOTION TO EXCLUDE PRESS AND PUBLIC.
20. TO DISCUSS HGS MAINTENANCE CONTRACT.
21. TO CONFIRM THE DATE OF THE NEXT MEETING – 3 DECEMBER.