Minutes of the Planning and Environment Committee Meeting of Ockbrook and Borrowash Parish Council. Held at the Parish Hall, Ockbrook, on Wednesday 20th September 2023, Immediately After the Recreation Committee Meeting.

## Present.

Councillors A Dunn (Chair), G Markwell (Vice-Chair), S Cresswell, T Stevenson and J Fazackerley.

## Also, Present.

Councillor G Maskalick, S Kitchener (Clerk and RFO) and 13 members of public.

## 153/09/23 Noted Apologies For Absence.

None.

## 154/09/23 Approve the Minutes of the Planning and Environment Committee Meeting held on the 24th May 2023.

**RESOLVED** Proposed by Councillor A Dunn, seconded by Councillor G Markwell and all unanimously agreed that the minutes be approved as a true record and were signed by the Chair at the meeting.

## 155/09/23 Variation of Order of Business.

None.

## 156/09/23 Declarations of Members Interests.

None.

## 157/09/23 Committee Items for Discussion/Action/Update.

* Discuss the Possibility of Additional Tree Planting on Deans Drive and Other Areas.

Councillor A Dunn would like to consider further tree planting as a community event starting on Deans Drive. Councillor G Markwell will be meeting Fox Grounds Maintenance to look at the Queens Platinum Jubilee trees and will update the committee on the dead trees as these will need replacing, he also commented that any extra trees would need ongoing maintenance and would need to be included into the grounds maintenance contract.

* Look Into the Production of a Biodiversity Action Plan for the Parish.

Councillor A Dunn suggested a working party to start this and mentioned the possibility of someone within the parish who might have expertise in this area. **ACTION** Councillor A Dunn to produce a request for local expertise then the Clerk will advertise on Facebook and the notice boards.

* Discuss and Agree the Proposed Budget for 2024/25. To go to the Finance Committee Meeting in November – See Appendix 1.

**RESOLVED** Proposed by Councillor A Dunn, seconded by Councillor S Cresswell and all unanimously agreed to accept the budget figures.

## 158/09/23 Date and Time of Next Meeting.

The next Planning and Environment committee meeting will be called on the 22nd November 2023, if it is required.

There being no further business the meeting concluded at 19:22.

### **Appendix 1**

budget proposal