



Old Marston Parish Council

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Members of the public and press are welcome to attend the following meeting (Public Bodies (Admission to Meeting) Act 1960 Section 1& LGC 1972 S.100) unless precluded by the Parish Council by resolution during the whole or part of the proceedings. (S.O 3d). They may address the parish council on any matter of council business during the time allotted at the beginning of the meeting for public participation. Anyone wishing to speak must give prior notice with name and address to the Clerk before the meeting starts.

No member of the public or press shall speak for more than 5 minutes unless the Chairman so declares and the total time for public participation is 20 minutes. (S.O. 3f & g). There is no entitlement to speak at any other time during the meeting.

An issue raised shall not require a response at the meeting nor start a debate. The Chairman may direct that an oral or written response be given (S.O. 3h) or that a note be made for later action.

A record of public participation may be included in the Minutes and if any actions are required they will be reported on at the next meeting.

To: All members of Old Marston Parish Council Environment Committee.

You are summoned to the MEETING of OLD MARSTON PARISH COUNCIL ENVIRONMENT COMMITTEE to be held at **6:00pm on Friday 14th June 2019** in the Roy Garner Pavilion, Boult's Lane, Old Marston, Oxford, when the following business will be transacted.

Yours faithfully

Tim Cann.
Parish Clerk

10th June 2019

NOTE: Please ensure that you have familiarised yourself with the items on the agenda before the meeting.

From time to time it may be unavoidable for members to arrive late or need to leave early. Please be aware these occurrences WILL be recorded in the minutes at the appropriate stage of the proceedings.

Councillors are requested to declare any prejudicial interest they have in any of the items.

AGENDA

- 1. Election of a Chairman**
- 2. Election of a Vice-Chairman (if necessary),**
- 3. Request if anyone is intending to record the proceeds of the meeting, if so has any member of the public any objections in being included.**
- 4. Apologies for absence**
- 5. Requests from members of the public to speak: Please note you are required to complete a brief slip and return to the Clerk prior to speaking.**
- 6. Proposed Terms of Reference for Committee:**
 - a. In accordance with The P.C.'s environment policy, seek to minimise the effects of climate change
 - b. Give encouragement to residents to reduce waste, re-cycle where possible, and resist use of single-use plastics
 - c. Seek to preserve Green Belt land and encourage its use for recreation, crops and forestry
 - d. Promote green energy sources
 - e. Promote use of allotments within parish
 - f. Consider measures to discourage traffic congestion and toxic emissions
 - g. Preserve and add to existing tree stock where feasible
 - h. Not only minimize effects of climate change, but ALSO take measures to positively tackle/combat climate change, thereby helping to reduce it
 - i. As well as promoting allotments we should be encouraging more home growing and communal growing and sharing.
- 7. Information sharing**
- 8. Plus anything of an urgent nature which has comes to the Clerk's attention since the agenda was set.**
- 9. Date of next meeting : - TBA**

DRAT Environment Committee

Authority:

The Environment Committee is appointed by and is solely responsible to the Old Marston Parish Council. The Committee duties are defined and agreed by the Full Council who may vote, at any time, to modify the Committee's powers. The committee will meet quarterly.

Membership:

All members of the Committee will be elected Councillors, however, should it be deemed necessary non-councillor(s) may be co-opted to the committee to give expert advice. Any Non-Councillor(s) will not have any voting rights. The Committee will consist of no fewer than four elected Councillors. At the full council's annual meeting the chairman, and if felt necessary a Vice-Chairman, shall be elected. The chairman, or in their absence the vice-chairman, shall preside at all future committee meetings in that year. A quorum at the Committees meetings will consist of no fewer than three elected members.

Record of Proceedings:

Written minutes will be taken to record the Committee's decisions and will be circulated to all Councillors with recommendations for the next Full Council meeting. The minutes will be published on the Councils website and placed on the noticeboard(s). The Parish Clerk will be responsible for arranging the recording and distribution of the minutes.

Responsibilities:

To improve the quality of life in the Parish of Old Marston by monitoring and recommend:

a – j to be considered.