

Minutes of the Environment Committee meeting held on the 20th January 2020 in the Roy Garner Pavilion at 6:00pm.

Present:

Peter Williams - Chairman (PW) May James (MJ)
Louise Milford (LM) Alistair Morris - Vice Chairman(AM)
Charlotte Vinnicombe (CV) Tim Cann (Clerk)

Public: 1

ENV 20/01/01 Intensions to record the proceedings of the meeting:
NONE.

ENV 20/01/02 Apologies: NONE.

ENV 20/01/03 Public Participation: None.

ENV 20/01/04 Minutes of the meeting held on the 25th October 2019: It was **RESOLVED** to accept the minutes.

ENV 20/01/05 Matters Arising: There were no matters to be discussed.

ENV 20/01/06 Open Meeting Notification & Questionnaire: LM proposed a small amendment of who to contact and return completed form.

After some discussion it was **RESOLVED** to amend the question to:

Would you like the Parish Council to plant and maintain more trees to improve air quality and biodiversity?

PW said about speakers, there needed to be alternatives in case those chosen cannot make it.

Current list is Annaliese Dodds MP, Martin Kraftl and a representative from local Police Team.

Possible alternatives were Cllr Yvonne Constance, Cabinet Member for Environment at Oxfordshire County Council and to see if Scott Urban had any contacts.

PW suggested trying to record the meeting. Clerk to investigate.

MJ suggested there needed to be structure to the open meeting and closure not left in the air.

ENV 20/01/07 Information Sharing: AM spoke about the list of thirty items he had suggested for a leaflet. After some discussion it was agreed that more work was needed on the list so individual Councillors would work on their list and bring back for the next Environment Committee meeting.

CV pointed out the Headington 'Live Simply' project which is being ran by the church in Headington.

AM proposed Lucy Murfett for co-option onto the Committee, however, she declined the offer due to personal commitments.

ENV 20/01/08 Urgent Matters: There was no matters of an urgent nature brought to the Clerks attention.

ENV 20/01/10 Date of Next Meeting: Monday 27th April 2020 at 6pm in the Roy Garner Pavilion.

Meeting closed: 7:26pm