

**To all members of the Environment Committee, Cllr P Sharkey, J Ashton, J Kean, B Wyatt-Millington & J Turner. You are hereby summoned to attend a meeting of the Environment Committee, to be held at the Aldersgate Room (Wesleys / Baildon Methodist) on the 4th July 2023 at 7pm.**

**Members of the press and public are entitled by law to attend all meetings of the Council and to record and film the proceedings of those meetings in accordance with the Council’s policy on the effective management of recording at Council meetings. However, under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), members of the public and the press will be excluded during consideration of business of a confidential nature.**

**Any member of the public wishing to attend this meeting should contact the Clerk for further information.**

James Laycock, Deputy Town Clerk 29th June 2023

**AGENDA**

**1. Appointment of Chair**

**2. Appointment of Vice Chair.**

**3. Chairs opening remarks**

**4. Approve reasons for absence**

**5. Disclosures of interest**

**6. Minutes of the previous meeting**

To approve the minutes of the meeting of the Environment Committee held on the 14th February 2023.

**7. Clerks report**

**8. Public participation**

**9. Important information from Councillors and staff**

**10. To consider current Planning applications on CBMDC website and to agree actions (see planning4Bradford.com).**

 To consider (and comment if necessary) on the following applications. See appendix 1.

**11. Bracken Hall Countryside Centre**

* To receive a report from the BHCC manager and consider any actions to be taken.
* To resolve that the incomplete flooring of the classroom be completed (BHCC budget already delegated).
* To resolve that the £3000 in earmarked reserves (BHCC Electrical Work) be delegated to the BHCC Manager, in full consultation with the Clerk and the Chair of the Environment Committee, in order to explore options for improving the electricity supply / heating the centre ahead of winter.

**12. Baildon Horticultural Society**

To consider a request from BHS regarding the removal of an external hedge and take any actions as necessary.

**13. Playable Places – Jenny Lane Play Area**

To receive a report from Bradford Council regarding progress on the Jenny Lane Play Area refurbishment and take any action as required.

**14. Appointment to Relevant Committees**

To appoint a representative to the BHCC Management Team.

To appoint a representative to Friends of the Earth.

# 15. Committee Budget

To receive and note the 2023/2024 Environment Committee budget.

To confirm which budget lines are delegated to the Clerk.

**16. Promotional opportunities**

**17. To notify the Clerk of any item for future agenda**

**18. Next meeting date**

7th November 2023

Town Clerk Tel. 07938 062814 Email: clerk@baildontowncouncil.gov.uk

The council welcome public participation at their meetings. Under Standing orders 1(c) (d) (e) & (f) the members will determine whether to refer matters arising in this session to be referred to a future ordinary council meeting, committee or Clerk. There is no requirement in law for an immediate response to be made at the meeting. Under public participation, no member of the public, councillor, or officer, may speak for more than three minutes on one item unless agreed by the Chair.