

**Minutes of Meeting of the
Environmental Committee
held on 27 September 2021 at 6 pm
by videoconference (Zoom)**

Councillors Present: Sara Keeton (Chair), Pam Erasmus, Richard Jarvis
& Carrie Townsend Jones

Co-opted Members Present: Ed Hall & Ennea Smith

Officers Present: Steve Heydon & Jasmine Weedon

EN2109-01 Apologies for Absence

Apologies for absence were received from Rebecca Fogarty.

EN2109-02 Declarations of Interest

None.

EN2109-03 Election of Vice Chair

Richard Jarvis was elected Vice Chair.

EN2109-04 Terms of Reference

ACTION - Chair & Vice Chair to draft and circulate before the next meeting.

EN2109-05 Appointment of Sub Committees

- Placemaking - **AGREED** to put out request for members and appoint at next meeting.
- SMUGS Steering Group - as is currently.
- SMUGS Operational Working Group - as is currently.
- Planning - Richard Jarvis & Ian Scott expressed an interest.

EN2109-06 Co-option of Members

RESOLVED to formally co-opt Ed Hall & Ennea Smith.
Ruth Cronin to a consultant and be sent details of meetings.

EN2109-07 Budget Timetable & Proposal

RESOLVED to note timetable and proposal.

EN2109-08 Environmental Officer's Report

Jasmine led the councillors through their report.

ACTION – Jasmine to set up google drive with Mumbles in Bloom photos and circulate the link to members of the committee.

ACTION – Jasmine to produce a list of outstanding work where councillor's support would be helpful.

EN2109-09 Green Underhill

For the following reasons:

- To meet MCC's environmental goals
- To discover the numerical value of potential savings
- To help 'future-proof' this community asset
- To enable an informed decision to be made

RECOMMEND that

- i. Our consultant is invited to a meeting with MCC/MCA to discuss the report at a cost of £285
- ii. Following the meeting, MCC consultant to produce a costed list of actions to be considered at a cost of £450

ACTION – Jasmine & Steve to produce report.

EN2109-10 E-Cargo Bike Project

Ed outlined the 3 major strands of the committee – obtaining a bike, support from a major shop & getting interest from the university. So far – *Sustrans* have offered us a bike for six months and West Cross Co-op have expressed interest in using a bike for deliveries.

ACTION – Ed and Richard to contact the University.

EN2109-11 SMUGS – Expenditure

ACTION – Jasmine to circulate to committee members for their comments.

EN2109-12 Castle Acre – Autumn Planting Bulbs

ACTION – Jasmine to order bulbs and arrange a planting event.

EN2109-13 West Cross Placemaking Scheme

AGREED to defer to next meeting of meeting

EN2109-14 Finance Report

First report will be available at the October meeting of the committee.

Meeting closed at 7.24 pm