

WESTERLEIGH PARISH COUNCIL



NOTICE OF ENVIRONMENT & LEISURE MEETING

E & L Committee members are hereby requested to attend an online Zoom meeting taking place on Monday June 15th at 7pm

Members are reminded that the Council has a general duty to consider the following matters in the exercise of any of its functions: Equal Opportunities (race, gender, sexual orientation, marital status and any disability), Crime & Disorder, Health & Safety and Human Rights.

AGENDA

Please use the link below to join the Zoom meeting using Zoom software:

<https://us02web.zoom.us/j/85739801561?pwd=bjlxR2JDY1pvQUJEBjI5TWNOOTVpUT09>

Meeting ID: 857 3980 1561

Password: 029334

Members of the Public

Any member of the public wishing to join the meeting should join, activate their video camera and remain 'on mute' unless they have arranged to speak.

PLEASE NOTE: IN ACCORDANCE WITH COUNCIL MINUTE ITEM 1910 THIS MEETING MAY BE RECORDED AS AN AIDE MEMOIRE UNTIL SUCH TIME THE WRITTEN MINUTES ARE APPROVED. THIS RECORDING WILL THEN BE DELETED. [Ref: standing orders item 3j]

1. Apologies for absence
2. Declarations of Interest under the Localism Act 2011
3. Committee to appoint a Chairperson
4. To approve Minutes of E & L Committee meeting Feb 25th 2019
5. Clerk to give overview of E & L related budgets & expenditure (including Manor Hall)
6. **Committee to discuss Action Plan arising from Ash Die Back Assessment report**
7. Committee to discuss framework for topic of Emergency Planning
8. Clerk to report on issues or other updates/approvals needed, including:
 - To report installation and payment of new aerator at Bitterwell Lake
 - To report progress with maintenance of Zip Wire, Newman Field
9. Correspondence to note
 - West of England Local Cycling and Walking Infrastructure Plan (LCWIP) update
 - South Glos Care Home Support Plan
 - Multi User link adjacent to Westerleigh Road
10. Items considered urgent or exempt by the Chair
11. Dates of future meetings

S Simmons Parish Clerk 8th June 2020
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