

KENNINGTON COMMUNITY COUNCIL ENVIRONMENT AND PLACES MINUTES



Agenda published 03rd August 2024

A meeting of the Environment and Places Committee was held on Thursday 8th August starting at 6.30pm, at the United Reformed Church

- 25/24F **To note those present, to receive and consider for approval, apologies for absence and reasons given.**
Present: Cllr Chris Morley, Cllr Trish Cornish, Cllr John Seaton, Cllr Matt
Also Present: Cllr Alan Cooper (ex officio) and The Clerk
- 26/24F **To declare any Disclosable Pecuniary Interests (DPIs), Other Significant Interests (OSIs) or Voluntary Interests (VIs) relating to items on the agenda.**
None were declared.
- 27/24F **To elect a Committee member to the vacant position of Chair for this committee until 2025 Annual Council Meeting**
Nominations: Cllr Chris Morley and seconded by all present.
Vote: Unanimously in favour of Cllr Chris Morley being elected as Chair of the Environment and Places Committee.
Resolved: Agreed Cllr Chris Morley elected to the position of Chair of the Environment and Places Committee and until the first meeting following the 2025 annual Council meeting.
- 28/24F **To consider to elect a Committee member to the position of Vice Chair for this committee until 2025 Annual Council Meeting.**
Nominations: Cllr Matt Bridger and seconded by all present.
Vote: Unanimously in favour of Cllr Matt Bridger being elected as Vice Chair of the Environment and Places Committee.
Resolved: Agreed Cllr Matt Bridger elected to the position of Vice Chair of the Environment and Places Committee and until the first meeting following the 2025 annual Council meeting.
- 29/24F **To agree a Committee member to the Communication and Events Working Group until 2025 Annual Council Meeting.**
Nominations: Cllr Matt Bridger and seconded by all present.
Vote: Unanimously in favour of Cllr Matt Bridger being elected as member to the Communication and Events Working Group on behalf of the Environment and Places committee.
Resolved: Agreed Cllr Matt Bridger elected member to the Communication and Events Working Group on behalf of the Environment and Places committee until the first meeting following the 2025 annual Council meeting.
- 30/24F **To consider and adopt Minutes of the Environment and Open Spaces Committee Meeting.**

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Resolved: Agreed the minutes of the meeting held on 30th October 2023 as circulated were agreed and adopted as a true record.

Action: Agreed Clerk to publish signed minutes on the website.

31/24F Public Open Session

No members of the public were present.

32/24F 20-is-Plenty: Committee to consider results of survey for Ulley Road, Nettlefield and surrounding roads and make recommendations to Council

Resolved: Agreed committee to recommend 20mph scheme to next suitable Council meeting.

33/24F Bockhanger and Bybrook Community Facility: Committee to receive an oral update and consider next steps to engage architects to produce outline schemes

Resolved: Agreed to add the Spearpoint Pavilion to the next suitable meeting of the Environment and Places committee.

Resolved: Agreed committee to recommend current plan re engagement of architects as well as list of architects at next suitable Council meeting.

34/24F Projects 2024/25 and 2025/26: Committee to consider a review of potential projects for remainder of 2024/25 and consideration for 2025/26

Resolved: Agreed that the projects list be considered by all Councillors and discussed at the next meeting of this committee.

35/24F Local Plan to 2041: Committee to consider input to the Local Plan 2041

Resolved: Agreed that Local Plan 2041 would be considered further at the next Planning committee meeting.

36/24F Close of meeting.

Resolved: Agreed that this item will be taken after 38/24.

37/24F To exclude the public under Public Bodies (Admission to Meetings Act) 1960 and sections 100 & 102 of the Local Government Act 1972.

This item was not required.

38/24F Date of next meeting.

Resolved: Agreed the next meeting to be held in October a date to be confirmed but prior to Octobers Council meeting.

The meeting closed at 20:06