

SHAW & CROMPTON PARISH COUNCIL
Environment Committee

Minutes of the meeting held on

Tuesday 6 June 2023

in the Matthias Pilling Room, 1 Kershaw Street East, Shaw OL2 8AB.

Present: Councillors Dunne, Marc Hince, Sarah Hince, Navesey and Reilly; the Clerk;

Adam Holt (Groundwork) and six members of the public.

Councillor Sarah Hince in the Chair.

The meeting started at 7:10pm

- 1 Apologies for absence:** Councillor Carrington.
- 2 Declarations of Interest:** None.
- 3 Minutes of the previous meeting**
The minutes of the meeting held on the 4 April 2023 were confirmed as a correct record and signed by the Chair.
- 4 Public Participation**
No members of the public present wished to raise any matters.
- 5 Footpaths, Rights of Way and the Crompton Circuit – Martin Riley**
As Martin was absent, the item was deferred to the next meeting.
- 6 Financial report for the period 1 April – 31 May 2023**
Committee approve the report for the period in question.
- 7 Transition Streets – Councillor Sarah Hince**
Having considered a verbal report from the Chair which outlined the basis of the 'Transition Streets' initiative, it was agreed that the Chair would bring a further report to the next meeting on the 4 July.
- 8 Car sharing scheme – Councillor Sarah Hince**
Councillor S. Hince proposed that the Parish Council consider ways of developing a local car sharing scheme to help reduce carbon emissions, make savings and strengthen community links. It was agreed that for the next meeting, Councillor S. Hince will report back on the national app which is available for car sharing.
- 9 Greater Manchester Environment Fund (GMEF) - Councillor Sarah Hince**
During discussion about applying for grant funding from the GMEF, it was considered appropriate, given the synergy, to link the discussion to item 10 on the agenda 'Greater Manchester Green Spaces Fund' update from Adam Holt.

As a result, it was agreed that

- For the next meeting, Adam Holt would elaborate in greater detail on the bills of quantity re the proposed bid to the GMGSF for public presentation/dissemination and that
- Adam Holt and Councillor Sarah Hince would meet with Nina Agnew (GMGSF Oldham allocated officer) to review the bid in more detail and report back at the next meeting.

10 Greater Manchester Green Spaces Fund - Adam Holt

See previous minute.

11 (i) Groundwork annual maintenance contract update – Adam Holt
Committee noted Adam's latest update report.

(ii) Groundwork Annual Maintenance contract review

It was agreed to defer the contract review until the next meeting in order to clarify land ownership/responsibility of the sites covered in the current contract.

12 Committee Terms of Reference/Scheme of Delegation

Committee agreed to adopt the current Terms of Reference with and amendment at clause 2 to include "business, voluntary and third sector organisations".

13 Dates and times of Future Meetings

Tuesday 7:00pm : 4 July, 5 September, 3 October, 7 November,
5 December 2023; 9 January, 6 February, 5 March, 7 May 2024.

**The Chair thanked everyone for their attendance and contributions
and closed the meeting at 8:05pm**

Meeting duration 1 hour and 5 minutes