

ST STEPHEN PARISH COUNCIL

Bricket Wood, Chiswell Green and Park Street



**MINUTES OF AN EXTRA MEETING OF
THE TREES & WOODLAND MANAGEMENT COMMITTEE (5)
HELD AT THE
PARISH CENTRE, STATION ROAD, BRICKET WOOD, ST. ALBANS, HERTS
ON 10 DECEMBER 2015 AT 12.15 pm**

Present: Cllr Bell (Chair), Cllr Getley & Cllr Whittaker
In attendance: Carol Hardy (Deputy Clerk) Dave Williams (Senior Grounds man)

1. APOLOGIES FOR ABSENCE

Apologies were received from Cllr Hurford and Mike Carter.

2. DECLARATION OF INTERESTS

There were none.

3. APPROVAL OF THE MINUTES OF THE MEETING HELD ON 26 SEPTEMBER 2015

RESOLVED: Proposed: Cllr Bell Seconded: Cllr Whittaker **Motion Carried**
That the minutes be accepted as a true record.
Votes in favour: unanimous

4. NOTIFICATION OF OTHER BUSINESS

None.

5. PUBLIC PARTICIPATION

None.

6. BUDGET REQUIREMENTS 2016/2017

Members noted the urgent work within the commissioned tree survey reports.

RESOLVED: Proposed: Cllr Bell Seconded: Cllr Whittaker **Motion Carried**
That £2000 is reallocated from the woodland event and £1500 from the St Julians meadow budget to carry out 'A' category urgent tree work and 'B' category work if sufficient funds remain

RESOLVED: Proposed: Cllr Bell Seconded: Cllr Whittaker **Motion Carried**
That £324 from the Friends of St Julians and Blackgreen Wood budget and £5 remaining in the Blackgreen Wood bridge budget is reallocated to the Park Street embankment tree safety work budget

RESOLVED: Proposed: Cllr Getley Seconded: Cllr Whittaker **Motion Carried**
That £8000 is requested for the 2016/17 budget for urgent tree work
That £2500 is requested for the 2016/17 budget for the woodland open day
That £5000 is requested for the 2016/17 budget to add to the existing maintenance budget

7. OTHER BUSINESS

None.

The meeting closed at 13.20pm

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