MEETING of the ENVIRONMENTAL RENAISSANCE COMMITTEE held WEDNESDAY 3rd July 2006

MINUTES

PRESENT: Cllrs; D Young (Chair from Minute 107 onward), C I Bampton Smith, S Brown, Mrs E Ward(Chair for Minute 106), Mrs J Williams (Calder Future)

106.ELECTION OF CHAIR
It was moved by Cllr Brown
Seconded by Cllr Mrs Ward and
RESOLVED:- that Cllr Young be Chair of the Environmental Renaissance
Committee for the year 2006/07

107. ELECTION OF DEPUTY CHAIR

It was moved by Cllr Young Seconded by Cllr Mrs Ward and RESOLVED:- that Cllr Brown be Deputy Chair of the Environmental Renaissance committee for the year 2006/07

Late Item

108.	CO-OPTION OF MEMBERS It was moved by Cllr Young Seconded by Cllr Mrs Ward and RESOLVED: to co-opt Martyn Summerscales(Calderdale MBC) and Jane Williams(Calder future) as non voting members of the committee	
109.	Apologies for Absence and any substitutions An apology for absence was received from Cllr Elder	
110.	Members' Interests relating to agenda items for this meeting. None declared at this point	
111.	Matters arising from meeting held 27th March 2006 not itemised on this Agenda	

112. ENVIRONMENTAL PROJECTS

a) Report on current projects

	PROJECT	STATUS/ACTION
i)	Fountain St/Fielden Street Bridge –	Clerk to check progress with
	conversion of steps to ramp	Calderdale MBC
ii)	Dodnaze signs?	Clerk to seek progress with
		Calderdale MBC
iii)	Dodnaze planters	Complete - placed 27 th June placed 28 th June
iv)	Hanging Baskets	placed 28 th June
v)	Bridge Gate planters	Not required
vi)	Waders and canal net	Wait till need identified
vii)	Calder future river clean	postponed – river too high
viii)	Community Notice Boards x2	after completion of St George's sq.
ix)	Grange Dean - land between Medical	Completed
	Centre and Canal	
x)	Old Gate – planters	in place June
xi)	Skateboard park - repair to tarmac	Action from Calderdale MBC
		awaited
xii)	Street Art Wall	Completed
xiii)	Skateboard competition	Contact police – ask Tony Wright
		to act if event taking place
xiv)	Calder Holmes Park – Ceramic Mural	Seek status report – appears halted
xv)	Old Gate – West End Area – landscape	July – question bench siting
xvi)	Midgley Road Project	No progress – Clerk to check with
		Calder High School
	Knotweed Removal	Completed – Brearly to Walkleys
		selected sites Hebden Bridge and
		Mytholmroyd now targetted
	ATC River project	Scheduled for September
xix)	Bulb Planting – various locations	Autumn

b) Requests for future projectsIt was agreed to defer requests to next meeting

Late Item **113.**

RIVER DAY

Jane Williams reported that the cycle track and Hebden Water had been treated and significant progress made in removing balsom. Interest in planting bluebells and wild garlic had been expressed.

Meeting closed at 8:15 pm

MEETING of the ENVIRONMENTAL RENAISSANCE COMMITTEE held MONDAY 27th NOVEMBER 2006

MINUTES

Present: Cllrs. D. Young, E. Ward, S. Brown, M. Elder, C. Bampton-Smith, Emma Griffiths (Calder Future) and Jason Boom (Environmental Community Warden).

319. Apologies: There were no apologies for absence

320. Member's Interests: None declared at this point

- **321. MINUTES OF THE COMMITTEE HELD 3rd JULY 2006** Minutes of the Sub-Committee meeting were agreed as a correct record.
- **322.** Matters arising from the meeting held on 3rd July 2006 There were no matters arising

Extra Item

323. CO-OPTION OF MEMBER

It was moved by Cllr Young Seconded by Cllr Mrs Bampton Smith and RESOLVED: that Emma Griffiths be co-opted to as non voting member of the committee and that Mick Harrop –Calderdale MBC would be invited to attend future meetings along with Martyn Summerscales.

324. FINANCIAL REPORT

The Financial Report was presented establishing a balance of $\pounds 21,061.02$, which could be spent on projects and activities for 06/07.

325. PROJECTS

a. Current Projects

1.1 Schools River Project – ATC had distributed packs/cd rom and the Marine Biologist was due to attend all the schools that had responded.

- 1.2 Ceramic Mural 3 sections added per week but no indication of how many sections left to be filled. Concern that the process is far too slow. ECW to ensure work is continued at an increased pace.
- 1.3 CH Park tarmac repair to be undertaken at Calderdale MBC expense before March 2007
- 1.4 CH Park Street art wall funds to remain but the repainting to be undertaken by the artists themselves and at there request. Reserve to possible buy materials for Arts Festival to display their work.
- 1.5 Midgley Road Trail is now very cold, ECW has undertaken property search, when this is returned to start over.
- 1.6 Bulb Planting Report passed to members. See Attached. Thanks to be passed to Naomi Goddard for her work.
- 1.7 Community Notice Boards still awaiting the completion of St Georges Sq, overall design to be adopted so that Bridge Gate, Council Offices and community boards have same 'identity'.
- 1.8 River Clearance Equipment safety concerns for ECW entering the water. Agreed to pass this to Search & Rescue for any equipment they require.

b. Proposed Projects

Environmental Renaissance Committee agreed to fund the following projects for 06/07.

- 2.1. Calder Future River Clear up planned for 06/07 £940 committed.
- 2.2. Calder Future Wildflower Planting planned for spring 07 £300 committed.
- 2.3. Calder Future Knotweed removal reported that both applications have been completed. 07 will see EA take on responsibility for early application. Therefore £1090 need for completion of the 07 programme. £1090 committed.
- 2.4. Skateboard competition disappointing that 06 competition did not occur, 07 to be planned and developed by ECW. £250 committed.
- 2.5. Old gate planters felt that were inappropriate for the site, new policing of street parking has meant that the issues these were to address are vastly reduced. Scheme to remove to other locations to be developed by ECW along with proposal for the Old Gate Site.
- 2.6. Old Gate, West end unsatisfactory site, ECW to work with PW (Naomi Goddard) and Mick Harrop to come up with proposal.
- 2.7. Dodd Naze Entrance sign to be discussed at Dodd Naze residents meeting with ECW. Seasonal planters to be considered with a proposal to encourage the residents to take ownership of them. £102 committed for materials.
- 2.8. Planting at Bridge Gate planters due to be ready within the week, Calderdale Highways has committed to summer planting, request to

support Spring Planting. £106 committed for 1400 bulbs.

- 2.9. Hanging Baskets 2007 problems identified in previous years as late installation, watering and ownership. Additionally the St George Sq scheme means additional 32 baskets for HRTC to purchase and maintain.
- 2.9.1 Recommend that HRTC subsidise baskets to 50% (charge £13.50 per basket).
- 2.9.2 Contract out watering for 32 new plus
- 2.9.3 Purchase reservoir baskets for scheme, either just HRTC or add Mytholmroyd or adopt whole scheme.
- 2.9.4 New entries to be asked to contribute $\pounds 20$ for bracket installation.
- 2.9.5 All proposals adopted except 2.8.4 where entry is to be FOC as in previous years. £10,000 committed. Opportunities for match funding to be explored by ECW with UCVR and other sources.
- 2.10. 'Resource Chest', additional request for materials inc Litter pickers, tools and High Vis Jackets with HRTC logo. **£500 committed**.
- 2.11. Calling cards and postcards produce for ECW to distribute with his details. £140 committed.
- 2.12. ECW to contact all schools in area and arrange a visit. React to facilities and possible initiate projects. National Potato week a possibility. ECW to report back.
- 2.13. Discussion about what is 'wrong' for Hebden Royd illustrations used.
- 2.14. Welcome Signs ECW to develop.
- 2.15. Planter behind telephone box Holme Street ECW to develop.
- 2.16. Ensure street scene free of weeds ECW to contact Calderdale MBC on this issue.
- 2.17. Short term not to be forgotten, small scale schemes to upgrade HB & M memorial gardens £2700 committed.
- 2.18. Yorkshire in Bloom proposed to aim for 2008 entry and engage YiB discussions and to look for entries into their Neighbourhood Awards Scheme. ECW to contact.

326. BUDGET 07/08

It was agreed to request a budget of $\pounds 20,000$ for the financial year 2007/08.

Next Meeting arranged for 22nd January 2007 at 7.30pm.

Meeting closed 8:56pm

MEETING of the ENVIRONMENTAL RENAISSANCE COMMITTEE held MONDAY 22nd JANUARY 2007

MINUTES

Present:	Councillors: D. Young, Mrs E. Ward, S. Brown, R Dixon, G Gabbi, Emma Griffiths (Calder Future) Martyn Summerscales (Calderdale MBC) and Jason Boom (Environmental Community Warden).
413.	Apologies An apology for absence was received from Cllr Mrs C. Bampton Smith
414.	Members Interests None declared at this point
415.	Minutes of the Environmental Committee held 27th November 2006 Minutes of the Committee meeting were agreed as a correct record.
416.	Matters arising from the meeting held on 27th November not itemised on this agenda There were no matters arising
417.	Financial Report Copy attached. It was moved by Cllr Dixon Seconded by Cllr Young and RESOLVED: to suspend Standing Order 67 for current and proposed projects outlined in this report and Minute 419.
418.	Project Update Report presented by Environmental Community Warden on status of

ongoing projects.

New Projects

419.

a) Joint Funded HRTC/UCVR/Calderdale MBC/Pennine Housingi) Mytholmroyd

It was moved by Cllr Dixon Seconded by Cllr Gabbi and RESOLVED: to support proposals for White Lee Rec, Clegg Nook, Banksfield and Cragg Road.

ii) Hebden Bridge

It was moved by Cllr Dixon Seconded by Cllr Young and RESOLVED: to support proposals for Old Gate, Marina and King Street.

b) Joint Mytholmroyd & Hebden Bridge

Hanging Baskets – HRTC leading the programme, expanded with UCVR Funding.

c) Sole Hebden Royd Town Council Funded Projects

It was moved by Cllr Young Seconded by Cllr Dixon and i) RESOLVED: to support proposals for Bankfoot, School Potato Project and Local Links.

It was moved by Cllr Young

Seconded by Cllr Dixon and ii) RESOLVED: to support proposals for Dodnaze Planters (additional funding) and Spring Clear Up – balance of budget 06/07 to be passed to 07/08 to part cover the cost for the weekend 14th/15th April budget agreed as $\pounds2000$.

Christmas Lights 2007 – Environmental Community Warden to look at three sites in Hebden Bridge: Bridge Gate Car Park, Memorial Gardens and St George's Square and report back.

Cllr Ward to liaise with Environmental Community Warden to look for sites in Mytholmroyd.

420. Any Other Business

Memorial Garden – Hebden Bridge. Railing repairs to be put out to tender. Environmental Community Warden, Emma Griffiths and Martyn Summerscales to liaise and look at trees/saplings in Hebden Water river banks, adjacent to Hebden Bridge and report back.

Meeting closed at 8:27pm

MEETING of the ENVIRONMENTAL RENAISSANCE COMMITTEE held MONDAY 16th APRIL 2007

MINUTES

- Present: Cllrs. D. Young, S. Brown, R Dixon, and Jason Boom (Environmental Community Warden).
- **535. Apologies** There were no apologies for absence
- 536. Members Interests None declared at this point
- 537. MINUTES OF THE ENVIRONMENTAL RENAISSANCE COMMITTEE held 22nd January 2007 Minutes of the Committee meeting held 22nd January 2007 were accepted as a correct record.
- 538.Matters arising from the meeting held on 22nd January 2007
There were no matters arising
- **539. FINANCIAL REPORT** The Environmental Community Warden reported that £20k was available for distribution in 2007/08

540. PROJECT UPDATE Joint Funded HRTC/UCVR/Calderdale MBC/Pennine Housing Mytholmroyd White Lee Rec - Complete Clegg Nook – Completion on 17-04-07 Banksfield - Ongoing Cragg Road - Complete

> Hebden Bridge Old Gate – Completion on 17-04-07 Canal Basin – Complete Kings Street - Complete

Joint Mytholmroyd & Hebden Bridge

Hanging Baskets - Ongoing, baskets due for erection early June 07

Sole Hebden Royd Town Council Funded Projects

Resource Chest – resources still available Memorial Gardens – planting due w/c 16/06/07 Calling Cards - Complete Banksfoot – Complete School Potato Project– Over 200 children took part and enjoyed the day, ECW will return in July to Harvest Local Links – project cancelled money to return to budget. Dodnaze Planters/Landscaping of Car Parking – resident's proposals to be supported by ECW

Spring Clear Up/Calder Future Clear Up – Over 250 people took part with total cost coming to approx $\pounds 2500$.

2007 Christmas Lights – Awaiting second quotation, proposal endorsed. CHP Ceramic Mural – Nearing completion.

Midgley Road - IClearance work completed, planting due within new month. Canal Cleaning Equipment – Waders purchased £70 and first Hebden Water clean completed.

Community Notice Boards/HRTC Notice Boards – New signage to be installed at all with refurbishment of Lees Yard and Mytholmroyd. Community Notice Board in Mytholmroyd to be completed as soon as possible.

541. NEW PROJECTS

It was moved by Cllr Young Seconded by Cllr Dixon and i. RESOLVED: that the following projects be adopted Hebden Bridge Memorial Garden Railings – Refurbishment £2945, ECW to look for additional funding sources, £890 offered by ex – HR Mayor towards the completion of work. Wildlife boxes – to be produced by Calder High School for distribution to volunteer groups £200 Community Notice boards – Council Offices - £84 Mytholmroyd Station Partnership – developing our role as a partner £150 Planter Bridge Gate – New planter and planting £140 Cragg Vale Park benches – Refurbishment £225 Railings at Hollins Place – Painting and new bin £325

It was moved by Cllr Young

Seconded by Cllr Brown and

ii. RESOLVED: that the Hebden Bridge Town Guide – proposals as attached, be passed to Full Council for consideration, endorsed by ER committee.

Meeting ended 7.51pm