

**MINUTES OF THE MEETING OF THE ENVIRONMENT AND HIGHWAYS COMMITTEE
HELD ON 3rd NOVEMBER 2009 at 6.50pm
HELD AT THE PARK PAVILION BOARD ROOM, BARRACK LANE, HARWICH, ESSEX**

Present: The Deputy Mayor, Councillor S Tyrer, in the Chair

**Councillors: M Gardner, L Payne, D McLeod
Clerk to the Council, Mrs S Anderson**

Also present: The Mayor, Councillor J Wares

.....

E10/09 APOLOGIES FOR ABSENCE

Apologies for absence received from Councillor J Brown

E11/09 DECLARATIONS OF MEMBERS' INTERESTS

None

E12/09 MINUTES OF LAST MEETING

RESOLVED: that the minutes of the Environment and Highways Committee meeting held on 8th September 2009, (previously circulated), be accepted as a true record.

E13/09 TREE PLANTING PROGRAMME 2009/2010

Further to Minute E05/09, a letter received from Tendring District Council confirming £200 towards the Tree Planting Programme 2009/2010 was noted. The Committee were disappointed with the shortfall of £200 but **RESOLVED:** to purchase eight trees, including cost of planting, at a cost of £820 and eight scroll top tree guards at a cost of £966 + VAT.

E14/09 MINESWEEPERS WAR MEMORIAL

Further to Minute E06/09, the Committee noted a grant payment of £6290 had been received from English Heritage for the Minesweepers Memorial restoration works.

E15/09 TEMPORARY ROAD CLOSURES

The following temporary road closure was noted by the committee.

Guy Carnival Saturday 28th November 2009 18.00 to 21.00 hrs.

E16/09 BUDGET FOR MUNICIPAL YEAR 2010-2011

War Memorials	£500
Tree Planting	£1600
Harwich in Bloom	£1200
Promoting Environment Awareness/	

Schemes	£1000
Highway Safety	£1000
TOTAL	£5300

A member proposed a memorial garden, at Bathside, to commemorate people who died in the 1953 flood. A local school will be involved in designing the garden. **RESOLVED:** to apply for financial support in next year's budget.

E17/09 DATE OF NEXT MEETING

The Committee agreed that the next Committee meeting should take place on 2nd February 2009.

Meeting closed at 7.35pm.

DATE:

CHAIRMAN: