



Meeting (No) **Community & Environment Committee (1)**  
Time & Date **10am, Wednesday 5 May 2021**  
Place **Remote meeting via Zoom**  
Document **Minutes**

**Present:** Cllrs Marple (Chair), Griffiths, Hinks, Kynaston and Wastell.

**In attendance:** Miss A Duncan (Governance & Operations Manager)

**PART 1: Items considered in the presence of the press and public**

Cllr Griffiths opened the meeting and called for nominations.

**1 Election of Chair**

**RESOLVED** to elect Cllr Marple as Chairman of the Community & Environment Committee to serve until the first meeting of the Community & Environment Committee in the new Council year.

**2 Election of Deputy Chair**

This item was deferred until the next meeting.

**3 Questions and comments from residents**

There were no questions or comments.

**4 Apologies for absence**

The Committee received apologies for absence from Cllrs Davies (business) and Samuel (personal) and **RESOLVED** to accept the reasons for absence.

**5 Declarations of Interest**

There were no declarations of interest.

**6 Schedule of meetings**

**RESOLVED** to agree the following meeting dates 21/22:

- 1 June
- 20 July
- 12 October
- 7 December
- 1 February
- 12 April.

**7 Transport Sub-committee**

**RESOLVED:**

(i) to establish a Transport Sub-committee and agree the terms of reference as detailed in paper CE1/7;

(ii) to appoint Cllrs Townsend, Hinks, Samuel and Wastell as sub-committee members and Mr Allcock (WBRUA Chair) as a non-voting member of the sub-committee.

**8 Task & finish/working groups**

a **RESOLVED:**

(i) to establish a Marsh Working Group and agree the terms of reference as detailed in paper CE1/8;

Chairman's initials and date:

BMM. 1/6/21

- a (ii) to appoint Cllr Hinks, CWaC Cllr Barker and Mr Jones (RSPB Site Manager) as group members.

It was agreed that another group member would be appointed at the next C&E meeting.

- b It was noted that a Christmas lights task & finish group had been established on 13.04.21 and it was agreed that this group should continue unaltered and report back to a future committee meeting.
- c It was agreed to consider creation of other working groups at the next C&E meeting.

**9 Agreeing representation on any external bodies**

It was agreed that specific councillor representatives would not be appointed for Neston Female Society, Community Rail Partnership or Deeside Business Forum but that the committee would ensure representation on these bodies as and when required.

**RESOLVED** to appoint Cllr Wastell as the representative for the Neston Station Adopters and for Wrexham-Bidston Rail Users' Association (WBRUA).

It was agreed that possible representation on other external bodies would be considered as an agenda item at the next meeting.

**10 Date of next meeting**

Tuesday 1 June at 6pm.

The meeting closed at 10.27am.

Signed Brenda M. Murple Date 1/6/21