

BERKHAMSTED TOWN COUNCIL

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24 November 2020

SUMMONS TO ALL MEMBERS

Notice is hereby given that there will be a meeting of the **TRANSPORT and ENVIRONMENT COMMITTEE** to be held via 'Zoom' remote video conferencing on Monday 30 November 2020 beginning at 19.30hrs for the purpose of transacting the business set out in the agenda below and you are hereby summoned to attend.



Tony Noakes
Town Clerk

MEMBERS:

Councillors: W Conian (Chair)
N Taylor (Vice Chair)
S Cloughton
P Fisher
M Hardinge
A Peeler
T Porter

Substitutes: A Armytage
P de Hoest
R Freedman
N Woolner

Members of the public are invited to attend all meetings of the Town Council and it has put in place procedures to facilitate this for virtual meetings.

Anyone wishing to speak at this meeting should contact the Town Clerk for the meeting log in details. Email townclerk@berkhamstedtowncouncil.gov.uk and confirm your name, your

address in Berkhamsted and details of any items on the agenda you may wish to speak about. The cut off point for requests to join the meeting is midday on the 30 November 2020.

Alternatively, if you wish to comment on any item on this agenda by email, please do so by emailing townclerk@berkhamstedtowncouncil.gov.uk by midday on the 30 November 2020. Email comments will be passed to the Town Council Members.

TE 69/20 To receive **apologies for absence**

TE 70/20 To receive **Declarations of Interest** regarding items on the agenda

TE 71/20 To approve the **minutes of the meeting** held on 12 October 2020

T&E Committee Minutes Actions – 12 October 2020

Reference	Action	Complete	Outstanding - Responsibility
48/20	Wildflowers in verges – nominations for sites		Cllrs
59/20	Better use & enhancement of Berkhamsted’s open spaces	✓	Cllrs - start with Canal Fields
59/20	HCC to liaise with Network Rail about dropped kerb at station	✓	Cllr Reay
61/20	BTC members should form a group liaising with the Castle Trust to apply for Local Nature Reserve status.		Town Clerk
62/20	Note of thanks to Mr S reference snagging list assistance for MSCP	✓	Town Clerk
63/20	Coordinate visit to Bio Global industries for Cllrs		Town Clerk – 2021 visit because of restrictions
64/20	New trees in Berkhamsted, list and details to DBC	✓	Town Clerk
66/20	Licensing requirements – discussion with a business	✓	Town Clerk – continuing discussions with DBC enforcement.

TE 72/20 **Chair’s Communications**

- (i) ‘B-Hive’ Civic Centre project letter to DBC
- (ii) London North Western Railway/HCC railway station developments.

TE 73/20 **Public Participation**

To suspend Standing Orders so that **members of the public might speak.**

REPORTS FROM OTHER BODIES

TE 74/20 Hertfordshire County Councillor I Reay

- (i) To **receive an update report** on HCC issues from Cllr Reay.
- (ii) To **consider** any actions arising from the report

TE 75/20 Berkhamsted Castle Trust

To receive an **update report** on any issues relating to the above.

TRANSPORT

TE 76/20 **Presentation** from Berkhamsted start-up Loql, of how their digital platform and EV pilot could help our high street – **Matt Lindop, founder.**

TE 77/20 **DBC Transport Strategy Response** – Discuss and agree the formation of a small team to respond formally to the recent DBC transport Strategy for the new Local Plan. – **Cllr W Conian**

TE 78/20 **Covid - 19 Social Distancing Options for Berkhamsted** – Review current proposals update and endorse implementation plan.
- **Cllr W Conian & Town Clerk**

ENVIRONMENT

TE 79/20 **BTC Climate Emergency Event 2021** – Discuss and agree the formation of an event team to plan the 2021 event.

TE 80/20 **Habitat Projects Update** – Updates on the Greene Field Road, the Moor and Bulbourne/Canal projects. – **Cllr W Conian**

TE 81/20 **Environmental Grants Scheme Proposal** – A review of the draft environmental grant's proposal as an alternative to current model of environmental project delivery. – **Town Clerk** (paper to follow)