

**Thornaby Town Council
Environment Committee Meeting
Monday 4 July 2011 at 7.00pm**

Present: Dave Kennington Corinne Moore Mick Trainer Zeb Khaliq Ian Dalgarno

Co-opted Members: Mrs Pat Bell Mr Luke Frost

ENV-11/38: Apologies: Mick Moore Mick Eddy Sylvia Walmsley Steve Walmsley
Ian Dalgarno

ENV-11/39: Declarations of Interest: None

ENV-11/40: Re-Election of Chairman for 2011/2012

Members of the committee were invited to put forward nominations for Re- Election of Chairman of the Environment Committee for 2011/2012. Cllr Corrine Moore proposed Cllr Mick Moore which was seconded by Cllr Kennington. No more nominations were received. **It was resolved that Cllr Mick Moore is the Chair for the ensuing year.**

ENV-11/41: Re-Election of Vice-Chairman for 2011/2012

Members of the committee were invited to put forward nominations for Vice-Chairman of the Environment Committee for 2011/2012. Cllr Trainer proposed Cllr Kennington which was seconded by Cllr C Moore. No more nominations were received. **It was resolved that Cllr Kennington is the Vice-Chair for the ensuing year.**

ENV-11/42: Funding – Water Framework Directive

Members were informed by Mrs Bell that funding for the above is available but has to be applied for at a LA level and that she had contacted Mr Matthew Kirk from SBC to push this forward. Mr Kirk will find out how to gain funding and will keep Mrs Bell informed of any updates. After this discussion took place **it was resolved to write to Mr Jamie McCann to inform him of available funding and the urgency with which it needs to be done.**

ENV-11/43: Correspondence:

No action required

ENV-11/44: Any Other Business

Harold Wilson – Residents meeting to take place on Tuesday 5 July and any information to be reported back to the Environment Committee

White Water Course (Tees Barrage) – Legal issue on-going delaying progress subject to contractual claim. Contractors still need to be given access to keys

River Tees Site Visit – A site visit is to due take place on the river to assess the silt and debris build-up. Mrs Bell will attend and report back any findings

Children's Home Redcar Road – VPRA to submit an appeal against this progressing

Meeting Closed.

Signed.....Dated.....