

**Minutes of Meeting of the
Environmental Committee
held on 25 July 2022 at 6.30 pm
(Hybrid Meeting Gower Wildflower Café, Blackhills Lane, SA2
7JR and via Zoom)**

Councillors Present: Helen Nelson (Chair), Chris Evans, Rhian Evans, Richard Jarvis, Sara Keeton, Clare-anna Mitchell, Angela O'Connor & Carrie Townsend Jones

Officer Present: Steve Heydon, Paul Beynon & Sydney Lee

EN2207-01 Apologies:

Ed Hall & Ennea Smith

EN2207-02 Declarations of Interest

None

EN2207-03 Minutes of previous meetings

RESOLVED to approve the minutes of the meeting held on 27 June 2022 as a true record.

EN2207-04 Actions arising from previous meetings

AGREED to defer Gower partnership

AGREED to defer Placemaking partnership – looking into fundings.

ACTION - Sara to check with Swansea Council re use of weedkillers as preparation for wildflower displays.

ACTION - Megan to advise on how she feels Jubilee Garden should evolve.

EN2207-05 Co-opted Members

Chair - in their absence - welcomed the co-opted members of the committee: Ed Hall, Ennea Smith and Peter Jones.

EN2207-06 Budget – Outturn Report

RFO presented his report.

RESOLVED to approve his report and recommendations save that committee wanted to carry forward climate support actions sums.

ACTION – Steve to send email regarding wishes for street furniture

ACTION – Steve to speak to Pennard Council re bottle filer

ACTION – Steve to arrange meeting with Paul Relf

EN2207-07 Report from Environment Engagement Officer

EEO was not present to present their report.

EN2207-08 Wildflower Planting

Richard Jarvis suggested that we need a four-year plan on wildflowers

ACTION – Richard to work with others to devise plan.

EN2207-09 Bus Stops

ACTION – Cleansing – outstanding, Clerk to chase

ACTION – Chris Evans to explore possibility of retrospectively fitting green roofs fitted with Swansea Council.

ACTION – Helen Nelson to check with wildflower/grasses supplier to London 2012 Olympics.

EN2207-10 Bench at Bus Stop near Big Apple

Deferred to the next meeting of the committee.

EN2207-11 SABA Energy Feasibility Study on Underhill Development

ACTION – Steve to express disappointment with their report and invite SABRE to a special meeting ASAP – Tuesday, 2 August or 9 August 2022. Cllrs and representatives from Mumbles Community Association to be invited to attend.

ACTION – Carrie to find out grant schemes for public and community buildings re carbon reduction measures.

ACTION – Steve to find out if report has been paid for.

EN2207-12 Recruitment

ACTION – Committee members to make their comments on the EEO job description by the end of the week

RESOLVED to thank Jasmine for all their work for the committee.

Groundsperson (outcome of interview) – Megan is starting on 1 August 2022.

EN2207-13 Date of next meeting

26 September 2022.