



Minutes of the Meeting of the Environment Sub-Committee held via Zoom on 11 February 2021

Present: Cllrs B Chapman, N Chapman, L Morrison and C Wells.

1. **Election of Chair** – Cllr N Chapman was duly elected as chair of the Environment Sub-Committee.
2. **Public Speaking Time** – the members of the public in attendance chose not to address the members.
3. **Apologies for Absence** – no apologies of absence were received.
4. **Declarations of Pecuniary Interest** – no declarations of interest were received.
5. **Terms of Reference** – following discussion, it was agreed to present the Terms of Reference with minor amendments to EBPC for adoption.
6. **Membership of the Sub-Committee** – following discussion, it was agreed that a further two members of EBPC should be appointed to ensure meetings are always quorate. In addition, members of the community will be invited to apply through an advertisement in the village magazines. The number of appointments from the community will be at the discretion of the Chair of the Sub-Committee.
7. **Scope and Aims of the Environment Sub-Committee** – the Action Plan presented by the Clerk will be used as a basis for Earls Barton. This will be shared with all members of the Parish Council and the Sub-Committee on appointment.
8. **Next Steps** – it was agreed to meet again once the applications had been received from the community to discuss appointment.