

**Minutes of the meeting of the Environmental Advisory Committee
Held in the Council Chambers on Tuesday 13th February 2024 at 12:30pm**

Present: Cllr L. Deighton, Cllr M. Emmens, Cllr M. Ireland and Cllr P. Jones

In attendance: M. Keys (Assistant Clerk)

1. Apologies

Apologies were received from Cllr A. Foster.

2. Declaration of interests

None

3. Minutes of the last meeting

It was RESOLVED to approve the minutes of the last Environmental Advisory Committee Meeting held on 18th December 2023 as a true and accurate record of the meeting.

4. Biodiversity Policy

It was RESOLVED for the Outside Services Team Leader to measure the land and type of trees to be used for the community orchard and bring the quotes to the next Environmental Committee meeting

It was RESOLVED to recommend to Council to approve the Biodiversity Policy.

It was RESOLVED to recommend to Council to accept the quote of £52.96 to purchase bat boxes for installation in Dronfield parks.

It was RESOLVED to recommend to Council to accept the quote of £49.95 to purchase bird boxes for installation in Dronfield parks.

It was RESOLVED to recommend to Council to accept the quote of £120 to purchase 1000 seed bombs for a free distribution campaign. The type of free distribution campaign will be decided at the next Environmental Committee meeting.

5. Trees

It was RESOLVED to recommend to Council to accept the quote of £1,750 to purchase 20 replacement trees.

6. Date of next meeting

The date of the next Environmental Committee meeting is set for Tues 19th March at 10am.

Meeting closed at 1:05pm.