



FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Ruth Finlay 01726 832762
47, Vicarage Meadow, Fowey, PL23 1EA
Town Clerk: Mrs Sally Vincent, JP 01208 871159
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Notice is hereby given that a Meeting of Fowey Town Council Environment Committee will be held at the Fowey Town Hall on Monday 4th November 2019 at 6.00pm

Agenda

1. To receive apologies for absence
2. Declaration of Interests
 - a. Pecuniary
 - b. Non Pecuniary
 - c. Dispensations
3. Public Participation/Questions
4. Minutes of the meeting held on 1st October 2019
5. Matters arising from the Minutes not on the Agenda – *for report only*
6. To Receive the Report of the Tree Warden – *Cllr Day*
7. Specific Areas of Responsibility
Purpose: To receive reports (if any) from members with specific areas of responsibility for 2019/2020.
 - Old Grammar School Gardens: - Cllr Finlay
 - Piggy Lane Triangle: - Cllr Finlay
 - Pretty bus stop: - Cllr Hughes
 - Allotments: - Cllr Finlay
 - Fowey in Bloom: - Cllr Day
 - Local Maintenance Partnership (footpaths): - Cllr Finlay
 - Agency agreements, Weed killing: - Cllr Finlay
 - Squires Field Green Areas: - Cllr Griffin
 - Squires Field Playground – Cllr Cooke
8. Woodland Trust Saplings
Purpose: To consider budget implications connected to the planting of the saplings and agree (by resolution) allocation of required funding
9. Squires Field Playground
Purpose: To consider a quote from Playground Solutions for repairs to identified defects at the site

10. Risk Assessments

Purpose: To review risk assessments for Squires Field green areas, Squires Field Playground, Pretty Bus Stop, Allotments, Old Grammar School Garden and Piggy Lane Triangle and sign off in preparation for submission to the Finance Committee for the November budget setting meeting

11. Budget 2020/2021

Purpose: To calculate and agree (by resolution) a required budget for 2020/2021 for submission to the Finance Committee for consideration at the November budget setting meeting.

12. To receive Reports from Members (at the discretion of the Chairman)

Purpose: To exchange information

Date of the next meeting – to be confirmed

**Sally Vincent
Town Clerk
30th October 2019**