

FOWEY TOWN COUNCIL

Mayor: Cllr Mrs Lynn Simms 01726 252222

17, Polkerris, Par, PL24 2TL

Town Clerk: Mrs Sally Vincent, JP 01208 871159

Colcerrow Farm, Par, PL24 2RZ email <u>sallyvincent957@btinternet.com</u> www.foweytowncouncil.gov.uk

Notice is hereby given that a Meeting of Fowey Town Council Environment Committee will be held on Monday 9th October 2023 at 6pm in Fowey Town Hall

<u>Agenda</u>

- 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 24th July 2023
- 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. Old Grammar School Gardens Cllr Finlay, Piggy Lane Triangle Cllr Finlay, Pretty Bus Stop Cllr Hughes, Allotments Cllr Finlay, Local Maintenance Partnership Cllr Finlay, Agency Agreement (grass cutting) Cllr Finlay, Squires Field Green Areas Cllr Griffin, Squires Field Children's Playground Cllr Cooke.
- 8. Squires Field Play Area

Purpose: To receive a report from Cllr Cooke

9. Rachel Sculpture

Purpose: To report on the installation of the Rachel Sculpture in the OGS. Garden.

10. Review Budget 2023/2024

Purpose: To review income and expenditure against budget

11. Risk Assessments

Purpose: Review and sign off all Risk Assessments for submission to the Finance Committee.

12. Budget 2024/2025

Purpose: To formulate a budget for 2024/2025 for submission to the Finance Committee.

13. Environmental Growth Plan

Purpose: To finalise the arrangements for the Environmental Awareness Day on 21st October 2023

14. 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 29th September 2023