

DRAFT MINUTES

At a future meeting the council will consider the accuracy of these minutes, so they may be subject to change. Please check the minutes to that meeting to confirm whether or not they have been amended.

MINUTES OF A MEETING OF FOWEY TOWN COUNCIL ENVIRONMENT COMMITTEE HELD ON 24th MARCH, 2016 AT FOWEY TOWN HALL

Minutes taken by Cllr Mrs. C. Eardley

Present: Cllr. Mrs. R. Finlay, (Chair), Cllr. Mrs. K. Alexander
Cllr. Mrs. C. Eardley

15/26 To Receive Apologies for Absence

Cllr. J. Berryman (Family Bereavement)

15/27 Declarations of Interest

a. Pecuniary - None

b. Non Registerable - None

c. Dispensations - Cllrs. Mrs. Finlay & Mrs. Eardley pertaining to any discussions on Allotments

15/28 Public Participation/Questions

None

15/29 To Approve the Minutes of the Meeting held on the 16th November, 2015

Proposed Cllr. Alexander, seconded Cllr. Eardley and RESOLVED that the Minutes be confirmed and signed by the Chairman.

15/30 Matters Arising from the Minutes not on the Agenda (for report only)

None

15/31 Budget 2015/2016

Cllr. Finlay had produced up-to-date year-end figures showing Income of £5,476.13, which includes the payments for Allotments and various donations, against Expenditure of £8,900 excl. VAT, £10,134.72 incl. VAT. Included in the expenditure was the cost of some tools and small shed for use in the Old Grammar School Garden as, for insurance purposes, any tools used have to be supplied by FTC. However, the cost of these was covered by a Community Grant of £400, the remainder of which also paid for 1 tonne of compost.

15/32 FTC Contractors

Lanhydrock Garden Services still give good service and value but it was agreed that their responsibility for which footpaths and areas of grass to cut needs clarifying.

15/33 Local Maintenance Partnership

It was proposed by Cllr. Finlay, seconded Cllr. Eardley and RESOLVED that Fowey Town Council joins the LMP with Cornwall Council in respect of the parish footpaths..

15/34 Old Grammar School Garden

Cllr. Finlay had received the proposal and costings for phase 3 of the lower level of the garden from Contec, which will complete and compliment the areas for the bench seating. A donation has been received, initially for a seat, but the donor is happy for the money to go towards the bench seating. Cllr. Alexander proposed, Cllr. Eardley seconded and it was RESOLVED that Contec be asked to carry out the work.

15/35 Fowey In Bloom

Cllrs. Finlay and Eardley had attended the Fowey in Bloom meeting on the 1st March at which Fowey Town Council were thanked for the donation of £500. They have agreed to add the two planters at Piggy Lane Triangle to their list.

15/36 Allotments

Cllr Eardley had joined some of the Readymoney Allotment Society Committee for their Health & Safety walk-round on the 11th March and had agreed to read the water meter in Porcelain House every month to enable monitoring of water usage from the taps. The University of the West of England (Bristol) are to carry out a study of water at the Allotments. Cllr. Finlay is to contact John Truscott again about the gatepost by the gate coming in from The Parade, which needed replacing.

15/37 To Receive Reports from Members

None

15/38 Date of Next Meeting - to be arranged

Meeting Closed: 7.45pm