

## **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 2<sup>nd</sup> JUNE, 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, Cllr. J. Berryman

#### **16/01 Election of Chairman**

Cllr. Eardley proposed that Cllr. Finlay continued as Chairman. As Cllr. Finlay agreed to do so, Cllr. Alexander seconded and it was RESOLVED that Cllr. Finlay serve as Chairman 2016/2017.

#### **16/02 To Receive Apologies for Absence**

None

#### **16/03 Declarations of Interest**

**a. Pecuniary** - None

**b. Non Registerable** - None

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

#### **16/04 Public Participation/Questions**

None

#### **16/05 To Approve the Minutes of the Meeting held on the 24<sup>th</sup> March, 2016**

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

#### **16/06 Matters Arising from the Minutes not on the Agenda (for report only)**

None

#### **16/07 Budget 2016/2017**

Budget allocated for 2016/2017 is £9,000. To date expenditure of £4,230.90 on work in the Old Grammar School Garden has almost been balanced out by donations, remainder of last year's grant, and two gifted benches leaving a total cost of Phase 3 of £253.41.

#### **16/08 FTC Contractors**

As Cormac have changed the way they pay for grass cutting and path maintenance it is essential that Lanhydrock Garden Services make it clear on their invoices what work has been done where by indicating Date, Path and Ref. Number. Cllr. Alexander agreed she would speak to LGS to ask for the date they intend to trim the hedgerows.

#### **16/09 Old Grammar School Garden**

Phase 3 of the lower section of the garden has been completed, apart from the plantings, to compliment and balance out the work done in Phase 2 in 2015. The sleepers put in last year have mellowed nicely and it is expected those put in this year will do the same. Costs incurred are shown under 16/07.

Two memorial benches had to be removed. These will be placed up at the Allotments but the plaques will be put up elsewhere in the OGSG, together with 2 new memorial plaques being produced by Parc signs.

The upper garden is looking much tidier and more cared for due to the work done over the winter by people from Heaven Scent.

#### **16/10 Allotments**

Cllr Eardley had joined members of the Readymoney Allotment Society Committee to do a Health & Safety walk around on the 1<sup>st</sup> June. Seven plot holders had not paid the 2016 rental invoice and five of those did not appear to have done any work on the plot recently. The Secretary of RAS and Cllr. Eardley agreed to send out polite reminders.

The Chairman of RAS, David Burdekin had voiced his concerns about water damage to the roadway into the original allotments which has occurred over several years now. During heavy winter rain showers water flows down from the field above, washing away the hard-core road.

Cllr. Berryman suggested a couple of options, one being digging out an area in the field to act as a sump and the second laying perforated drainage pipe under the hard-core into which the rain would seep and then be carried out of the allotments.

#### **16/11 To Receive Reports from Members**

None

#### **16/12 Date of Next Meeting - to be arranged**

**Meeting Closed: 8.30pm**