

## 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 23<sup>rd</sup> FEBRUARY 2017 AT FOWEY TOWN HALL

Minutes taken by Cllr Mr. J Berryman

**Present:** Cllr. Mrs. R. Finlay, (Chair), Cllr. Mrs. K. Alexander, Cllr. Mr. J Berryman

**In attendance** Cllr Mr P Hughes

**16/24 To Receive Apologies for Absence**

None

**16/25 Declarations of Interest**

a. **Pecuniary** – None

b. **Non Registerable** - None

c. **Dispensations** - Cllr. Mrs. Finlay pertaining to any discussions on Allotments

**16/26 Public Participation/Questions**

None

**16/27 To Approve the Minutes of the Meeting held on the 3<sup>rd</sup> November 2016**

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

**16/28 Matters Arising from the Minutes not on the Agenda (for report only)**

None

**16/29 Review Budget for 2016/17**

Gold footpaths invoices still outstanding

Gras cutting invoices still outstanding Cllr Alexander to contact LGS to chase the invoices for a. + b.

Possibly £2000 within budget for investing to planned work

**16/30 Allotments**

The Allotment Society planning to convert half plot 2 into a Disabled friendly plot and for FTC to reallocate the other half.

**16/31 Old Grammar School Gardens**

Cllr. Finlay reported that the excess growth on the cliff is scheduled to be trimmed back

Phase 3 scheduled for 2017/18, to obtain invoices this year to be paid from the £2000 saving from 2016/17 budget.

**16/32 Local Maintenance Partnership**

At present £626 from Cornwall Council for Gold Footpaths, awaiting new partnership offer from Cornwall Council.

**16/33 Agency Agreement**

4 cuts from Cornwall Council £990.00

5 cuts paid for by Fowey Town Council plus the addition of the plots in Hill Hay adding £45 to the total spend.

**16/34 Weed Killing**

It appears from the invoices received that only 1 spraying has taken place, check with LGS.  
For 2017/18 add School Lane Steps to the spraying schedule.

**16/35 Contractors 2017/18**

Cllr Finlay to obtain 2 quotes for grass cutting and spraying, LG Services and Cormac.  
Cormac to be asked they maintain the grass at Squires Field.

**16/36 Date of Next Meeting - to be arranged**

Meeting closed 7.45 pm