

**MINUTES OF A REMOTE MEETING OF FOWEY TOWN COUNCIL ENVIRONMENT COMMITTEE HELD  
VIA ZOOM ON WEDNESDAY 7 APRIL 2021 AT 1300**

**Minutes taken by Cllr Mrs Rhianna Cooke**

**Present:** Cllr Mrs Lynn Simms (Chair), Cllr Mrs Rhianna Cooke and Cllr Mrs Ruth Finlay.

**1. To receive apologies for absence**

Apologies were received from Cllr Mrs Frances Day.

**2. Declaration of interests**

- a. **Pecuniary:** None.
- b. **Non pecuniary:** None.
- c. **Dispensations:** A dispensation has been extended to Cllr Finlay to participate in any discussion pertaining to the Fowey allotments.

**3. Public participation/questions**

There were none.

**4. Minutes of the meeting held on the 8 March 2021**

It was proposed by Cllr Finlay, seconded by Cllr Cooke and RESOLVED that the minutes of the previous meeting be confirmed and signed by the Chairman as a true record.

**5. Matters arising from the minutes not on the agenda**

There were no matters arising.

**6. Squires Field Play Area**

Cllr Cooke had received two quotations to repair the defects in Squires Field Play Area (SFPA). Cormac's quotation was £2239.57 + VAT. Andrew Inglefield's quotation was £480.00. After consideration, it was proposed by Cllr Cooke, seconded by Cllr Simms and RESOLVED that the quotation from Andrew Inglefield be accepted. Cllr Cooke to authorise the works.

**7. Squires Field Grounds Maintenance and Play Inspection Services**

The contract for Squires Field Grounds Maintenance and Play Inspection Services is due for renewal on the 1 July 2021 and will run until the 30 June 2022. It was agreed at the Environment Committee Meeting on the 11 January 2021 that an alternative quotation be sought to cover the ROSPA safety requirements, maintenance and repair of SFPA equipment. A quotation had been received from Andrew Inglefield for £480.00 for the year; this equates to £20.00 per fortnightly inspection. In comparison, at the last breakdown of prices Cormac's quotation was in the region of £1480.00. After consideration, it was proposed by Cllr Cooke, seconded by Cllr Finlay and RESOLVED that the quotation from Andrew Inglefield be accepted. Cllr Cooke will contact Cormac and request a new quotation that excludes the Play Inspection element; all Squires Field Grounds Maintenance elements will stay with Cormac for the coming year.

**8. To receive reports from members**

Cllr Simms updated the meeting on the proposed garden seat for the Fowey Grammar School gardens. Having reviewed a couple of different types of seat Cllr Simms preferred the Duchy Timber option as it was more in keeping with the surroundings and also would support local business. Cllr

Finlay highlighted that the cost of fixings to the ground and a plaque from Parc Signs would also have to be taken into consideration. One existing seat will be removed to make way for the new seat; Russell will carry out these works. Cllr Simms will contact Janet with the design and to get confirmation of the wording required for the plaque. Cllr Simms will come back with quotes at the next Environment Committee meeting.

Cllr Simms and Cllr Finlay had a very positive meeting with Tina Robinson and South West Water (SWW) regarding the Water Refill Station Scheme. SWW are going to check that the stopcock only supplies the tap under consideration for the scheme and does not affect anything else in the Town Hall/Fowey Aquarium vicinity. As the Town Hall is a listed building siting of the scheme needs to be carefully considered; it might be necessary to remove one of the telephone boxes to accommodate it. If it is sited here it would be carrying on the original 18<sup>th</sup> century water fountain.

#### **9. Proposed date of next meeting**

To be confirmed. Cllr Simms to contact the Environment Committee members to arrange a date. Likely to be the week commencing 24 or 31 May 2021.

There being no further business, the meeting closed at 1330.