# MINUTES OF A MEETING OF FOWEY TOWN COUNCIL ENVIRONMENT COMMITTEE HELD AT 6.50p.m. ON WEDNESDAY 19<sup>th</sup> JANUARY 2011 IN THE TOWN HALL

**Present:** Cllr Jane Vincent (Chairman), Cllr John Berryman (The Mayor, ex-officio), Cllr Katharine Alexander, Cllr Ruth Finlay, Cllr Tony Vincent (Minute Secretary)

### **In Attendance** Cllr Arthur Baker

1. To receive apologies for absence None

### 2. Declaration of Interests

a. In items on the Agendab. Of gifts to a value in excess of £25None

### 3. **Public Questions** None

# 4. To approve the Minutes of the meeting held on 12<sup>th</sup> January 2011

Cllr Berryman brought to notice of the meeting that reference to the continuation of the Agency Agreement (Item7) had been omitted from the minutes. The phrase "to continue with the Agency Agreements and" should be added between the words "RESOLVED" and "that"

The amended version was to be adopted at a future meeting.

## 5. FTC Areas, PLT, OGS Gardens, Hydrangea Row

Purpose: To consider tenders received and either

- a. award the contract for 2011/2012
- b. extend the closing date for the receipt of tenders to encourage further responses

After discussion it was proposed by Cllr Berryman, seconded by Cllr Finlay and RESOLVED that the closing date for the receipt of tenders should be extended to 31<sup>st</sup> January to encourage further responses.

**6. Date of Next Meeting** – to be confirmed