

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 IN THE TOWN HALL AT 5.00p.m. ON WEDNESDAY 15TH JUNE 2011

Present: Cllr John Berryman (The Mayor, ex-officio), Cllr Katharine Alexander, Cllr Jane Vincent, Cllr Tony Vincent

The Mayor took the Chair.

1. Election of Chairman 2011/2012

It was proposed by Cllr Alexander and seconded by Cllr Tony Vincent and RESOLVED that Cllr Jane Vincent be elected as Chairman of the Environment Committee.

Cllr Jane Vincent then took the Chair

2. Election of Minute Secretary

It was proposed by Cllr Jane Vincent and seconded by Cllr Alexander and RESOLVED that Cllr Tony Vincent be elected Minute Secretary.

3. To receive apologies for absence

Cllr Ruth Finlay, (Personal reasons)

4. Declaration of Interests

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

5. Public Questions None

6. To approve the Minutes of the meeting held on 16th February 2011

It was proposed by Cllr Alexander, seconded by Cllr Tony Vincent and RESOLVED that the Minutes of the Meeting held on 16th February 2011 be accepted.

7. OGS Garden

Cllr Jane Vincent said that there was a need to get a third quote for the repair of the steps leading to the Gardens. Cllr Alexander was asked to approach Mike Davis. Cllr Alexander suggested that there could be improved signage in relation to donations. Cllr Jane Vincent reported that Nigel Retalick has plans for the Gardens, which were done by a landscape gardener but would be costly. Cllr Alexander suggested that the donations could be used toward this. Cllr Jane Vincent said that she was worried about the apparent piecemeal additions to the Gardens and would check his contract to find out what he had to provide. Cllr Jane Vincent said that she would be making enquiries in regard to obtaining a water supply

Cllr Jane Vincent reported that there were problems with "Hydrangea Row". Hydrangeas were not suitable plants to grow under trees when there were dry conditions as encountered earlier in the year.

8. Grass Cutting/Weed Control/Footpaths

Cllr Alexander reported that she had had difficulty contacting Tim Rhodes. She was worried that he seemed to be working on his own initiative and not as requested. Despite requests to the contrary, he was still sending blanket bills. It

was agreed that his position was to be reviewed at the September/October meeting to the Committee.

9. Environment Budget

To date Tim Rhodes had received £1035.00 and Nigel Retallack had received one amount for £332.70 and one for £241.50.

10. Agency Agreement

It was proposed by Cllr Alexander, seconded by Cllr Tony Vincent and RESOLVED to ratify the Agency Agreement for 1011/2012.

11. New Road Hill Embankment

The taking over the maintenance of this area was considered. Cllr Jane Vincent was to ask the Town Clerk to see if Cornwall Council would agree to an Agency Agreement for the Fowey Town Council to take on this area. As an alternative Cllr Jane Vincent would obtain quotes for tidying the area.

12. Risk Assessment

It was proposed by Cllr Berryman and seconded by Cllr Alexander, it was RESOLVED that the Risk Assessment document be adopted

13. Other matters considered urgent by the Chairman

Cllr Jane Vincent was to write to the potential donor explaining that the Committee had decided that the Gardens were not to be used for planting memorials.

14. Date of Next Meeting

6 o'clock in the Town Hall on a day to be arranged

15. Meeting Closed 18.10