

**MINUTES OF A MEETING OF THE FOWEY TOWN COUNCIL
ENVIRONMENT COMMITTEE HELD IN THE ROYAL FOWEY YACHT
CLUB AT 10.00 a.m. ON WEDNESDAY 26th OCTOBER 2011**

Minutes taken by Cllr Tony Vincent

Present:- Cllr Jane Vincent(Chairman), Cllr Katharine Alexander, Cllr Ruth Finlay, Cllr Tony Vincent

1. To receive apologies for absence Cllr John Berryman (The Mayor, ex-officio)

2. Declaration of Interests

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

3. Public Questions None

4. To approve the Minutes of the meeting held on 29th September 2011

It was proposed by Cllr Alexander, seconded by Cllr Finlay and RESOLVED that the Minutes of the Meeting held on 29th September 2011 be accepted

5. Budget 2012/2013

Purpose: To discuss and ratify the 2012/2013 budget for submission to the Finance Committee

Despite understanding being given by the Committee to his private circumstances, concern was expressed that Tim Rhodes had started back doing grass-cutting, but apparently had not done any weed-killing. This meant that the grass-cutting bill could be well in excess of the amount budgeted for but money would have to be returned to Cornwall Council if weed-killing had not been carried out

The Committee still needed to know the actual amount of money in the Donations Account for the Fowey Grammar School Gardens and get updates on the contributions. The Town Clerk was also to be asked whether this money could be used to pay the £600 fees for the renewal of the lease as this payment seems to have left a shortfall in the budget.

It was proposed by Cllr Tony Vincent, seconded by Cllr Finlay and RESOLVED that further to any pertinent information arising due to information received before the next meeting of the committee that an increase on the current budget of 5% be requested.

6. Date of Next Meeting – Town Hall Offices Saturday 19th November at 10.a.m.