

Minutes of the Meeting of Fowey Town Council Environment Committee held in the Town Hall Office on Sunday 4 th December 2011 at 10am
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Minutes taken by Cllr Tony Vincent

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

1. **To receive apologies for absence** None
2. **Declaration of Interests**
 - 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 26th October 2011**

Proposed by Cllr Alexander and seconded by Cllr Finlay it was RESOLVED that the minutes of the Meeting held on 26th October were approved.

5. Tenders

Purpose: To discuss and award (subject to Finance Committee ratification) the tenders received for gardening and grass cutting/weed killing

After discussion it was decided to award the tender for gardening to Mr Roger White. As it stood, his quote was cheaper than that accepted for Nigel Retallick's work for the current Financial Year. Also he had helped in the planting of the OGS Gardens whilst still at school and expressed a keen interest in the maintenance of the Gardens.

After lengthy discussion it was decided to award the contract to Lanhydrock Garden Services for Grass-cutting, Weeding and Footpath Maintenance. Proposed by Cllr Alexander and seconded by Cllr Finlay it was RESOLVED that the tender for the maintenance of the OCS Gardens, Piggy Lane Triangle and Hydrangea Row be accepted from Mr Roger White and that for Grass-cutting, Weeding and Footpath Maintenance be awarded to Lanhydrock Garden Services.

If the Finance Committee accepted the Environment Committee's recommendations it was suggested that meetings would be arranged to further discuss the work involved.

Cllr Jane Vincent said that she would ask that Town Clerk give a regular update on the receipts from the collection made for the OGS Garden

6. Request for funding

Purpose: To consider the request for funding from the South West Coast Path Team

After discussion, it was proposed by Cllr Jane Vincent and seconded by Cllr Tony Vincent and RESOLVED that the funding for the sum of £100 for the South West Coast Path for a circular route from Polridmouth to Coombe Farm be put to Fowey Town Council at its next meeting

7. Budget 2012/2013

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

After discussion, it was decided to ask the Finance Committee for a sum over and above the costs of the contracts to be awarded. There was a need for money for plants, cutting down trees growing on the cliff, refurbishing the seats, repairing the walls and footpaths, repainting the gate and putting up new notices in the OGS Gardens. There was need for extra planting in Hydrangea Row. The fabric of the “Pretty Bus Stop” needed to be checked. There would also be a need for extra planting which would be done in conjunction with the “Fowey in Bloom” Committee. A small sum needed to be allowed for unexpected costs. Therefore it was proposed by Cllr Alexander and seconded by Cllr Finlay and RESOLVED that that a budget for the sum of £7,500 should be submitted to the Finance Committee.

8. Date of Next Meeting – to be confirmed