Minutes of a Meeting of Fowey Town Council Environment Committee held in the Town Hall Office on Saturday 23rd June 2012

at 10 am

Minutes taken by Cllr T Vincent

Present: Cllr Katharine Alexander, Cllr John Berryman (Ex-officio), Cllr Jane Vincent, Cllr Tony Vincent

Cllr Berryman took the Chair

1. To receive apologies for absence

2. Election of Chairman 2012/2013

Proposed by Cllr Alexander, seconded by Cllr Mr Vincent it was RESOLVED that Cllr Mrs Vincent was elected Chairman for the year 2012/2013

Cllr Mrs Vincent then took the Chair.

3. Election of Minute Secretary

Proposed by Cllr Alexander, seconded by Cllr Mrs Vincent it was RESOLVED that Cllr Mr Vincent was elected Minute Secretary for the year 2012/2013

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 10th March 2012

Proposed by Cllr Alexander, seconded by Cllr Mrs Vincent it was RESOLVED that the Minutes of $10^{\rm th}$ March 2012 were approved

7. Matters Arising – for report only

There were no matters arising

8. Budget

Purpose: To review the 2012/2013 budget

In the absence of Cllr Finlay this was deferred to the next meeting

9. To receive reports on

Grass Cutting/Weed Killing – Cllr Alexander

Cllr Alexander reported that this was going to plan. She had contacted Lanhydrock Garden Services as the vegetation along the footpath known as Budgie Lane needed cutting back.

Cllr Mrs Vincent reported that the contractors from Cory were clearing the weeds from the

gutters from time to time

OGS Garden/Piggy Lane Triangle - Cllr Mrs Vincent

Cllr Mrs Vincent reported that the Gardens and Piggy Lane Triangle were being kept to a more than satisfactory condition by Mr White.

10. Trees on cliff face of OGS Garden

Purpose: To consider additional funding to complete the clearance

Cllr Alexander reported that the contractor had only completed half the clearance in the time allotted. He not realised how much work was needed to clear the trees.

The meeting agreed that the work, which had been done so far, was satisfactory and it would mean that when finished, whoever was responsible for the upkeep of the Gardens would be able to control the growth of the trees in the future.

Proposed by Cllr Alexander, seconded by Cllr Mrs Vincent it was RESOLVED that an extra £200 be made available so the contractors could complete this job.

11. To receive Reports (if any) from Members of the Committee

Purpose: To receive reports (if any) on matters not covered in the agenda None

12. Date of Next Meeting

Monday 6th August @ 6.30 in Town Hall Office

The meeting finished at 10.30