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 ON 1ST JULY 2013 AT FOWEY TOWN HALL OFFICE

Present Cllr.J Berryman (Mayor), Cllr Mrs K Alexander, Cllr.Mrs R.Finlay

In attendance Cllr Mrs C Eardley

13/01 Apologies

None

13/02 Election of Chairman

It was proposed by Cllr.Alexander, seconded by Cllr.Berryman and RESOLVED that Cllr Finlay should serve as chairman for 2013/2014

13/03 Declaration of Interests

- a. Pecuniary none
- b. Non registerable none
- c. Dispensations -none

13/04 Public Questions

None

13/05 Minutes of meeting of 31st Oct.2012

Proposed Cllr Alexander, seconded Cllr Finlay and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/06 Matters Arising(for report only)

None

13/07 Receive reports and consider arrangements for:

- a. Piggy Lane Triangle
 - Grass has been cut and pots replanted looking good.
- b. OGS Garden.
 - Work schedule ¾ day every 2 weeks in season and ¾ day every month out of season. Needs to re-think planting schedule, possibly more shrubs and ground cover i.e. chippings.
- c. Grass cutting.
 - Lanhydrock Services contract for 9 cuts \at £230/cut CC pays for 4 cuts total £990 Extra grass now in Hill Hay Estate.

- d. Weed Spray Contract allows for 2 sprays £705 each spray, CC grant £1468 reflects the removal of the roads now under contract with Cormac. Lanhydrock Services to spray July and August check all routes and spot spray as necessary.
- e. To cut as necessary, CC maps show us as cutting Gold Status footpaths (Saints Way) Cllr. Alexander to discuss with Lanhydrock Services all aspects of their contract, committee pleased with their work.
- f. Under discussion for next year
- **13/08 SW in Bloom** work requested at PLT carried out, check with F.in Bloom as to any other work required.
- **13/09 To receive reports from members.** Hydrangea row looking sad bushes have not grown and matured remove and replace. The verge opposite needs attention CC?

Next full council 17th July will complete committee member numbers.

13/10 Date of next meeting to be confirmed