

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 26th NOVEMBER 2013 AT FOWEY TOWN HALL

Present Cllr.Mrs R.Finlay (Chairman) Cllr.J Berryman (Mayor),
Cllr Mrs K Alexander (part), Cllr Mrs C Eardley

13/21 Apologies
None

13/22 Declaration of Interests
a. Pecuniary – none
b. Non registerable – none
c. Dispensations –none

13/23 Public Questions
None

13/24 Minutes of meeting of 9th October 2013
Proposed Cllr Eardley, seconded Cllr Alexander and RESOLVED that the minutes be confirmed and signed by the Chairman.

13/25 Matters Arising (for report only)
None

13/26 Development of OGSG.
The chairman met with Ali Siddal to discuss the re-development of the lower section of the garden, phase1 Initial reaction to provide gravel beds and new plantings. Ali to go away and draw up design and schedule and bring to the next meeting - approx. costing £2500.
Warning signs needed on the low wall above the cliff edge.

13/27 Budget 2014/15
The Chairman presented a budget for discussion, which called for a total requirement of £10,000. The OGSG - £2760 plus a development amount of £2500.
Grass cutting 9 cuts (£247.64/cut), footpaths £408, weedkilling 3times £1468.
Allotments £500 in this year and budget £600 for next. Income not shown but goes direct to the Council account, Agency agreement £2866, collection from OGSG £1200 leaving £5933 from full Council budget.
It was proposed by Cllr Berryman, seconded Cllr Eardley and RESOLVED that the committee request a budget for £10,000 from the Finance Committee.

Cllr. Alexander left at 11.30am due to work commitments.

13/28 Allotments

At the informal public meeting on 5th December names to be collected of all those wishing to be considered for an allotment allocation. The Mayor to then cross check these with his list and the list from Cornwall Council, if their list is forthcoming. At the meeting the Mayor to present a rough layout of the new allotments and then to enter into a general discussion with those present on the preferred way forward.

13/29 Reports from Members.

None.

Date of next meeting.

To be confirmed

The Chairman closed the meeting at 11.45