# **DRAFT MINUTES**

At a future meeting the council will consider the accuracy of these minutes, so others 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 29<sup>th</sup> MAY 2014 AT FOWEY TOWN HALL

## Minutes taken by Cllr Mrs. C. Eardley

Present: Cllr. R. Finlay, Cllr. K. Alexander, Cllr. Mrs. C. Eardley,

# 14/01 Election of Chairman

It was proposed by Cllr. Alexander, seconded by Cllr. Eardley and RESOLVED that Cllr. Finlay should continue as Chairman for 2014/15.

#### 14/02 To Receive Apologies for Absence

Apologies had been received from Cllr. Berryman

## **14/03** Declaration of Interests

- a. Pecuniary None
- b. Non Registerable None
- c. Dispensations None

# 14/04 Public Questions

None

# 14/05 To Approve the Minutes of the Meeting held on the 13<sup>th</sup> March 2014

Proposed Cllr. Alexander, seconded Cllr. Eardley and RESOLVED that the Minutes be confirmed and signed by the Chairman.

#### 14/06 Matters Arising from the Minutes not on the Agenda (for report only)

None

## 14/07 Development of OGS Garden

Cllr. Findlay advised she had emailed Mr. White asking for details of his charges amounting to £380 on his recently submitted invoice but had not yet received a reply. A successful visit by a reporter and photographer from Cornwall Today on the  $20^{\text{th}}$  May has resulted in an article which will appear in the August edition.

# 14/08 Review of Grass Cutting and Weed Killing

Current frequency of 9 x grass cuts and 2 x weed killings considered to be adequate and carried out by Lanhydrock Garden Services very efficiently, with no prompting. Proposed Cllr. Eardley and seconded Cllr. Alexander and RESOLVED that the Work Schedule for 2014/15 will remain unchanged. Cllr. Alexander volunteered to contact LGS instructing them to continue.

# 14/09 Local Maintenance Partnership

With costs for grass cutting and weed killing increasing and grants from Cornwall Council reducing, it is necessary to be part of the LMP. Proposed Cllr Alexander, seconded Cllr Eardley and RESOLVED that Fowey Town Council should continue to be a member of the LMP for 2014/15.

# 14/10 Allotments

There is a new gate into the Allotments although the gap between the gate and hedge has not yet been closed off. A Working Party has dug a trench to take the water pipe to the centre of the new allotments and a new stand-pipe has to be sourced.

Parking passes issued by Estuary Cottages have been allocated which should ease some of the congestion that occasionally occurs in the original allotments.

# 14/11 To Receive Reports from Members

Cllr Finlay has applied for some of Cllr Hughes' Community Chest Money to buy Cornish Apple trees to plant around the new allotments. Duchy Nurseries has quoted £15 per sapling and it is expected the Environment Committee will purchase for Autumn planting.

## 14/12 Date of Next Meeting - to be arranged

Meeting Closed: 8.00pm