

## **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 24<sup>th</sup> SEPTEMBER 2014 AT FOWEY TOWN HALL**

**Minutes taken by Cllr Mrs. C. Eardley**

**Present:** Cllr. Mrs. R. Finlay, (Chair) Cllr. J. Berryman, (Mayor)  
Cllr. Mrs. K. Alexander, Cllr. Mrs. C. Eardley,

#### **14/13 To Receive Apologies for Absence**

None

#### **14/14 Declarations of Interest**

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

#### **14/15 Public Questions**

None

#### **14/16 To Approve the Minutes of the Meeting held on the 29<sup>th</sup> May, 2014**

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

#### **14/17 Matters Arising from the Minutes not on the Agenda (for report only)**

- **14/11** Cllr. Eardley asked if progress had been made in respect of planting apple trees at the new allotments. Cllr. Finlay had made enquiries at Duchy Nurseries who could supply possibly 10 half-standard trees for £350. These will need stakes, ties and planting medium and ideally be planted in November. Disappointingly they only stock 1 variety of traditional Cornish apple.

#### **14/18 Street Furniture in Fowey**

The Policy Document produced by Cllr. Finlay, covering various topics including Benches on the Quay and around the Parish, signage on the Quay, Piggy Lane Triangle and Old Grammar School Garden was discussed fully. It was agreed that it should be presented to full Council at the next meeting.

#### **14/19 Review of Contractors**

In view of anticipated further cuts in budgets and grants received from Cornwall Council, the contracts awarded for scheduled works need to be re-assessed and tendered for on a job-by job basis. The scheduled works themselves may need to be re-organised to maximise work done against payment made.

#### **14/20 Finance**

Cllr. Finlay had produced a detailed statement of costs to date and future costs to be incurred, which showed finances are on track.

#### **14/21 Allotments**

Since the last meeting two members have resigned from the new plots but these have been re-allocated. One member on the original allotments, who rented a double plot, has advised the Clerk he wishes to reduce the plot size by half with effect from 1<sup>st</sup> October.

#### **14/21 To Receive Reports from Members**

Cllrs. Finlay and Eardley attended the Fowey in Bloom meeting on the 23<sup>rd</sup> September. Fowey in Bloom had decided to enter Cornwall in Bloom Floral Displays Section and Barbara Orchard had accompanied a judge all around Fowey on the 28<sup>th</sup> July. Included in the visit were the Old Grammar School Garden, Piggy Lane Triangle and the Allotments. Barbara and another Committee Member are attending the Award Ceremony in Truro on the 30<sup>th</sup> October.

Fowey In Bloom Awards will be presented to all winners at 2.00pm on Saturday 25<sup>th</sup> October, in Fowey Parish Hall, Browns Hill.

#### **14/22 Date of Next Meeting - to be arranged**

**Meeting Closed:** 7.40pm