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 of the next meeting to confirm whether or not they have been amended

Minutes of Tywardreath & Par Parish Council Environment Committee held at Tywardreath Village Hall on 20th September 2018

Minutes taken by Cllr Scrafton

Present: Cllrs Scrafton, Taylor, Page, A Wildish

18/33 Apologies: Cllr Chamberlain, Mr George

18/34 Declarations of Interest: None

18/35 Public Questions: None

18/36 To approve minutes of the meeting held on 19 April 2018: Proposed by Cllr Page, seconded by Cllr A Wildish and RESOLVED that they be confirmed and signed off by the Chairman

18/37 Allotments: No report

18/38 Par Beach Play Area: it was noted that the points raised following the most recent inspection had been addressed. Cllr Page raised concerns about the strength of the spring on the main entrance gate. It was agreed that the Clerk be asked to arrange for a 1 $\frac{1}{2}$ - 2" rubber stop to be installed on the gate, to ensure that fingers do not get caught.

18/39 Floral Displays in Tywardreath & Par: Cllr Page undertook to speak to the Tywardreath Garden Society to establish whether they still intended to hand over their funds in hand when they ceased to exist. This money would be ring-fenced for floral work.

18/40 Bus Shelters: An estimate had been secured for the replacement of one of the current shelters with a more appealing, modern, wooden one. The cost $(+/- \pm 7000)$ was appreciable. It was agreed that given the scale of expenditure, a motion would be placed before the next full Council meeting recommending the installation of a new wooden shelter.

18/41 Community Warden: Discussion deferred. It was agreed to seek the Clerk's views on the management of any contract with a

Community Warden who might be recruited on a self-employed basis with a task-specific contract.

18/42 Budget 2019/20: It was proposed by Cllr Page, seconded Cllr Taylor and RESOLVED that the draft budget circulated before the meeting be recommended to the Finance Committee, with a recognition that should full Council decide against the replacement of a bus shelter (item 8 above), the budget could be reduced by £7000.

18/43 Reports from Members: Cllr Taylor reported that the ragwort at the Penpillick escape lane had been cut – but too late to prevent reseeding. Cllr Page raised the possibility of extending weed control activities beyond those roads currently treated. The Chairman undertook to arrange for the agenda for the next committee meeting to include an item 'weed control schedule' where the scope and implications of expanding the current exercise could be considered.

Meeting closed at 7:18pm