

**Minutes of TYWARDREATH AND PAR Parish Council Environment Committee on Thursday 20th
February 2020 at 6pm in Tywardreath Village Hall**

Minutes taken by Cllr Taylor

AGENDA Present AW JP RT

1. Election of Chairman Proposed AW Second JP RESOLVED RT be Chairman
2. To receive apologies for absence All present

2. Declaration of Interests

- a. Pecuniary None
b. Non-Registerable None
c. Dispensations None
4. Public Questions None

5. To approve the Minutes of the Meeting held on 7th November 2019 Proposed AW Second JP
RESOLVED

6. Review Budget 2019/2020

Noted unspent funds in allotment budget

7. Bus Shelters

Members considered the purchase of replacement bus shelters/maintenance work to existing shelters at Moorland Road and Eastcliffe Road and reviewed data on shelters from Littlethorpe, ACE and Shelters4less and decided to recommend purchase of a 3 bay barrel roof shelter with perch seating in green from ACE shelters at £5100 + vat. Price includes delivery and fitting. (need to check dismantling of existing shelter.)

RESOLVED to recommend purchase of above shelter to council on 5th March 2020. Proposed JP
Second AW

8. Co-option to Committee

Proposed to co-opt Kevin Rouse as a non-voting committee member. Proposed RT Second JP.
RESOLVED

9. Floral Displays in Tywardreath & Par

Committee agreed to seek to find volunteers to tend the planting in the parish.

10. Allotments Committee agreed to discuss issues with Kevin Rouse.

11. Reports from Members – at the discretion of the Chairman None

Date of Next Meeting – to be confirmed

Meeting closed at 6.33 pm.