



ST AGNES PARISH COUNCIL

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5th November 2019

TO MEMBERS OF THE ENVIRONMENT COMMITTEE:

Councillors: Ripper (Chair), Drew, Field, Forbes, Lane, Roberson, Rodda.

Dear Members,

I hereby give you notice that the Meeting of the Environment Committee of St Agnes Parish Council will be held on Tuesday 12th November at Parish Rooms, 17 Vicarage Rd, St. Agnes, at 09:45. All Members of the Committee are hereby summoned to attend for the purpose of considering and resolving upon the business about to be transacted at the meeting as set out hereunder.

Yours sincerely

Lee Dunkley, Parish Clerk

Press & Public are invited to attend. Meetings are held in public and could be filmed or recorded by broadcasters, the media or members of the public.

AGENDA

- 1. Apologies for absence**
To **RECEIVE** any apologies.
- 2. Election of Vice Chair of the Committee for the remainder of 2019/20**
To **ELECT** as above.
- 3. Declarations of interest/Request for dispensations**
To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.
- 4. Public Participation**
Members of the public are welcome to attend the meeting. Any member of the public, who so wishes, may speak at this point of the meeting on items within the remit of the Council. No previous notice need be given.
- 5. Environment Committee meeting minutes: 10th September 2019**
To **RESOLVE** that the Minutes of the Meeting of the Environment Committee as above having been previously circulated, be taken as read, approved and signed (attached). To **NOTE** any matters arising.
- 6. Salt bin orders**
To **CONSIDER** the need to replace any broken salt bins and **RESOLVE** a course of action (attached).
- 7. Goonown Playing Field agreement**
To **RESOLVE** to formalise the current arrangements that commits the Council to cutting grass at Goonown Playing Field (attached).

8. Planters

To **CONSIDER** style, quantity and locations and instruct officers to seek options and quotations.

9. Update: Penwinnick Land transfer completion

To **RECEIVE** as above (attached).

10. Update: Unregistered land at Henley Drive, Mt Hawke

To **RECEIVE** as above.

11. Update: Enhanced LMP project

To **RECEIVE** as above.

12. Community Network Panel Highways projects

To **RECEIVE** as above and **RESOLVE** a course of action if necessary (forthcoming).

13. Environmental Maintenance Contracts

To **CONSIDER** content of contracts (Cemeteries, Sexton, Open Spaces, PROW) to be awarded for 2020-2021 and to **RESOLVE** to agree details and seek quotes (attached and forthcoming).

14. Budget considerations 2020/21

To **CONSIDER** budget needs for 2020/21 and feedback to Full Council (attached).

15. Notification of meeting/Suggested items for agenda: 14th January 2020

To **NOTE** any suggested items for the next Council meeting: Weed clearance requirements; Planters options and quotes; Environmental Management Policies and wider climate change issues.

16. Reports from Council representatives

To **NOTE** the following reports:

- Transport working group
- Playing Fields committees
- Beach management groups
- Local Improvement Committee
- Plastic-free groups
- Transport Working Group

17. Public Bodies (Admissions to Meetings) Act 1960

To **RESOLVE** that in view of the confidential or special nature of the business about to be transacted it is advisable that the press and public be excluded and instructed to withdraw during the discussion for the following items: None.