



ST AGNES PARISH COUNCIL

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8th January 2020

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 14th January 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. Declarations of interest/Request for dispensations**
To **RECEIVE** any declarations of interest. To **RESOLVE** to grant dispensations where appropriate.
- 3. 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.
- 4. Environment Committee meeting minutes: 11th November 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.
- 5. Telephone service and kiosk removal consultation**
To **RECEIVE** as above in relation to Beach Rd, Porthtowan and to **RESOLVE** to agree, adopt or object to removal (attached).
- 6. Verge encroachment at Short Cross Mews**
To **RECEIVE** a report as above and **CONSIDER** options (attached).
- 7. Weed clearance requirements**
To **CONSIDER** need as above.

8. Litter pick review

To **DISCUSS** as above (Cllr Ripper to lead).

9. Beaconsfield Play Area

To **CONSIDER** the current management situation and future arrangements.

10. Environmental Management Policies and Climate Change

To **NOTE** examples and **RECEIVE** information on a Cornwall-wide policy template. For further consideration at a future meeting (attached).

11. Update: Rose Garden Committee

To **RECEIVE** progress on the formation of a (non-Council) committee.

12. Update: Enhanced LMP project

To **RECEIVE** as above.

13. Planters

To **NOTE** progress with planter options and purchasing. To **RESOLVE** a course of action if necessary (A Tippett to lead).

14. Notification of meeting/Suggested items for agenda: 10th March 2020

To **NOTE** any suggested items for the next Council meeting: PROW maintenance contracts; Environmental Management and Climate Change.

15. 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

16. 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.

17. Open Spaces Maintenance Contract

To **CONSIDER** quotations for 2-year contracts as above and to **RESOLVE** to accept one (attached).

18. Cemetery Maintenance Contract

To **CONSIDER** quotations for 2-year contracts as above and to **RESOLVE** to accept one (attached).

19. Sexton Duties Contract

To **CONSIDER** quotations for 2-year contracts as above and to **RESOLVE** to accept one (attached).