



ST AGNES PARISH COUNCIL

Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC
Parish Rooms, 17 Vicarage Road
St Agnes, Cornwall
TR5 0TL

01872 553801
clerk@stagnes-pc.gov.uk
www.stagnes-pc.gov.uk

11th March 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 17th March 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: 14th January 2020**
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. Weed clearance requirements**
To **CONSIDER** options and coverage as above (attached).
- 6. Traffic Regulation Order consultation**
To **NOTE** as above relating to adding double yellow lines to a variety of locations on the highway in the Network Area and to **RESOLVE** a response (attached).
- 7. Making of Definitive Map Modification Order – Wheal Friendly**
To **RECEIVE** notice as above from Cornwall Council (attached).

8. Removal of Recycling Banks by Cornwall Council

To **RECEIVE** notice as above and **CONSIDER** if any action is needed (attached).

9. Handyperson requirements per minute H31/19

To **CONSIDER** if enough contracted hours are provided by the Council and **RESOLVE** to make a recommendation to the Human Resources Committee (attached and verbal).

10. Beaconsfield Play Area per minute E78/19

To **CONSIDER** the implications per minute E78/19 and to **RESOLVE** a course of action if appropriate.

11. Update: Short Cross Mews verge management

To **RECEIVE** a report on progress as above (attached).

12. Update: Planters

To **RECEIVE** a report on progress as above (verbal).

13. Update: Tree Warden

To **RECEIVE** a report regarding the past and future work of the above (verbal).

14. Update: Rose Garden Committee

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

15. Notification of meeting/Suggested items for agenda: 12th May 2020

To **NOTE** any suggested items for the next Council meeting: Election of Chair and Vice Chair; Environmental Management and Climate Change; Allotment policy review.

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.

18. PROW Maintenance Contract

To **CONSIDER** quotations for the 2020 contract as above and to **RESOLVE** to accept one (attached).

19. Enhanced PROW Improvements Contract

To **CONSIDER** quotations for works as above and to **RESOLVE** to accept one (attached).