

St Columb Major Town Council

NOTICE AND AGENDA OF THE ENVIRONMENT COMMITTEE MEETING TO BE HELD IN THE TOWN HALL ON WEDNESDAY, 12th NOVEMBER 2008 @ 7pm

Members of the public and press are invited to attend this meeting of the Council.

Minute	AGENDA ITEMS	Action
	<u>Public Forum</u> – members of the public may address the Committee between 7.00pm and 7.15pm.	
EC34/2008	<u>Apologies for Absence</u> –	
EC35/2008	<u>Members' Declarations</u> – a. <i>Declarations of Interest, in Accordance with the Agenda</i> – none	
EC36/2008	<u>Recreation Ground</u> –. Minute EC22/2008 refers. a. <i>New Shelter</i> – Minute EC28b/2008 refers. Committee to consider the draft design, from the Youth Club, for a mural to be painted on boards. b. <i>Play Equipment</i> – Minute PL66d/2008 refers. Committee to consider forming a small working party to progress applications to other potential funding sources and to decide which piece of equipment to prioritise, should further funds be made available by RBC. c. <i>Dog Walking Area</i> – Minute EC30e/2008 refers. Committee to further consider the suggestion to utilise the land behind the Fire Station as a dog walking <u>or</u> children's play area. d. <i>Serco H&S Reports</i> – Committee to receive details of the latest H&S report and the requested remedial action. e. <i>Canvas Wall</i> – Minute PL66c/2008 refers. Committee to appoint someone to liaise with the supplier regarding confirmation of the size of the canvas, a means of affixing it to the shelter and of stopping it ripping in high winds. She pointed out the canvas will obscure the view of the corner post.	
EC37/2008	<u>Garden of Remembrance/Cemetery</u> – Minute EC31/2008 refers. a. <i>Topple Testing</i> – Committee to receive verbal report, following site visit to the cemetery, to decide issues relating to necessary repairs, following completion of the topple testing.	Cllrs. Riley / Crewes
EC38/2008	<u>Allotments</u> – Minute EC24/2008 refers. a. <i>Untended Plots</i> – Minute EC24b/2008 refers. Committee to receive verbal report.	Clerk
EC39/2008	<u>Tenders 2009/10</u> – copies of existing Contracts to be circulated at the Meeting. Committee to consider any amendments, prior to advertising; subject to decision of Full Council. a. <i>Town Handyperson</i> –	

	b. <i>Grass Cutting / General Maintenance –</i>	
EC40/2008	<u>Information Only Items –</u> a.	

Signature: (Mrs Gillian Thompson)
Town Clerk

Date: 3rd November 2008

Contact: Town Council Office, Trewan Room, Town Hall, Market Place,
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