

MINUTES OF THE ENVIRONMENTAL SERVICES

& HIGHWAYS COMMITTEE MEETING

HELD ON THURSDAY 29 JANUARY 2009

Present: - Cllr P Dolphin (Chair)

Cllrs L Emo, K Harris, P La Broy, P Moores, H Phillips

In attendance: Cllrs J Blatchford, J Bryson, B Garvie, L Moores,
F Partridge, H Partridge.

Mrs M Roberts – Deputy Town Clerk

ES/01/09 **To Receive and Accept Apologies for Absence**

Cllr N Tucker (non-committee member)

ES/02/09 **To Receive Members Declarations of Interest**

There were none

ES/03/09 **Electors Questions/Observations**

None present

ES/04/09 **Minutes:**

(i) to receive, confirm and sign the minutes of the ES&H Committee meeting held on 23 October 2008

Resolved: That the minutes of the ES & H Committee held on the 23 October 2008 are a true and accurate record and they should be signed by the Chair

(ii) Report by the Deputy Town Clerk on matters arising from the minutes

ES/26/08 Two car parking signs that restricted parking to permit holders only at the side of The Castle were stolen at some time between Christmas Eve and January 1 2009. This matter has been reported to the police.

ES/21/08 Committee members were invited to be involved in decisions about the planting of 8 trees in the Neetside area on Tuesday 9th December 2008. Cllrs L & P Moores attended the meeting to discuss the positioning of the trees with Ian Wise, Outdoor Supervisor.

ES/05/09 **Consideration of POSS 2 plans and the tarmacing/lighting of the car park**

Resolved: To contact pdp Green Consulting Ltd to obtain copies of the plans showing the Lower Warf area of the Bude Canal Regeneration scheme.

Resolved: To obtain quotations for the Parkhouse Centre car park to be tarmaced in porous tarmac and lit following the design for the car park shown in the pdp Green Consulting Ltd. plans

ES/06/09 **Storm drain outlet on Summerleaze Downs**

Cllr P Dolphin had received a letter from an elector regarding the storm drain outlet on Summerleaze Downs. The Deputy Town Clerk explained that Cornwall County Council Highways Department had

confirmed that they were to plant bushes around the fencing that they have installed there to screen it.

Resolved: To write to Cornwall County Council Highway's Department asking whether it is possible to extend the pipe to the base of the hill and then to back fill the trench which would take away the need for fencing and bushes.

Resolved: To respond to the letter received by Cllr P Dolphin with information about action taken by Bude-Stratton Town Council.

The Chairman closed the meeting at 7.40 pm

Signed.....Date.....