

MINUTES OF THE ENVIRONMENTAL SERVICES AND HIGHWAYS COMMITTEE MEETING HELD ON

27TH JULY 2017

Members Present: Cllrs J Bryson, L Deely, P Kelly, P La Broy, L Moores, P Moores
F Partridge, H Partridge, P Tilzey, N Tucker

Officers present: Miss D James - Town Clerk
Mr S Hayes - Facilities Manager

Public present: 1

ES/20/17 **To receive and accept apologies for absence**
None

ES/21/17 **To receive registered and non-registered disclosable pecuniary interests and non-registerable interests**
None

ES/22/17 **Dispensations: to consider requests for dispensations**
None

ES/23/17 **Minutes: to receive and adopt the Minutes of the Environmental Services and Highways Committee Meeting held on 25th May 2017**
Resolved: that subject to the following amendments being made, the Minutes were a true and accurate record and they were signed by the Chairman
ESH/13/17 – The word ‘Properties’ (in the resolution) be replaced with ‘ESH’ Capital C for Committee
In the sentence ‘Cllr Bryson was not present’ – a capital for ‘Chairman’
ESH/14/17 – The word ‘Vice’ be inserted before Chairman
ESH/15/17 – The word ‘Resolved’ be removed
In the list of names, ‘L Moores’ be added
ESH/18/17 – Capitals for ‘Minutes’ – 2 instances
Capitals for ‘Meetings’ – 2 instances
ESH/19/17 – Capital for ‘Council’
‘Chairman’ altered to ‘Chairman’s Signature’

ES/24/17 **Maximum 15 minutes for public present to make comments concerning the business of the Environmental Services and Highways Committee**
A member of public requested that the Council consider keeping the weir as it is as it keeps the river natural.

ES/25/17 **To consider the future management of the Weir**
Cllr Browning advised that algae would grow if the Weir level were raised.
Cllr L Moores advised that she was concerned about the traffic on the canal.
Resolved: that the previous resolution of the Council is endorsed and that the Town Clerk and Chairman of the Committee enact it
Cllr Browning voted against

ES/26/17 **Mallard Cottage – to discuss the parking and gate and consider options available**
Discussion took place regarding the previous decisions of the Council on this matter.
Resolved: *a letter be written* - that the owner of Mallard Cottage be instructed to remove the gate on and across the Council's land within 2 weeks of receipt of the letter. Failure to comply will result in the Council removing the gate and invoicing the cost for the removal to the owner. The owner be advised that annual licences are required to park on Council land.

ES/27/17 **Deed of Easement – to discuss parking behind The Crescent**
Discussion took place regarding the previous decisions of the Council on this matter. 5 places had been granted but up to 8 cars were parking in the area.

7.42pm - The Meeting adjourned for the members to undertake a site visit

Cllr Tilzey left the Meeting

7.58pm – The Meeting reconvened

Resolved: to defer the matter to the next meeting during which time documentation can be gathered and a briefing note be given to the Committee

ES/28/17 **Street Furniture – to receive an update on the Meeting with Cornwall Council and agree any actions and expenditure (if any)**

No update had been received by CC at the time of the Meeting. The matter may be one for discussion with the CC Devolution team. CC may be willing to pass the responsibility for mending benches to the Town Council.

ES/29/17 **Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution : ‘That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw. The following items are confidential and the Meeting will proceed in closed session.’**

Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw. The following items are confidential and the Meeting will proceed in closed session

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Resolved: That in relation to the remaining items on the agenda, publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw. The following items are confidential and the Meeting will proceed in closed session

ES/30/17 **Parking Fines – to receive an update on any outstanding fines and agree relevant actions (if any)**

The Town Clerk advised that there was only one outstanding parking fine.

Resolved: that the parking fine be written off

The meeting closed at 8.14pm

Chairman’s Signature.....

Date.....