ST. JUST-IN-PENWITH TOWN COUNCIL

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26 June 2012

ENVIRONMENT & TOURISM COMMITTEE

You are hereby summoned to attend a meeting of the Environment & Tourism Committee to be held as follows:-

DATE: MONDAY 2 JULY 2012

TIME: 7.15 P.M.

VENUE: COUNCIL CHAMBER, 1 CHAPEL STREET, ST JUST

Members of the public are also invited to attend Council meetings and are able to address the Council on any item on the public part of the agenda.

Town Clerk

To:

Chairman:

Vice Chairman:

Committee

Cllr C S McClary Cllr F Morris Mr N McFadden Cllr M Nicholls Cllr Mrs S Olds Cllr D Stevens



<u>2 JULY 2012</u>

<u>AGENDA</u>

1. <u>Election of Chairman</u>

To elect a Chairman of the Committee for the 2012 / 2013 municipal year.

- 2. <u>Apologies for Absence</u>
- 3. <u>Election of Vice-Chairman</u>

To elect a Vice-Chairman of the Committee for the 2012 / 2013 municipal year.

- 4. <u>Declarations of Interest</u>
- 5. <u>Minutes</u>

<u>RESOLVED</u>: That the minutes of the meetings of the Environment & Tourism Committee held on 19 March 2012 and the Extraordinary Meeting held on 30 April 2012 be approved as an accurate record and signed by the Chairman.

6. <u>Work Programme</u>

The Committee is asked to formulate a work programme for the current municipal year.

7. <u>Shelter – St Just Recreation Ground</u>

The Committee will recall that at the Council meeting on 14 May 2012, minute no. TC.12/12 (St Just Playing Field) refers it was resolved that "the issue of a replacement shelter is placed on the agenda for the next meeting of the Environment & Tourism Committee to be held on 2 July 2012, and that Cornwall Council be advised accordingly."

Councillor Chris Goninan and an officer from Cornwall Council's Public Spaces Team will also be attending the meeting.

8. <u>Skate Park – St Just</u>

Cornwall Council's Public Spaces Team to provide an update on the timetable for the commencement of the repair works to the skate park following the Town Council's and Councillor Goninan's decision to provide financial assistance towards the cost of the repair works.

9. <u>Plen-an-Gwarry – Grass Cutting Contract</u>

The Committee is asked to review the current one year contract with Far West Gardening Services in respect of grass cutting in the Plen-an-Gwarry which is due to expire on 17 July 2012 and to consider whether to recommend to the Council the award of a further new contract or to authorise the Town Clerk to seek new quotations for the contract.

The Committee is also asked to consider extending the contract to include maintenance of the borders and hedges in the location of the public conveniences at Lafrowda Close, St Just and St John's Terrace, Pendeen. Councillor Morris and the Town Clerk to provide further information at the meeting following a recent site inspection of the public conveniences.

10. <u>Allotments - Update</u>

Councillor Stevens will update the Committee on progress in respect of the allotments at Kenidjack Valley and Bosavern Farm.

11. Footpaths

Town Clerk to update the Committee on the progress with this year's Local Maintenance Partnership contract and to seek the Committee's views on cuts to the Silver Footpath network.

12. Exclusion of the Press and Public

If necessary, to consider passing the following resolution:

"<u>RESOLVED</u> - that under Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, it is proposed that, because of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the business specified in the following item(s)