

FALMOUTH TOWN COUNCIL

Minutes of a meeting of the Grounds, Facilities and Environmental Action Committee held in the Atherton Suite, The Old Post Office, The Moor, Falmouth on Monday 3rd October 2022 at 6:00pm.

Present: Councillors J S Kirkham CC (Chair), D Clegg (Vice-Chair and to point mentioned), K J Edwards, D V Evans BEM, E E Seiler, and Z Young.

In Attendance: A M Williams (Town Clerk)
A Medlin (Facilities Manager)
K Hall (Strategic Environmental Projects Officer)

GF43 APOLOGIES AND WELCOME

None received.

The Chair welcomed Karen Hall, the Council's Strategic Environmental Projects Officer, to her role and to the Committee and she introduced herself.

GF44 INTERESTS AND DISPENSATIONS

None received.

GF45 MINUTES

It was proposed by Councillor Edwards, seconded by Councillor D V Evans and

RESOLVED that the minutes of the meeting dated 18th July 2022 be confirmed as a correct record of the proceedings and signed by the Chair.

GF46 FACILITIES MANAGER REPORT

The Facilities Manager presented his report that is attached as part of these minutes and was duly noted.

He provided further updates and responded to questions regarding the vandalism of council facilities and preventative measures, refurbishment works at Princess Pavilion, removal of the former Remembrance Garden at The Moor and public convenience maintenance, cleansing regimes, and costs.

It was proposed by Councillor D V Evans, seconded by Councillor Young and

RESOLVED that

- (i) Public toilet opening hours be set seasonally with hours of 0830 to 2100 (2200 for Gyllyngvase) in the summer and 0830 to 1800 in the winter. Winter period to run from 1st October to 31st March. This would also reduce some repair and security costs for ASB vandalism and energy and water costs.
- (ii) The Facilities Manager would seek additional quotations for the EV Charging Project at Princess Pavilion, including an in-house provision costing, and proceed to install after consultation with the Committee Chair regarding the most expedient option.
- (iii) Cemeteries and Depot Buildings maintenance and costs be included in the Facilities Manager's further reports.

GF47 ENVIRONMENTAL PROJECTS

The Strategic Environmental Projects Officer presented her report that is attached as part of these minutes. This was duly noted and the priorities agreed.

She responded to questions and advised that work with the Responsible Financial Officer would continue regarding engaging an Energy Broker and to inform the Council's procurement strategy regarding environmental considerations. Further she would be looking at Emergency and Flood Plan production.

GF48 GROUNDS MANAGER REPORT

The Chair presented the Grounds Manager's report that is attached as part of these minutes and was duly noted.

It was proposed by Councillor Clegg, seconded by Councillor Edwards and

RESOLVED that the Grounds Manager reports further regarding rainwater harvesting from Council sites and drought resistant sustainability of plants and trees planted on council sites.

There being no further business to transact the Chair declared the meeting closed at 7.15 pm.

Signed Date