



**Carn Brea Parish Council**  
**Consel Plu Carn Bre**



**Minutes of the Property, Land and Assets Committee held at Treloweth Community Hall,  
Moorfield Road, Pool, Carn Brea on Thursday 24<sup>th</sup> January 2019 commencing at 7:00pm.**

**Present:** Councillors P. Sheppard (Vice Chairman), R. Drew, B. Fielder, C. Jordan, R. Shepherd and J. Trevena.

**19/01/PLA/1 Welcome and emergency evacuation procedure.**

Cllr. Sheppard welcomed everyone to the meeting and explained the fire procedure.

**19/01/PLA/2 Apologies for absence**

Councillors D. Cousins (No reason given), R. Hendry, (Work), M. Moyle (Holiday), and D. Wills (Ill Health)

**19/01/PLA/3 a) Members to declare pecuniary and non-pecuniary interests (including the details thereof) in respect of any items on this agenda:**

There were no declarations of pecuniary and non-pecuniary interests made.

**b) To consider any written application for dispensation on items on the agenda:**

There were no written applications for dispensation.

**19/01/PLA/4 Public Participation on items on the agenda.**

There were no members of the public present.

**19/01/PLA/5 To receive and approve the minutes of the Property, Land and Assets Committee held on 6<sup>th</sup> December 2018.**

**Resolved:** that the minutes of the Property, Land and Assets Committee held on 6<sup>th</sup> December 2018 are received and approved.

**Proposed:** Cllr. R. Drew      **Seconded:** Cllr. J. Trevena

**19/01/PLA/6 To consider reports on the minutes.****18/12/PLA/8**

It was reported that the contractor has been contacted regarding the designated rights of way contract and the contract will be signed in April.

The request to upgrade paths identified by the contractor along with the reported knotweed has been reported to Cornwall Council.

**18/12/PLA/9****Weed Treatment**

Altered maps were supplied to the meeting.

It was reported that enquiries have been made regarding Station Road and other roads requested at the meeting. Highways have supplied maps but confirmed that in line with Cornwall Council guidance they only treat vegetation on footways if there is an urgent safety defect.

**19/01/PLA/7 To receive an update on land to be devolved.**

Cllr. Drew reminded the committee of matters reported at January's Full Council meeting.

An agenda item will be added to February's Full Council agenda to discuss parcels of land in phase 2 and to discuss the fixed fee agreement.

Carn Brea Parish Council's solicitor will be shown each of the assets in Phase 1 and a selection of those in Phase 2 so that they are physically aware of the nature of assets. This will be completed at no cost to the Council

Information regarding the possible reduction of overage was requested.

It was reported that the matter of overage was discussed but no decisions made.

Concerns regarding the closed churchyard access at Pencoyls were raised. These included possible maintenance and upkeep of the lane. It was requested that enquiries are made regarding who is responsible for the lane and who has right of access.

**19/01/PLA/8 To receive an update on request made from Four Lanes Regeneration Group regarding transfer of assets and make appropriate arrangements.**

The Clerk reported that at November's meeting the committee considered bus stops, electricity box, water supply unit, cast iron posts, bench, bins and Four Lanes Square.

It was agreed at November's meeting that enquiries would be made by the Four Lanes Councillors regarding the following:-

- Legal title to electricity box
- Authority/permission for electricity box to be mounded on the premises of the Victoria Public House be clarified/established
- Establish the current status of the water account
- Establish/clarify permission for the tap at Victoria Public House



- Enquiries made as to the extant authority for the seven cast iron posts to be erected.
- Enquiries to be made of Four Lanes Regeneration Group to establish the facts regarding the bench and bins

Cllr. Shepherd reported that the Victoria Public House is now closed. The Gardening club have stopped using the poles as they belong to the pub. Water and Electricity is on Victoria Public House land but turned off due to further debate regarding the Christmas Tree.

The meeting agreed that Carn Brea Parish Council have no further involvement in the discussed assets. That Four Lanes Councillors monitor the situation regarding the sale of the Victoria Public House and that the need for lighting will be under negotiation when new owners of the Public House are established.

**19/01/PLA/9 To receive a report on the following items and make any appropriate recommendation.**

**a) Council owned land.**

**Moorfield Road**

Cllr Drew reported that he had met with Cllr Moyle and inspected the benches at Moorfield Open space. It was reported that there are currently no complete picnic seating and concerns regarding chipped seats were raised.

Options regarding, repairing, removing and replacing were considered and no immediate hazards were identified.

The meeting agreed that making a complete set out of current parts be looked into along with the grinding of edges to smooth out rough areas.

**Wheal Fortune Park**

Councillor Drew reported that the erection of missing fence had been completed to specification required.

Consideration was given regarding a complaint from a local resident.

The meeting considered points raised regarding the location of the fence posts and agreed that they had been placed correctly taking consideration of the integrity of the newly built wall. The committee is content with the position of the fence and it was agreed that Cllr. Drew write to the resident to convey the committee's thoughts thanking them for their time and patience for the time it has taken to replace the fence.



### **Dog Fouling**

Delegated power was given at November's Full Council to Cllr. Sheppard, Cllr Drew and the Clerk to make appropriate arrangements for the £1000 to be spend on appropriate resources regarding dog fouling.

Cllr. Sheppard reported that additional bins and bag dispensers have been sourced along with fixtures, fittings and additional bags. The bins will be supplied and fitted by BIFFA.

It was reported that items ordered, and collections needed until the end of March will come within the £1000 budget agreed.

Consideration was given to the amount of collections needed.

#### **Resolved to recommend:**

**that the additional dog bins be collected fortnightly with additional collections needed to be arranged by the Clerk in agreement with the Chairman and Vice Chairman of the Council.**

**Proposed:** Cllr. P. Sheppard      **Seconded:** Cllr. R. Shepherd

#### **b) Treloweth Hall**

Quotations have been sought for replacement glass, lighting and external fascia boards and it is hoped that information will be available to be considered at February Full Council.

The Clerk reported that it has been requested that we supply an asbestos survey.

**Resolved to recommend:**      **that the Clerk seek quotations for a management level asbestos survey at Treloweth Community Hall.**

**Proposed:** Cllr. R. Shepherd      **Seconded:** Cllr. C. Jordan

#### **c) Street Furniture, War Memorials and Plaques.**

Cllr. Drew reported that Cllr. Bickford had obtained the war memorial from Carn Brea Methodist Chapel.

The meeting agreed that the memorial be placed on the wall surrounding the war memorial and that thanks be given to Cllr. Bickford for obtaining the war memorial.

**Resolved to recommend:**      **that the war memorial gifted from Carn Brea Methodist Chapel is erected on the external wall adjacent to the war memorial.**

**Proposed:** Cllr. R. Drew      **Seconded:** Cllr. C. Jordan



Cllr. Fielder reported that she had been approached regarding the possibility of a notice board to be placed in Pool. It had been suggested that one be placed in the space surrounding the Pool Sculpture.

Concerns about cost benefit were raised. The meeting recommended that the item be added to the next Regeneration and Projects committee and Cllr. Fielder to obtain information from the Spar owner regarding the possibility of a notice board being placed outside the Spar shop in Pool.

**d) Basset Monument**

Cllr. Sheppard reported received an email from Heritage Cornwall limited regarding the repointing needed.

The meeting expressed concern that the pointing is deteriorating and raised concerns about water getting into the joints and hard frost.

The meeting agreed that Cllr. Sheppard make further enquiries and report back to the next meeting.

**e) Parish Boundary and Boulders**

There were not matters to report.

**f) Telephone Kiosks**

Cllr. Drew reported that he had investigated the leak at the telephone kiosk at Carn Brea Village and the matter has been rectified.

**g) Council Assets**

The Clerk reported starting work on amendments to the assets database and that work to review the assets will start shortly.

The meeting agreed that Cllr. Drew and Cllr. Moyle will complete a review of materials and machinery in the garage/workshop.

Cllr. Drew reported that there is a fault with the van and it will be going to the garage for inspection under the warranty.

**h) Outstanding Works**

Quotation to be sought for works at Treloweth Community Hall and Moorfield Open Space.

**The meeting closed at 8:15 pm.**

