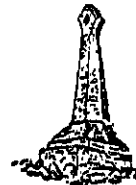




Carn Brea Parish Council
Consel Plu Carn Bre



**Minutes of the Property, Land and Assets Committee held at the Treloweth Community Hall,
 Moorfield Road, Pool, Carn Brea on Thursday 1st March 2018 commencing at 7.00 p.m.**

Present: Councillors P. Sheppard (Chairman), M. Moyle (Vice Chairman), C. Jordan,
 R. Drew

18/03LA/1 Welcome and emergency evacuation procedure.

Cllr. Sheppard welcomed the meeting and explained the emergency evacuation procedure.

18/03LA/2 Apologies for absence: Councillors A Blakeway, Mrs. D. Cousins,
 Mrs. B. Fielder R. Hendry, N. Miles and
 Mrs. R. Shepherd (Adverse Weather Conditions)

18/03LA/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.

b) To consider any written applications for dispensations on items on the agenda.

There were no written applications for dispensations.

18/03LA/4 To receive an update on possible transfer of bus shelters

Cllr. Drew informed the committee that he will be meeting with a representative from the Four Lanes Regeneration Group and following that he plans to arrange a meeting with the project manager from Cornwall Council.

Once all the information has been obtained and a proposal can be made an item will be added to the Full Council agenda.

18/03LA/5

To receive an assessment of land to be devolved and discuss appropriate strategies.

Cllr. Drew provided an update regarding queries from Cornwall Council regarding a piece of land at Carn Brea Lane. Maps have been supplied to Cornwall Council identifying the piece of land.

The meeting was supplied with assessments completed by the Head Groundsperson on possible pieces of land to be devolved. Discussions took place regarding several pieces of land and possible concerns.

St Andrews Churchyard Pencoys

Previous concerns had been raised regarding the Parish Boundary. Councillor Drew informed the meeting that the whole of the Churchyard is in the Parish of Carn Brea. The meeting was informed that the area of Churchyard for devolution is the area immediately around the church and will be a management agreement only.

Sculpture at Pool

The meeting was informed that there is meter on the land for electricity and anticipated that the Council should take over the land and the sculpture with responsibility for lighting the sculpture.

Trevithick Monument

The meeting discussed that inspection of the monument would be needed and painting of the lettering completed when needed.

Four Lanes Playing Field

The meeting was aware of significant concerns regarding Four Lanes Playing Field and expressed concerns regarding the cost involved. Concerns were raised regarding the possible underground waterways or pipes. Cllr. Sheppard and Cllr. Drew informed the meeting that they would attend the playing field to check the assessment produced by the Head Handyman. The Acting Clerk to obtain quotes for assessment of the land and proposed costs involved.

The meeting felt that an expert should inspect the playing field equipment and that Guinness Trust and Redruth Town Council could be contacted for possible contacts.

The meeting was informed that a representative would be attending the Full Council meeting in March to update the Council on the Green Infrastructure for Growth project.



18/03LA/6 To discuss terms of reference with regard to adding agenda items in future (Cllr. P. Sheppard).

The meeting went through the terms of reference and agreed to add an agenda item 'to receive a report on items identified within the terms of reference and outstanding works'.

The Acting Clerk to contact the contractor regarding outstanding inspection of Carn Brea Monument.

Cllr. Drew updated the meeting regarding previous work planned at Carn Brea Monument that has now been put on hold. Cllr. Drew and Cllr. Sheppard agreed to visit the monument and clear any rubbish from inside the gate.

It was agreed that a copy of the Designated Rights of Way map be supplied to Councillors at the next meeting in order for Councillors to check footpaths. An agenda item will be added to the next meeting of this committee regarding the matter.

18/03LA/7 To discuss arrangements for the next meeting

The meeting agreed that the next meeting be held on 5th April 2018.

Meeting Closed At: 8:02pm

A handwritten signature in black ink, appearing to be 'P. Sheppard', located at the bottom right of the page.