



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 5th April 2018 immediately following the meeting of the Neighbourhood Plan Working Party at 7.00 p.m.

Present: Councillors P. Sheppard (Chairman), M. Moyle (Vice Chairman), A. Blakeway, R. Drew, R. Hendry, C. Jordan, N. Miles and Mrs. R. Shepherd,

18/04LA/1 Welcome and emergency evacuation procedure.

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

18/04LA/2 Apologies for absence:

Cllr. Mrs. B. Fielder (Personal), Cllr. Mrs. D. Cousins (no reason given)

18/04LA/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.

18/04LA/4 To receive and approve the minutes of the Property, Land and Assets Committee held on 1st March 2018

Resolved: that the minutes of the Property, Land and Assets Committee held on 1st March 2018 be accepted

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Jordan

Cllr. Jordan left the meeting

Cllr. Jordan returned to the meeting

18/04LA/5 To receive a report on the following items:

a. Devolution of Land

Councillors were informed that the Clerk had requested an update from Cornwall Council on devolution.

A response had been received informing that the Phase 2 Devolution report had been submitted into the system for Directors sign off. Regarding Phase 1, Property have now instructed Legal who should be making contact with us shortly.

A request has been made regarding St Andrews Pencoys for the Council to confirm what management agreement/licence it wishes to agree to.

Concerns were raised by Councillors regarding access and the possible problems associated with fragmented works.

Resolved to recommend:

Inform Cornwall Council that Carn Brea Parish Council agree in principle to grass cutting only.

Proposed: Cllr. R. Drew **Seconded:** Cllr. A. Blakeway

Resolved to recommend:

Notify Cornwall Council that before the closed churchyard at St Andrews, Pencoys can be devolved to Carn Brea Parish Council the current dispute over access to the closed churchyard must be legally resolved.

Proposed: Cllr. R. Drew **Seconded:** Cllr. Mrs. R. Shepherd

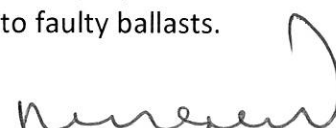
Cllr Moyle left the meeting

b. Treloweth Hall

The Chairman informed the committee that quotes had previously been sought for external decoration of Treloweth Hall. Further information needs to be sought regarding Health & Safety and insurance due to regulations regarding working at height. The meeting was advised that discussions also need to take place regarding inspection of the wood.

It was agreed that due to the demands on the office currently, quotes would be sought after year end and successful recruitment of an office assistant.

The meeting was informed that the toilet seats are being replaced and that the lights in the hall have been fixed due to faulty ballasts.



c. Basset Monument

The meeting was informed that Cllr. Drew and Cllr. Sheppard had visited the monument and it was felt that the proposed work should be put on hold due to Health and Safety concern. The meeting was in agreement.

The meeting was also informed that the monument check would be completed in the first two weeks after Easter. The Clerk agreed to check that the works had been completed.

d. Monitoring of the cutting of the Designated Rights of Way

Councillors were supplied with a map identifying the designated rights of way and were encouraged to walk the paths and report any overgrowth or dog mess.

e. Council Assets

The meeting was supplied with the current assets list. Councillors were encouraged to look at the list before the next meeting and to contact Cllr. Sheppard if there are any questions, in order for appropriate information to be gathered before the next meeting. It was agreed that a review of the assets list will be completed at a later date with regard to equipment quality.

j. Outstanding works

The meeting was informed that planned work at St Euny Well will take place after Cllr. Drew meets with the handymen to establish work needed.

It was identified that Four Lanes Mining Trail Lecturn needs to be brushed and repainted. The Clerk will add this to schedules work for the handymen.

Once approval has been granted the plaque for the old police station will be installed.

Notice Board at Carnkie will be installed over the next few days.

Meeting Closed At: 8:23 pm

