



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 14th February 2019 commencing at 7:00pm.**

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

19/02/PLA/1 Welcome and emergency evacuation procedure.

Councillor Moyle welcomed the meeting and explained the evacuation procedure.

19/02/PLA/2 Apologies for absence

Cllr. D. Cousins, R. Hendry and D. Wills

19/02/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.

19/02/PLA/4 Public Participation on items on the agenda.

There was one member of the public present.

19/02/PLA/5 To receive and approve the minutes of the Property, Land and Assets Committee held on 24th January 2019.

Resolved: that the minutes of the Property, Land and Assets Committee held on 24th January 2019 are received and approved.

Proposed: Cllr. P. Sheppard

Seconded: Cllr. R. Drew

19/02/PLA/6 To consider reports on the minutes.

There were no reports to consider that will not be covered in the items on the agenda.

19/02/PLA/7 To receive a report on the following items and make any appropriate recommendation.**a) Council owned land.****Moorfield Road Open Space Picnic Benches.**

Cllr. Sheppard advised that the matter was being looked into.

Wheal Fortune Park

Cllr Drew reported that part of the fence at Wheal Fortune Park has detached itself. The fence has been temporarily secured but needs re-fixing. Cllr Sheppard agreed to inspect work needed.

At the previous meeting of this committee it was agreed that Cllr. Drew write to a resident regarding the new fence erected at Wheal Fortune Park. Cllr. Drew reported that he had delayed sending the letter and to date has received no communication. The meeting agreed to review the need to send a letter at its next meeting.

Dog Fouling

It was reported that bag dispensers have been ordered and will be dispatched on 22nd March 2019. CORMAC have confirmed the order of bins and have received maps identifying location to be fixed.

Cllr. Sheppard reported that he had contacted a local resident regarding concerns of dog fouling. It was confirmed that a letter has been sent by enforcement and the situation has improved.

Cllr. Fielder reported that she had received a request from a local resident for the litter bin to be moved in Fore Street, Pool to be closer to the bus stop due to waste being left in the houses behind the bus stop. The meeting agreed to write to Cllr. Desmond regarding the request.

Disposal of garden waste

The meeting was informed that enquiries into the disposal of garden waste had been made. The Council can apply for a waste carrier, broker or dealer licence in order to dispose of waste at Dudnace Lane.

Resolved to recommend: To apply for a waste carrier broker or dealer licence.

Proposed: Cllr. Moyle

Seconded: Cllr. J. Trevena



b) Treloweth Hall

The meeting was informed that quotations for external work and replacement lighting at Treloweth Community hall along with an asbestos survey will be considered at Full Council on 21st February 2019.

Information regarding baby changing units was given and it was agreed that quotations be sought.

c) Street Furniture, War Memorials and Plaques.

The war memorial from Carn Brea Methodist Chapel will be erected after agreement by Full Council

d) Basset Monument

Cllr. Sheppard reported that no reply had been received from the steeplejacks.

e) Parish Boundary and Boulders

The meeting was informed that possible training is needed for strimming around some boundary stones in the parish.

The meeting also discussed the possibility of purchasing corporate workwear in the future.

f) Designated rights of way

Clerk reported that she is making enquiries in regards to the paths identified as requiring two cuts and the contract will be signed in April.

g) Telephone kiosks

It was reported that the two telephone kiosks that are used for book shares in the parish are structurally sound and there is no broken glass. Some of the books have needed replacing due to damp.

A request from the Neighbourhood Plan Steering Group to use the book share for the return of questionnaires was received. The meeting considered the request but felt that due to security and confidentiality the request should not be granted.

h) Council Assets

The Clerk supplied copies of work completed to date on the asset register review.



i) **Outstanding Works**

Quotation for Moorfield Open Space black liner and waste material
Quotation for replacement glass at Treloweth Community Hall
Reports regarding litter between Townfield and Trevithick Road were reported. It was also reported that dog bags are being left. The meeting agreed that removal of litter in the parish should be considered at a later date.

19/02/PLA/8 To receive a report regarding the repair and service of the Council's van and make appropriate recommendations for the van to have its first MOT.

Cllr. Jordan left and returned.

Cllr. Drew reported that when taking the van to the garage due to a battery concern it was highlighted that the van had not been serviced regularly. The Chairman reported that he agreed that the van be serviced in order for any repairs necessary to be carried out under warranty.

The meeting discussed the MOT and future servicing of the van.

Resolved to Recommend: That the Van be serviced, and a MOT and future servicing be completed by Powell's in the future.

Proposed: Cllr. R. Drew

Seconded: Cllr. J. Trevena

The meeting closed at 8:05pm



Malcolm