



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 March 2019 commencing at 7:00pm.**

Present: Councillors. M. Moyle (Chairman), R. Drew, R. Hendry, C. Jordan and D. Wills.

19/03/PLA/1 Welcome and emergency evacuation procedure.

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

19/03/PLA/2 Apologies for absence.

Councillors. R. Shepherd (Ill Health), J. Trevena (Work), B. Fielder (Personal) and P. Sheppard (Work).

19/03/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 or non-pecuniary interests made.

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

There were no written applications for dispensation.

19/03/PLA/4 Public Participation on items on the agenda.

There were no members of the public present.

19/03/PLA/5 To receive and approve the minutes of the Property, Land and Assets Committee held on 14th February 2019.

The minutes of the Property, Land and Assets Committee held on 14th February 2019 were tabled.

Resolved: That the minutes of the Property, Land and Assets Committee held on 14th February 2019 are received and approved.

Proposed: Cllr. M. Moyle

Seconded: Cllr. R. Drew

19/03/PLA/6 To consider reports on the minutes.

19/02/PLA/8

It was reported that Carn Brea Parish Councils works van had been MOT'd today and has been previously serviced and was found to be in good working order.

19/03/PLA/7 To receive a report of the following items and make appropriate recommendations:

a) Council owned land

Due to an emergency repair being required to part of the fence at Wheal Fortune Park, a quote had been obtained to repair the broken fence panel at a cost of £450 plus VAT.

An explanation of the fault with the fence, post fixings and the nature of the repair required was given to the meeting.

Resolved to Recommend: That the quote received to mend a section of fence at Wheal Fortune Park be accepted.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. R. Drew

A discussion was held regarding the inspection of trees at Wheal Fortune Park.

It was agreed that this and the inspection of other trees located on land owned by Carn Brea Parish Council would need further discussion and a plan put in place.

b) Treloweth Hall

The following was reported:

- Carn Brea Parish Council now have a Waste Carriers Licence.
- Quotes received for works at the Hall will be put before Full Council on 21st March 2019.
- Work on the lighting within the Hall will be carried out at the beginning of April 2019. Full Council will discuss repair of the faulty kitchen light at the next meeting (21st March 2019).
- An Asbestos survey will be carried out on the building on 15th March 2019.
- Quotations are currently being sought for a Baby Changing Unit to be installed. There has been an objection to one being placed within the disabled toilet. A discussion was held regarding research carried out to date.

Resolved to Recommend: That a full report be given at the next meeting regarding costings to purchase and fit a baby changing unit at Treloweth Community Hall.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. R. Drew

c) Street furniture, War Memorials and Plaques

It was reported that the War Memorial which was kindly gifted by Carn Brea Methodist Church, will be erected by the newly appointed Groundsperson / Handyman when he commences employment at the beginning of April 2019.

d) Basset Monument

Nothing to report.

e) Parish Boundary and Boulders

Nothing to report.

f) Designated Rights of Way

The Clerk reported that they are in contact with contractors regarding clearance of vegetation. It is anticipated that the contract will be signed in April 2019.

g) Telephone Kiosks

It was reported that some works are needed to be carried out regarding water seepage, need to establish how it is entering the kiosk. Other than this, there are no other issues.

h) Council Assets

A copy of the Asset Register report was given to the meeting. Progress thus far was discussed.

It was reported that after some enquiries it has been established that land at Trevarron Avenue is not owned by Carn Brea Parish Council.

Resolved to Recommend: That Trevarron Avenue, Four Lanes be removed from the Asset Register.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. R. Hendry



The Clerk requested assistance regarding reviewing outstanding assets, Cllr Moyle agreed to liaise with the Clerk regarding this.

The Clerk asked Councillors to make contact if they had any suggestions for possible inclusion on the Asset Register.

i) Outstanding Works

All outstanding works have been discussed in previous agenda items-they will be put before the next Full Council meeting on 21st March 2019.

The meeting closed at: 7.50pm

A handwritten signature in black ink, consisting of several overlapping loops and strokes, positioned below the text 'The meeting closed at: 7.50pm'.