



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 7th June 2018 immediately following the meeting of the Neighbourhood Plan Working Party at 7.00 p.m.

Present: Councillors M. Moyle (Chairman), P. Sheppard (Vice Chairman), A. Blakeway, D. Cousins, R. Drew, B. Fielder, R. Hendry, C. Jordan and R. Shepherd.

Also Present: Councillor. J. Trevena

18/05LA/1 Welcome and emergency evacuation procedure.

Cllr. Drew (Chairman of the Council) welcomed everyone to the meeting, explained the fire procedure and welcomed the Administrative and Financial Assistant John Trevorrow.

18/05LA/2 Apologies for absence:

There were no apologies received.

18/05LA/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.

18/05LA/4 To appoint a Chairman of the Property, Land and Assets Committee

Councillor. M. Moyle was appointed as Chairman of the Property, Land and Assets Committee.

18/05LA/5 To appoint a Vice Chairman of the Property, Land and Assets Committee

Cllr. P. Sheppard was appointed as Vice Chairman of the Property, Land and Assets Committee.

18/05LA/6 To review the committee's terms of reference and make appropriate recommendations.

Resolved to Recommend: That the committee's terms of reference are accepted by Full Council.

Proposed: Cllr. R. Drew **Seconded:** Cllr. B. Fielder

18/05LA/7 To receive and approve the minutes of the Property, Land and Assets Committee held on 3rd May 2018.

Resolved: that the minutes of the Property, Land and Assets Committee held on 3rd May 2018 are accepted and approved.

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

18/05LA/8 To consider reports on the minutes

Pg. 224 (18/05LA/5) **Waiting for ratification by Full Council**

Pg. 225 (18/04LA/9A) **Cllr. Drew informed the meeting that an agreement regarding works to be completed has been made with the local resident.**

18/05LA/9 To consider request to join the committee

Councillor. J. Trevena requested to be added to the committee.

Resolved to recommend: That Cllr. J. Trevena be added to the Property, Land and Assets Committee.

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

18/05LA/10 To receive a report on the following items and make any appropriate recommendations.

a. Council owned land

Cllr. Moyle reported that an inspection of Moorfield Open space had been completed and a report identifying potential risks was on the table.

The meeting explored possible options for Moorfield Open including contracting a firm in to remove the membrane, grind down any stumps and place grass seed or covering with top soil.

Resolved to recommend:

That Carn Brea Parish Council obtain quotes for a temporary contract for grass cutting of Treloweth Open Space and Wheal Fortune to be completed fortnightly for a period of 3 months and associated strimming. That an item be added to the June Full Council meeting.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Moyle

Resolved to recommend:

That quotations be sought for the removal of surface material and membrane in the borders of Moorfield Open space. Quotation to also include the grinding down of tree stumps and seeding. The specification of the work to enable mowing in the future.

Proposed: Cllr. R. Drew

Seconded: Cllr. D. Cousins

Recommend:

That two quotations be sought. One for the removal of the material in border 4 and two that the material be cleared from the border and reduced to mulch for Council use.

Proposed: Cllr. R. Drew

Seconded: Cllr. R. Shepherd

Resolved to recommend:

That the Council research possible options for future disposal of cutting materials.

Proposed: Cllr. R. Drew

Seconded: Cllr. R. Hendry

It was requested that the Clerk request a copy of the original contract from Truro Tractors and look into the purchase of spray paint to identify dog mess on Moorfield Road Open Space.

b. Devolution of Land

The meeting was informed that a meeting had been arranged with the solicitor acting on behalf of the Council and the Link Officer.

Cllr. Drew informed the meeting that inaccurate information was in the West Briton regarding pieces of land that are to be devolved to Carn Brea Parish Council and the matter has been brought to the Link Officers attention.



c. Street Furniture, War Memorial and Plaques

Cllr. Blakeway reported that the Four Lanes Lectern needs looking into regarding misting. The Clerk agreed to get the Handyman to inspect the lectern and explore how the matter can be rectified.

Cllr. Drew informed the meeting that the Plaque for the old Pool Police Station location had been purchased. Due to the Handyman expressing that it may be difficult to attach the plaque as previously agreed the option of fixing with brass screws and gluing to the wall was explored. The meeting felt that the plaque could be erected as previously planned and the Clerk will schedule the work to be completed. The Regeneration and Projects committee will explore previous requests for a local resident to unveil the plaque.

d. Parish boundary and boulders

The Clerk informed the meeting that strimming of parish boundaries and boulders will be completed as necessary.

e. Telephone Kiosk

Cllr. Drew reported that the telephone kiosk in Carn Brea Village has now been adopted and reported that there was a missing glass pane that needed replacing and the kiosk needs repainting.

Cllr. Hendry reported that the telephone kiosk at Carnkie will be discussed at the next meeting of Carnkie residents.

Resolved to recommend: That a glass pane and appropriate paint be purchased for a cost of up to £50.00

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

f. Treloweth Hall

The Clerk reported ongoing problems with the lighting in the Treloweth Community Hall. It was requested that the Clerk obtain quotations for converting the lights into energy efficient lighting and replacement of the current lights.

Cllr. Drew reported that due to the fridge needing replacing, on agreement with the Chairman and the Vice Chairman of the Council a replacement fridge was purchased.

Due to the glass in the doors at Treloweth Community Hall needing replacing, it was agreed that the Clerk seek to obtain quotations for the necessary work.

g. Basset Monument

Cllr. Sheppard reported that he will be in contact with the Steeplejack regarding the possibility of sequential work following the report received and will report back to the next meeting.

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

The meeting was informed that the contract had been signed and works have been started. Councillors were requested to monitor the designated rights of way.

i. Council Assets

Cllr. Moyle informed the meeting that a review had been undertaken with regard to assets on the Insurance and appropriate amendments had been made. A review of the assets register and recording the condition of equipment will take place at a later date.

Cllr. Drew reported that Cornwall Council have agreed to take over 9 bus stops. A contract has been received but due to having only 8 bus stops within the contract it is being amended.

Cllr. Moyle reported that due to staff shortage, Cornwall Council should be contacted to inform them that the missing pane in the Bus Stop at Four Lanes will not be able to be replaced by Carn Brea Parish Council. Councillor. Drew informed the meeting he will contact Cornwall Council to inform them of the missing pane.

Cllr. Blakeway requested that as previously discussed, Camborne Town Council be contacted regarding the Notice Board in Brea with regard to the previous agreement reported in Carn Brea Parish Council's newsletter in 2009, that Carn Brea Parish Council share the notice board. Cllr. Moyle informed the meeting that he would make the relevant enquiries.

j. Outstanding Works

Quotes to be sought regarding external decoration and replacement panels in the doors at Treloweth Community Hall.

Meeting Closed at 8:24pm

