

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 4th October 2018 commencing at 7:00pm.

Present:

Councillors M. Moyle (Chairman), P. Sheppard (Vice Chairman), A. Blakeway, R. Drew, B. Fielder, R. Hendry, C. Jordan and J. Trevena.

18/10/PLA/1 Welcome and emergency evacuation procedure.

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

18/10/PLA/2 Apologies for absence

Councillors D. Cousins, F. MacDonald, R. Shepherd and D. Wills.

18/10/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.

18/10/PLA/4 Public Participation on items on the agenda.

There were no members of the public present.

18/10/PLA/5 To receive and approve the minutes of the Property, Land and Assets Committee held on 5th July 2018.

Resolved:

That the minutes of the Property, Land and Assets Committee held on 5th July 2018 have been received and approved.

Proposed:

Cllr. M. Moyle

Seconded:

Cllr. R. Drew



18/10/PLA/6 To consider reports on the minutes.

There were no reports on the minutes that are not agenda items for the meeting.

18/10/PLA/7 To discuss devolution of land and make any appropriate recommendations.

The meeting was supplied with a list, maps and draft agreements.

Cllr. Moyle informed the meeting about possible costs involved in devolution of land and updated the meeting with regard to the situation to date.

Cllr. Moyle advised the meeting that Cllr. Moyle, Drew and Sheppard met to discuss pieces of land prior to this meeting.

The meeting considered the pieces of land.

The meeting agreed to contact the councils solicitor with regard to the closed churchyard at St Andrews, Pencoys to ensure that they have the correct information with regard to which gate the access dispute refers to and to express concerns with regard to possible damage to the lychgate.

The meeting discussed the management agreement with regard to the Heartlands Sculpture at Fore Street, Pool. It was agreed that organisation be changed to Carn Brea Parish Council or CBPC throughout the document.

The meeting discussed Four Lanes playing field. It was suggested that the Coucnil conduct an independent survey of the condition of play equipment before accepting the devolution of land.

Cllr. Jordan left and returned during discussions.

It was suggested that boundary clarification is needed and copies of the last inspections should be obtained.

Resolved to recommend:

That Carn Brea Parish Council do not take over the sculpture at Station Road but only be responsible for maintaining the flowerbeds.

Proposed:

Cllr. R. Drew

Seconded:

Cllr. J. Trevena

Resolved to recommend:

That Councillor R. Drew, M. Moyle and P. Sheppard meet with officers and our solicitor of CC to discuss the devolution of items in phase 1 and 2 in respect of issues of rising costs anticipate overage and report back outcome to Full Council.

Proposed:

Cllr. R. Drew

Seconded:

Cllr. J. Trevena



18/10/PLA/8 To receive a report on the following items and make any appropriate recommendation.

a) Council owned land

The meeting was informed that the newly built wall at St Euny Well has collapsed. Cllr. Drew volunteered to visit the site to inspect damage.

Cllr. Sheppard informed the meeting that the working party would be meeting with regard to Dog fouling.

Cllr. Drew reported that the fence and concrete posts have been removed and need replacing at Wheal Fortune Park.

The meeting agreed to approach the local resident at Wheal Fortune to supply quotations if appropriate insurances and qualifications can be supplied.

Resolved to Recommend:

That three quotations are sought

- 1. Chain link fence
- 2. Removal of old fence and posts
- 3. Wooden fence

Proposed:

Cllr. M. Moyle

Seconded:

Cllr. B. Fielder

The meeting was informed that quotations were being sought with regard to treating knotweed at Wheal Fortune. Cllr. Drew agreed to visit the location and report to the Clerk where the knotweed is growing.

It was reported that three of the picnic bench seat tops need in Treloweth Open Space need reattaching. It was agreed to request that the handyman look into the matter.

b) Treloweth Hall

The meeting was updated with regard to quotations being sought regarding external decoration, replacement lighting and replacement panes of glass.

c) Street Furniture, War Memorials and Plagues.

The meeting was updated with regard to the previously reported glass in the Four Lanes lectern. An inspection had taken place by the Handyman and photographs were taken. Cllr. Blakeway confirmed that the glass is in an adequate condition.

d) Basset Monument

Cllr. Sheppard agreed to contact the steeplejacks for quotes previously requested.

e) Monitoring of the cutting of the Designated Rights of Way

The meeting was informed that Cutting of the Designated Rights of Way had been completed and Cornwall Council have been invoiced for payment.

f) Parish Boundary and Boulders

The meeting was informed that parish boundary stones and boulders have recently been strimmed.

g) Telephone Kiosks

Cllr. Drew reported that the telephone kiosk in Piece is ok and reported on the renovations to the telephone kiosk in Carn Brea Village.

h) Council Assets

The meeting was informed that no work had commenced to date with regard to reviewing council assets.

i) Outstanding Works

The meeting was update on outstanding work with regard to obtaining quotations for work at Treloweth Hall and Moorfield Open space.

Due to demands in the office quotations will be sought in due course.

The meeting closed at 8:30pm.