



Carn Brea Parish Council Consel Plu Carn Bre



**Minutes of the Regeneration & Projects Committee meeting held at
Treloweth Community Hall, on Thursday 14th June 2018 commencing at 7.00 p.m.**

PRESENT: Councillors A. Blakeway (Chair), F. MacDonald (Vice Chair), D. Cousins,
R. Drew, B. Fielder, R. Hendry, C Jordan, M. Moyle and R. Shepherd

ALSO PRESENT: Councillor J. Trevena.
One member of the public attended the meeting

18/06R/1 CHAIRMAN'S WELCOME AND FIRE PROCEDURES
The Chair welcomed the meeting and explained the fire procedures

18/06R/2 APOLOGIES FOR ABSENCE:

Cllr. C. E. N. Bickford and P. Sheppard (Work)

**18/06R/3 MEMBERS TO DECLARE PECUNIARY AND NON PECUNIARY INTERESTS (INCLUDING
THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA**

There were no declarations of pecuniary and non-pecuniary interests.

**TO CONSIDER ANY WRITTEN APPLICATIONS FOR DISPENSATIONS ON ITEMS ON THE
AGENDA**

There were no written applications for dispensations

**18/06R/4 TO RECEIVE AND APPROVE THE MINUTES OF THE REGENERATION AND PROJECTS
COMMITTEE HELD ON 12TH APRIL 2018 AND 24TH MAY 2018**

The meeting received the minutes. Cllr. Cousins requested an amendment to item
18/04R/07 i).

Resolved: That the minutes of the 12th April 2018 be accepted and approved
with item 18/04R/07 i) 3rd paragraph, on page 204 being
amended to read:

The meeting was informed that the information on the trail leaflet
regarding the location is incorrect and agreed that when reprinting
the leaflet corrections necessary will be made.

Proposed: Cllr. D. Cousins **Seconded:** Cllr. B. Fielder

Resolved: That the minutes of the 24th May 2018 be accepted and approved.

Proposed: Cllr. R. Drew **Seconded:** Cllr. F. MacDonald

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18/06R/5 CONSIDERATION OF REPORTS ON THE MINUTES

Cllr. Blakeway requested if any Councillors had any considerations to discuss regarding reports on the minutes. Cllr. Blakeway informed the meeting that reports will be made under the relevant agenda items.

18/06R/6 TO RECEIVE THE TERMS OF REFERENCE FOR THE REGENERATION AND PROJECTS COMMITTEE AND MAKE APPROPRIATE RECOMMENDATIONS TO FULL COUNCIL

Resolved to recommend:

That the terms of reference supplied are accepted by Full Council with the following addition: -

A Councillor who is not a member of the committee who makes a project proposal shall attend the committee and present the project to the committee.

Proposed: Cllr. F. MacDonald **Seconded:** Cllr. R. Hendry

18/06R/7 TO DISCUSS UPDATES TO BE MADE TO CARN BREA PARISH COUNCIL'S WEBSITE

Councillor Cousins informed the meeting that the Neighbourhood Plan list of meetings were out of date, GDPR information needed adding, the Beacon of Light event be added to the events page and that the book share information should be added to a tool bar on the left. Cllr. Cousins suggested that the Committee Chairs are responsible for checking that the relevant information on the website is up to date.

Cllr. Drew suggested that a Councillor be nominated to check the website on a weekly basis. Cllr. MacDonald volunteered to monitor the website and liaise with the Clerk to make appropriate updates.

18/06R/8 TO RECEIVE AN UPDATE ON THE FOLLOWING PROJECTS:**A) BUS SHELTERS**

Cllr. Drew reported that an amended agreement for the transfer and maintenance of bus shelters in and around the Parish of Carn Brea had been received, with a total of 9 bus shelters on the agreement.

Resolved to recommend:

That the Chairman of the Council sign the agreement for the transfer and maintenance of 9 bus shelter in the Parish of Carn Brea.

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

B) PLAQUE FOR THE POOL POLICE STATION

Cllr. Drew reported that the plaque has been installed.

The meeting agreed that a local resident be invited to unveil the plaque with the Chairman of the Council. Cllr. Moyle agreed to contact the local resident.

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C) ST EUNY WELL

Stabilisation has been completed. The meeting agreed that before and after photographs be added to the Newsletter along with an appropriate write up.

D) NOTICE BOARDS

Cllr. Blakeway read a summary received from Cllr. Sheppard.

The notice board in Carnkie has been installed. Cllr. Sheppard is looking into the matter of door springs opening on occasions and has been supplied with keys which will be given to the office. The meeting agreed that a photograph be taken of the notice board with Councillor Hendry.

Cllr. Moyle reported that he had been in contact with the Clerk at Camborne Town Council regarding the shared notice board in Brea. The Clerk of Camborne Town Council will supply Carn Brea Parish Council with a key to enable the Council to place any relevant notices in the notice board.

The meeting agreed that this item now be removed from the agenda due to the completion of the project.

E) ADDITIONAL NAMES ON WAR MEMORIAL

Cllr. Cousins reported that she has been in contact with Councillor Holmes and is awaiting a response with regard to information enabling additional names to be added to the war memorial.

F) TELEPHONE KIOSKS

Cllr. Drew reported that the Telephone Kiosk at Piece has been completed and should be transferred to the Property Land and Assets Committee.

The telephone box in Carn Brea Village has been officially adopted. A pane of glass needs replacing, the telephone kiosk needs cleaning and painting. Three Carn Brea Parish Council stickers will need to be ordered once repairs and decoration have been completed.

A number of Councillors volunteered to complete repair work on 30th June 2018 once the Clerk has made appropriate enquiries regarding insurance.

Cllr. Hendry reported that the telephone box in Carnkie will be discussed at the Carnkie Community Group meeting on 16th June 2018 and he will report back to the next meeting of this committee.

G) MEMORIAL BENCH AT APPIN GARDENS

Cllr. Drew reported that he is awaiting a response from Guinness Trust to approve the installation of the bench.

H) BOOK OF REMEMBRANCE

Cllr. Cousins reported that a request from a local resident had been received regarding amending the details on two veterans in Carn Brea Parish Council's Book of Remembrance and reported on the findings from the research she had completed.

Resolved to recommend:

That the following amendments be made to the Book of Remembrance:

That the Regiment for George Lucas Smale be changed from S.S. Beauerford to HMS Beaverford. That the house number be removed from the personal information of George Lucas Smale and Thomas Gerald Smale.

Proposed: Cllr. D. Cousins **Seconded:** Cllr. R. Drew

I) NEWSLETTERS

Cllr. Blakeway asked for an update from Cllr. Cousins regarding deadlines for submission of information to be supplied to the printers. Cllr. Cousins informed the meeting that the deadline was 17th June 2018.

Cllr. Blakeway sought clarification on whether Cllr. Cousins and Cllr. Fielder wanted to continue to produce the newsletter and they confirmed that they did not want to continue. Volunteers were then sought from the committee to help with producing the newsletter. No volunteers came forward so Cllrs. Blakeway and MacDonald agreed to be the editors of the newsletter.

Due to the short time frame to prepare information for the newsletter the meeting agreed to postpone the printing of the newsletter for one month.

18/06R/9 TO DISCUSS ARRANGEMENTS FOR THE REMEMBRANCE DAY SERVICE AND MAKE APPROPRIATE RECOMMENDATIONS.

The Clerk informed the meeting that the Parade Marshal, Father Peter, Brownies, Rainbows and the Redruth Town Band need to be contacted to make appropriate arrangements.

Resolved to Recommend:

That 4th November 2018 be set for the Remembrance Service. That the Clerk make appropriate arrangements for the Remembrance Day Service and report to the Chair and Vice Chair of the Regeneration Committee.

Proposed: Cllr. A. Blakeway **Seconded:** Cllr. F. MacDonald

18/06R/10 TO DISCUSS ARRANGEMENTS FOR THE 100TH ANNIVERSARY OF THE END OF WORLD WAR I AND MAKE APPROPRIATE RECOMMENDATIONS

Cllr. Blakeway provided the meeting with a draft risk assessment outlining arrangements that are needed for the event.

Due to the number of volunteers needed the meeting discussed the possibility of inviting Redruth Town Council and Illogan Parish Council to join with the event and supply additional volunteers. The Clerk reported that to secure the order of the Beacon of Light, payment must be received before delivery.

Other possible arrangements were discussed and it was agreed that the Clerk make initial enquiries as to the availability of Redruth Town Band supplying a Bugler to play the last post.

Resolved to recommend:

That the payment of the beacon be paid upfront and that Redruth Town Council and Illogan Parish Council be contacted to request possible involvement and support for event.

Proposed: Cllr. R. Drew

Seconded: Cllr. F. MacDonald

18/06R/11 TO DISCUSS THE POSSIBILITY OF A BOOK SHARE IN AGAR CRESCENT AND MAKE APPROPRIATE RECOMMENDATIONS

The local resident proposing the book share in Agar Crescent addressed the meeting. It was explained that Cornwall Council would supply a licence to the resident for six months once public liability insurance of 10 million pounds has been arranged. Information was supplied on the table for Councillors.

Cllr. Cousins left the meeting and returned

The meeting addressed that the proposed land for the book share is not Carn Brea Parish Council's land but is currently on the devolution list. The meeting was informed that the Council's insurers would not cover the project under public liability as it was not the Council's project or on Council owned land.

Cllr. Cousins left the meeting

The local resident expressed the possibility of donating the book share to the Parish Council in order for them to install it but would like to volunteer to be involved in the running of the project.

Councillors were able to ask questions.

The meeting agreed to revisit the possible project once land has been devolved to the Council.

