



Carn Brea Parish Council
Consel Plu Carn Bre



Minutes of the Regeneration & Projects Committee meeting held at Treloweth Community Hall, on Thursday 12th April 2018 commencing at 7.00 p.m.

PRESENT: Councillor Mrs. D. Cousins (Chairman), Mrs. B. Fielder (Vice Chairman), C.E.N. Bickford, A. Blakeway (from point mentioned) R. Drew, C. Jordan, Miss. F. MacDonald and M. Moyle,

18/04R/1 CHAIRMAN'S WELCOME AND FIRE PROCEDURES

The Chairman welcomed the meeting and explained the fire procedures

18/04R/2 APOLOGIES FOR ABSENCE:

Cllr. R. Hendry (personal),
 Cllr. N. Miles and Cllr. Mrs. R. Shepherd (another meeting),

18/04R/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

18/04R/4 TO RECEIVE AND APPROVE THE MINUTES OF THE REGENERATION AND PROJECTS COMMITTEE HELD ON 1ST FEBRUARY 2018

Resolved: That the minutes of the Regeneration and Projects Committee held on 1st February 2018 are approved

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

18/04R/5 TO DISCUSS RESULTS OF THE NEWSLETTER REVIEW AND ITEMS REQUIRED FOR THE NEXT EDITION OF THE NEWSLETTER

Cllr. Cousins informed the meeting that a review of newsletter deliveries had been undertaken. The meeting was informed that before being able to post newsletters to residents on the postal list, letters and privacy notices will need to be issued due to the General Data Protection Regulations. It was discussed that stamped address envelopes would need to be sent to enable residents to return confirmation that they wish to be on the mailing list. The meeting agreed that Cllr. Cousins and Cllr. Fielder will look into the costs for the next meeting.

The review undertaken by Cllr. Cousins identified that changes needed to be made to one of the delivery lists, newsletters are being posted to some areas not in the parish and teamwork will require additional newsletters to cover the new developments in Pool.

The meeting was informed that a total of 4000 newsletters will need to be printed in future.

Cllr. Blakeway entered the meeting

Cllr. Drew informed the meeting that he had plotted on a map of the parish deliveries currently being made. He identified that there are areas not covered in Pencoys, Four Lanes, Penventon Terrace and Carnkie. Cllr. Drew felt that a discussion should take place with the handymen to clarify areas delivered to.

Resolved to recommend: **That 4000 Newsletters are ordered in future to cover extra deliveries and to increase the teamwork's delivery to 3200.**

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

Items required for the summer edition of the newsletter was discussed and identified as follows:

New Councillor information, AGM text and photographs, annual report, report on memorial bench if installed, plaque photograph, Remembrance Day and Cllr. MacDonald to write a report on fly tipping.

18/04R/6 TO DISCUSS UPDATES TO BE MADE TO CARN BREA PARISH COUNCIL'S WEBSITE

The meeting was informed that a link to the Neighbourhood Plan had been added to the website. Cllr Drew informed the meeting that the new contract is working well and updates are being made quickly.

It was agreed that information regarding the book share be added to the website and this information could be taken from the newsletter.



18/04R/7 TO RECEIVE AN UPDATE ON THE FOLLOWING PROJECTS:**a) The possible transfer of bus shelters in the parish**

Cllr. Drew informed the meeting that he had identified bus shelters owned by Carn Brea Parish Council and has sought agreement from Four Lanes Regeneration Group to include the two shelters in Four Lanes in any agreement made in the future. Photographs have been taken of shelters and the locations plotted on a parish map.

Resolved to recommend:

That Cllr. Drew, Moyle and the Clerk meet with Lee Quinney, the Project Manager from Cornwall Council to discuss/negotiate the transfer of the identified shelters from Carn Brea Parish Council to Cornwall Council.

Proposed: Cllr. R. Drew

Seconded: Cllr. Miss. F. MacDonald

b) Plaque for the Pool Police Station

The Clerk informed the meeting that agreement had been received and the plaque will be ordered in due course.

c) Stabilisation works at St Euny Well

Cllr. Drew informed the meeting that he will be meeting with one of the Handyman on 17th April 2018 to identify work needed and make arrangement for work to be completed.

d) Notice Board at Carnkie

The meeting was informed that the notice board at Carnkie had been installed but incorrectly. The matter is being dealt with by Cllr. Sheppard. The meeting agreed that payment should not be made until the installation has been rectified.

e) Additional names on War Memorial

Cllr. Cousins informed the meeting that she was awaiting information from Cllr. Holmes.

f) Telephone kiosks

Cllr. Drew informed the meeting that he had confirmed with the Community Heartbeat Trust that they have adopted the telephone kiosk at Penhallick and have now offered the box to Carn Brea Parish Council on the grounds that it is used for a defibrillator, installed costing almost £1000 and would require continuous service and maintenance.

Resolved to recommend:

That Carn Brea Parish Council do not adopt the telephone kiosk in Penhallick Road.

Proposed: Cllr. R. Drew

Seconded: Cllr. Mrs. D. Cousins



Cllr Drew informed the meeting that the telephone box at Carn Brea Village could be adopted for £1 on the same conditions as the telephone box at Piece. The fabric of the box is reasonable. It will need refurbishing, there is a small piece of glass missing which needs replacing and some holes in the back wall need stopping up to prevent ingress of water. The land on which it stands is owned by the Village Institute Trustees, who are delighted at the prospect of Carn Brea Parish Council adopting the box. They have offered to share the responsibility for care and maintenance with the Council and are happy for it to become a book share box.

Resolved to recommend:

That Carn Brea Parish Council adopt the Carn Brea village telephone box as per BT's offer and commence a project to refurbish and install a book share.

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

g) **Memorial bench at Appin Gardens**

The meeting was informed that letters had been delivered to residents at Appin Gardens by Cllr. MacDonald and that 10 replies have been received.

The Clerk summarised the replies received which were all in support of placing a bench in the communal gardens at Appin Gardens. The meeting was informed that one resident had expressed concern regarding current benches being vandalised and requested the possibility of placing a granite stone and plaque instead of a bench.

Resolved to recommend:

That Carn Brea Parish Council write to Guinness Trust to seek permission to install a memorial bench at Appin Gardens. That £700 be budgeted for the bench which should be, solid plastic.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. Mrs. B. Fielder

h) **Book of Remembrance**

Cllr. Cousins informed the meeting that contact had been made regarding changing the details on an entry in the book of remembrance. Concerns were raised regarding altering details without checking information on the Commonwealth War Graves website.

Resolved to recommend: That Cllr. Cousins check information received against the Commonwealth War Graves information and bring it back to the next meeting of the Regeneration and Projects Committee.

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



i) **Trail Plaque**

The Chairman informed the meeting that the broken trail plaque reported at the last meeting had been repaired.

It was noted that trail plaques in the parish need to be cleaned and the Clerk was instructed to add this to the schedule of work for the Handymen.

It was also noted that the plaque in Carnkie has fallen off. The Clerk agreed to add the reattachment of the plaque to the schedule of work for the Handymen.

Cllr. Drew informed the meeting that a local resident had been in contact regarding information on Carn Brea Parish Council's trail leaflets regarding Whitcross Hill.

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

Cllr. Blakeway informed the meeting that someone has painted a white cross on the Celtic Cross at Whitcross Hill.

j) **New Projects**

There are currently no new projects proposed.

18/04R/08 TO DISCUSS ARRANGEMENTS FOR THE 100TH ANNIVERSARY OF THE END OF WORLD WAR I.

Discussions were held regarding publicising the event, contacting the police regarding temporary road closure, contacting the fire brigade, purchase of a beacon and forms needed to be filled out.

Cllr. Blakeway and MacDonald agreed to look at the forms and information needed.

Resolved to recommend:

That Carn Brea Parish Council purchase a beacon at a cost of £360 +VAT and that the Chairman of the Council contact the Fire Brigade for advice.

Proposed: Cllr. Mrs. D. Cousins

Seconded: Cllr. R. Drew

The meeting closed at 8:20

