



Carn Brea Parish Council
Consel Plu Carn Bre



Minutes of the Regeneration & Projects Committee meeting held at Treloweth Community Hall, on Thursday, 1st February 2018 commencing at 7.00 p.m.

PRESENT: Councillor. Mrs. D. Cousins (Chairman), Mrs. B. Fielder (Vice Chairman), C.E.N. Bickford, R. Drew, R. Hendry, C. Jordan, Miss. F. MacDonald, N. Miles, and M. Moyle.

18/02R/1 CHAIRMAN'S WELCOME AND FIRE PROCEDURES

The Chairman welcomed the meeting

18/02R/2 APOLOGIES FOR ABSENCE:

Cllr. P. Sheppard (Personal)

18/02R/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

18/02R/4 TO DISCUSS THE FOLLOWING PROJECTS:

a) Bus Shelters

The Chairman informed the committee that three new bus shelters had been erected in the Parish and pictures had been placed in the Newsletter. Cllr. Drew informed the meeting that enquiries were being made with Cornwall Council regarding the cleaning and maintenance schedule and until a reply has been received bus shelters will be monitored and cleaned as required.

b) The Parish newsletter

A report from the Assistant Clerk was supplied to Councillors.

The meeting was informed that information needed for the next newsletter will be required in March for an April delivery.

Cllr Drew handed a request from WBRS for an article to be placed in the Newsletter. An electronic copy was requested.

Cllr. Cousins informed the meeting that due to concerns being raised that not all residents are receiving the Newsletter a review will take place.

A review to ascertain delivery of the newsletter, possible options of locations to place copies of the newsletter, placing newsletters on the website and notice boards were discussed.

Resolved to recommend: That additional newsletters required will be arranged by the Chair and Vice Chair of the Regeneration and Projects Committee.

Proposed: Cllr. Mrs. D. Cousins

Seconded: Cllr. Mrs. B. Fielder

c) Website

A request from the Neighbourhood Plan Working Party was made to add a Neighbourhood Plan page to the website.

Resolved to recommend: That Carn Brea Parish Council place a link to a Neighbourhood Plan page on the website. Approval be granted that the content of the Neighbourhood Plan page be managed by the Neighbourhood Plan working party.

Proposed: Cllr. R Drew

Seconded: Cllr. Mrs. D. Cousins


The meeting agreed to place an article on the website publicising the telephone kiosk library.

d) Plaque for the Pool Police Station

Resolved to recommend: That the Acting Clerk write to Cornwall Council informing them that the plaque be attached at the highest point, attached with brass screws, held in place with rawlplugs and edges to be sealed.

Proposed: Cllr. Mrs. D. Cousin

Seconded: Cllr. Mrs. B. Fielder



e) St. Euny Well

The meeting was informed that the Head Groundsperson has trimmed the overgrown buddleia bush.

In respect of the degraded river bank, the Head Groundsperson has sourced granite stones for the stabilisation work. Sandbags will need to be obtained for the work and some piping. It is estimated due to the amount of water currently that work will start in March. The meeting felt that the water levels do not change dramatically at St Euny Well and that work should commence as soon as possible.

f) Notice Board at Carnkie

The meeting was informed that Cllr. Sheppard has contacted the supplier of the noticeboard for a final firm quote, yet to be received. He is liaising with a local resident regarding the size of the map. A final proposal will be sent to the Acting Clerk in due course.

g) Additional Names on the War Memorial

The Assistant Clerk has made enquiries with Cllr. Holmes and is awaiting a response.

h) Telephone Kiosk

It was reported to the meeting that the current shelves are accumulating condensation and that there is a lack of books currently.

Monitoring of books being used and an article on the website promoting the book swap was discussed. Cllr. MacDonald volunteered to design a poster to be placed in the Countryman.

Resolved to recommend: That the telephone kiosk in Piece be referred to as a book share and that £10 is allocated to the resourcing of books from charity shops.

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

The matter of the possible use of other phone boxes in the parish and a request from a local resident regarding a book share scheme in Agar Road was discussed.

Resolved to recommend: That BT be approached regarding the possible purchase of phone boxes in the parish with the possibility to re-site and use as book swaps at other areas in the parish of Carn Brea. The Chair and Vice Chairman to devise a letter to be sent.

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

i) New Projects

No report regarding new projects



j) **Trees**

As previously reported the replacement of two trees at Station Road Pool has been added to the job list of the Handymen. Cllr. Cousins felt that Hazel would be an appropriate tree to plant. The Acting Clerk reported that the handymen felt that Hazel would not be appropriate due to branching out and had sourced two Salix Willow trees at £10 each.

Resolved to recommend: To purchase 2 Salix Willow trees to be planted at Station Road, Pool. The trees to be well staked and before and after photographs to be taken.

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

k) **Memorial Bench**

The Acting Clerk updated the meeting regarding the memorial bench request.

l) **Trail Plaque**

The Chairman reported that the plaque at Broad Lane has been damaged.

Resolved to recommend: that the handymen retrieve the broken plaque, report on an appropriate location for the plaque and that £50 be allocated to purchase a replacement plaque.

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

18/02R/05 TO INVESTIGATE THE POSSIBILITY OF SETTING UP A LITTER PICKING GROUP

A request from a local resident for the Council to consider setting up a litter picking group was received.

Resolved to recommend: that the resident be contacted to gain further information regarding the locations of increased litter in the parish and to inform that these locations will be added to the schedule of litter picking duties.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. Mrs. D. Cousins

The Chairman drew the meeting's attention to an article in the West Briton regarding Fly Tipping in which East Pool Park was mentioned. An article in the next edition of the newsletter regarding the matter to be drafted by Cllr MacDonald.



18/02R/06 TO DISCUSS THE APPLICATION TO ATTACH FLOWER BASKETS TO STREET FURNITURE AND REQUEST FOR BASKETS

A report was supplied to the meeting.

Resolved to recommend: that the cost of clamps be obtained and delegated powers be awarded to the Chair and Vice Chairman of the Regeneration and Projects Committee to make appropriate arrangements.

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

18/02R/07 TO DISCUSS A MEMORIAL BENCH AND AGREE APPROPRIATE EXPENDITURE AND ARRANGEMENTS

The meeting agreed that a letter be sent to residents of Appin Gardens requesting their thoughts regarding a memorial bench to be placed in the community garden.

The Chairman requested photographs be taken for the newsletter and that a letter be sent to Guinness Trust with details requested once residents have been consulted.

Cllr. MacDonald volunteered to deliver the letter to residents.

18/02R/08 TO DISCUSS ARRANGEMENTS FOR THE 100TH ANNIVERSARY OF THE END OF WORLD WAR I.

Arrangements for the 100th Anniversary of the end of World War I were discussed.

Resolved to recommend: that Carn Brea Parish Council proceed with arrangements, that a letter be written to local churches regarding the ringing of bells and that Cllr. Hendry make enquiries regarding the possibility of placing a beacon of light on Carn Brea.

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

The meeting closed at 8:33 pm

