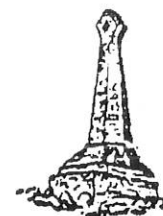




Carn Bre Parish Council

Consel Plu Carn Bre



Minutes of the Regeneration and Projects Committee meeting held at Treloweth Community Hall, on Thursday 7th March 2019 commencing at 7.00 p.m.

Present: Councillors F. MacDonald (Vice Chairman), C.E.N. Bickford, D. Cousins, R. Drew, B. Fielder, C. Jordan, M. Moyle, & D. Wills.

19/03/01 Welcome and fire procedure.

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

19/03/02 Apologies for absence.

Apologies were received from Cllr. R. Shepherd (Illness) and Cllr. R. Hendry (Business).

19/03/03 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 or non-pecuniary interests made.

To consider any written applications for dispensation on items on the agenda.

There were no written applications for dispensation.

19/03/04 To appoint a Chairman of the Regeneration and Projects Committee.

There were no nominations for the role of Chairman.
It was agreed that this would be discussed at the next meeting.

19/03/05 Public Participation on items on the agenda (Maximum of 20 minutes-every speaker a limit of 3 minutes under Council Standing Orders.

There were no members of the public present.

19/03/06 To receive and approve the minutes of the Regeneration and Projects Committee held on 11th October 2018.

The minutes of the Regeneration and Projects Committee held on 11th October 2018 were received.

Resolved: That the minutes of the Regeneration and Projects Committee meeting held on 11th October 2018 are accepted and approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Bickford

19/03/07 Consideration of reports on the minutes.

There were no matters to consider that were not on the agenda.

F. MacDonald

19/03/08 To discuss updates needed to Carn Brea Parish Council's website.

Cllr MacDonald reported that the Neighbourhood Plan section had been updated recently. The meeting agreed for photographs to be added to the garden competition section. The Committee was reminded that Full Council had decided policy in respect of the creation of links on the website.

A discussion was held regarding advertising other local events in the 'Upcoming Events' section or to remove that section.

The possibility of adding some information to the Homepage to highlight Public Participation at meetings ie: a timetable of the following months meetings was discussed.

Resolved to Recommend: That a schedule of the upcoming months meetings are listed on the website homepage by the middle of each month.

Proposed: Cllr. F. MacDonald

Seconded: Cllr. D. Wills

The motion was not carried.

19/03/09 To receive an update on the following projects:

A) Plaque for the Pool Police Station

Work has been completed. Photographs have been published of the plaque.

B) Memorial bench at Appin Gardens

A budget to purchase the bench was set at £700 and ratified at the Full Council Meeting held on 19th April 2019.

Installation of the bench will require two people, due to this Cllrs' Drew & Moyle agreed to assist the Handyperson with completing the work.

Cllr MacDonald will liaise with the Clerk regarding purchase.

C) Ancient Cross at Whitcross Hill

Cllr Drew reported that all permissions have been obtained from: Historic England, Cornwall Council and the owners of the Cross. A License has also been obtained. We are required to give Historic England 4 weeks' notice prior to commencing work. Cllr Drew will liaise with the newly appointed Handyperson regarding carrying out the work. It is anticipated that the work will be carried out in May.

D) Book Share at Carn Brea Village

It was reported that the Book Share is fully up and running, photographs are on the website.

19/03/10 To make arrangement for the Spring newsletter.

The Clerk explained the procedures & time frames for submission for production of the newsletter.

A delivery start date of 27th May was agreed.

Cllr MacDonald made suggestions regarding articles to include, she will make enquiries.

Items to include: newly elected Cllr, recent Grant donation, advertise charity bingo, Little Story Seekers advert / piece about them.

It was agreed that Cllr MacDonald will make contact regarding this, the Clerk will look at privacy notices.

F. MacDonald

It was agreed that local places such as: Heartlands & Carn Brea Leisure Centre be contacted about upcoming events that are taking place.

Cllrs were advised that any articles or ideas to be submitted by 26th April.

The size of the latest newsletter was discussed, it is larger than previous copies, it was agreed by the meeting that the next newsletter would be produced at its original, smaller size.

Resolved to Recommend: **That the newsletter will remain at one A3 size folded.**

Proposed: Cllr. F. MacDonald **Seconded:** Cllr. M. Moyle

19/03/11 To consider the erection of a noticeboard in Pool.

A discussion ensued regarding potential locations:

- The wall adjacent to the launderette
- Outside the Spar shop
- Near to the Police Station plaque by the Doctors Surgery carpark in Station Road
- Land opposite the sculpture in Station Road

Cllr Moyle stated that research would need to be made into costs, as it would need to be sturdy.

It was discussed that due to there being a good amount of footfall that enquiries are made with Cornwall Council Network Officer regarding the possibility of erecting a noticeboard in Station Road, on the garden side of the wall, next to the Police Station plaque.

It was agreed that the Clerk obtain quotes for a noticeboard similar to the one currently outside Treloweth Community Hall.

19/03/12 To consider Carn Brea Parish Council applying for Quality Council. (D. Cousins)

It was discussed that Quality Council has been replaced by The Local Council Award Scheme. It was agreed that Cllr MacDonald would obtain further information regarding the scheme and liaise with the Clerk, this would allow the subject to be discussed at a future meeting in. Information on the scheme would be sent to Councillors.

19/03/13 To consider extending the Book Share scheme within Carn Brea Parish. (D. Cousins)

Cllr Cousins reported that a local resident in Agar Crescent had stated that they would like to install a book share in their area but due to money constraints was unable to do so.

It was discussed that Carn Brea Parish Council do not own the land and have no plans to do so.

The possibility of leasing the land from Cornwall Council and help with funding for the local resident was discussed.

Cllr Cousins suggested Pool Green as a possible book share location.

After discussion the meeting agreed that at present, due to several factors the current book share should remain as it currently stands, but the subject could be discussed further in the future.

19/03/14 To consider updating the World Heritage signs. (D. Cousins)

Cllr Cousins stated that the stickers on the signs are faded & in poor condition, they require updating.

It was agreed by the meeting that Cllr Cousins would obtain the following information:

- Create a list of the number of signs and their location.

F. MacDonald

- Take photographs of the signs.
- The Clerk would then contact Cornwall Council and request that they replace the signs.

19/03/15 To consider listing Carn Brea Chapel. (D. Cousins)

It was reported that a PreApp Planning Application has been submitted regarding converting the Chapel into two dwellings.

After discussion the meeting agreed that Cllr MacDonald would make enquiries regarding the specifics of listing the building and would report back at a later meeting to enable further discussion.

19/03/16 To consider applying for a Tesco grant to install a defibrillator at Treloweth Community Hall. (D. Cousins)

Cllr Cousins stated that there is now a defibrillator located at Spar, Pool and posed the question as to whether one should be installed outside Treloweth Community Hall.

After discussion the meeting agreed that it would be beneficial to have a defibrillator located at the Hall.

It was agreed that further information should be obtained to facilitate further discussion on the subject.

Resolved to Recommend: That we seek further information to install a defibrillator at Treloweth Community Hall.

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

19/03/17 To discuss any possible new projects and make appropriate recommendations.

Cllr. MacDonald asked the meeting if there were any possible new projects.
No new projects were raised.

Meeting Closed: 8.15pm.

F-MacDonald