



Carn Brea Parish Council Consel Plu Carn Bre



**Minutes of the Regeneration & Projects Committee meeting held at
Treloweth Community Hall, on Thursday 11th October 2018 commencing at 7.00 p.m.**

PRESENT: Councillor. A. Blakeway (Chair), F. MacDonald (Vice Chair), C.E.N. Bickford,
R. Drew, C. Jordan, M. Moyle and R. Shepherd.

ALSO PRESENT: Councillor D. Wills

18/10R/1 CHAIRMAN'S WELCOME AND FIRE PROCEDURES

The Chair welcomed the meeting and explained the fire procedure.

18/10R/2 TO RECEIVE APOLOGIES FOR ABSENCE

Apologies were received from Councillor D. Cousins and Councillor R. Hendry

**18/10R/3 MEMBERS TO DECLARE PECUNIARY AND NON PECUNIARY INTERESTS (INCLUDING
DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THE AGENDA**

There were no interests declared.

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

There were no requests for dispensations.

**18/10R/4 PUBLIC PARTICIPATION ON ITEMS ON THE AGENDA (MAXIMUM 20 MINUTES –
EVERY SPEAKER A LIMIT OF 3 MINUTES UNDER COUNCIL STANDING ORDERS)**

There were no members of the public present.

**18/10R/5 TO RECEIVE AND APPROVE THE MINUTES OF THE REGENERATION AND PROJECTS
COMMITTEE HELD ON 13th September 2018**

Resolved: That the minutes of the Regeneration and Projects Committee
held on the 13th September 2018 be accepted and approved

Proposed: Cllr. C.E.N. Bickford **Seconded:** Cllr. R. Drew

18/10R/6 CONSIDERATION OF REPORTS ON THE MINUTES

There were no considerations that were not items on this agenda.

18/10R/7 TO DISCUSS UPDATES TO BE MADE TO CARN BREA PARISH COUNCIL'S WEBSITE

Cllr. Drew provided the committee with draft Council information for the website.
The meeting agreed that the information should be added to the Council Information
Tab on the website with alterations to the wording regarding inviting members of the
public to meetings.

18/10R/8 TO MAKE ARRANGEMENTS FOR THE WINTER EDITION OF THE NEWSLETTER
 Cllr. Blakeway informed the meeting that the next edition of the newsletter will be distributed in December. Cllr. Blakeway requested that Councillors contact her regarding any articles they would like to place in the newsletter by the end of October. The winter edition of the newsletter will be covering the garden competition, neighbourhood plan and possibly the Remembrance Day service.

18/10R/9 RECEIVE AN UPDATE ON THE FOLLOWING PROJECTS

A) PLAQUE FOR POOL POLICE STATION

Cllr. Moyle reported that the local resident has been approached and agreed to unveil the plaque.

The meeting discussed the possibility of contacting Devon and Cornwall Police and Redruth Old Cornwall Society to invite one representative. It was also felt that an invitation to attend lunch should be extended to the local resident unveiling the plaque. Cllr. Moyle agreed to contact the local resident to confirm their availability for Thursday 1st November 2018 at 11am and report to Cllr. Drew in order for him to contact Devon and Cornwall Police and Redruth Old Cornwall Society to offer invitation to the unveiling. It was agreed that the Clerk will send an email to inform everyone on the committee of the date and time set.

B) ADDITIONAL NAMES ON WAR MEMORIAL

Cllr. Blakeway informed the meeting that a letter has been sent to Cllr. Holmes. Due to receiving no response it was agreed that the agenda item be removed from future agendas and added again in the future when names are received.

C) MEMORIAL BENCH AT APPIN GARDENS

The Clerk advised the meeting of the cost of the bench. Cllr. Blakeway informed the meeting that she would obtain a pricelist for similar benches from a different supplier. The meeting agreed that Cllr. Blakeway and the Clerk would liaise to order an appropriate bench within the budget previously set.

Resolved to recommend:

That additional cost to purchase and install a plaque on the memorial seat at Appin Gardens are agreed if necessary.

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



D) ANCIENT CROSS AT WHITCROSS HILL

Cllr. Drew reported that a reply from Historic England had been received and read out the conditions requested in the reply.

The meeting discussed concerns regarding liability should the cross be damaged and Cllr. Drew assured the meeting that the Council would not be liable and are only responsible for the repainting, inspecting and keeping the vegetation down around the ancient cross.

Resolved to recommend:

That Carn Brea Parish Council write to Historic England accepting the conditions set out regarding the ancient cross at Whitcross Hill.

Proposed: Cllr. R. Drew **Seconded:** Cllr. R. Shepherd

E) BOOK SHARE AT CARN BREA VILLAGE

Cllr. Drew updated the meeting with regard to repair work carried out at the book share at Carn Brea Village.

Resolved to recommend:

That £100 be allocated to erecting shelving in the Book Share at Carn Brea Village.

Proposed: Cllr. F. MacDonald **Seconded:** Cllr. C. Jordan

18/10R/10 TO DISCUSS ARRANGEMENTS FOR CARN BREA PARISH COUNCIL'S REMEMBRANCE DAY SERVICE AND MAKE APPROPRIATE RECOMMENDATIONS

The Clerk informed the meeting that an email had been received from the Parade Marshall. Although he expressed it would be an honor to read the names of the WWI fallen he felt that the involvement of local children was important so we can hand it onto the future generations. He felt it would be more poignant if the Brownies could read the names or possibly get an assortment of 3 cadets to assist.

The meeting agreed that the Clerk contact the Brownies to enquire if they would read the names of the fallen and that a contingency plan that Councillors read the names should it be short notice for the Brownies. Cllr. Drew volunteered to obtain the names on the war memorial.

The meeting agreed to print 75 order of services this year due to a shortage last year.



18/10R/11 TO DISCUSS ARRANGEMENTS FOR THE 100TH ANNIVERSARY OF THE END OF WORLD WAR I AND MAKE APPROPRIATE RECOMMENDATIONS

It was reported that the beacon has been delivered. Cllr. MacDonald updated the meeting regarding possible costs regarding the possible road closure. The meeting discussed the cost of the road closure and that should the conditions not be appropriate the beacon would need to be lit at Treloweth Community Hall. Due to it being publicised that the service and viewing of the beacon will be held at Treloweth Community hall the meeting agreed that a road closure was not necessary.

Councillor Wills left the meeting

Cllr. MacDonald agreed to forward an amended form to Cornwall Council. Three volunteers have been arranged to light the beacon.

It was agreed that the service would start at 6:30 and would be led by Councillor Drew. Poems are to be read and Cllr. MacDonald agreed to contact Pool Academy regarding the possibility of someone playing the last post and Cllr. Shepherd agreed to make enquiries regarding obtaining the last post on CD.

It was agreed that cakes, biscuits, teas and coffees be obtained by the Clerk for the event.

Cllr. Bickford agreed to provide music during refreshments.

The meeting suggested that Cllr. Blakeway and MacDonald contact Radio Cornwall and Pirate FM regarding advertising the event and to place an advert in the Gazette.

The meeting also agreed that Cllr. Blakeway and MacDonald would design a leaflet to be placed on noticeboards in the parish and a smaller notice to be delivered to houses locally by Cllr. Moyle and Cllr. Jordan.

Resolved to recommend:

- That an advert be placed in the Gazette at a cost of £135 +vat
- That the Chair and Vice Chair of the committee contact Radio Cornwall and Pirate FM to arrange free advertising of the event
- That the Chair and Vice Chair of the committee design a poster to be placed on noticeboards in the parish
- That the Chair and Vice Chair design a smaller notice to be delivered to houses locally

Proposed: Cllr. M. Moyle

Seconded: Cllr. C.E.N. Bickford

The meeting agreed that volunteers would meet on Tuesday 6th November 2018 at 7:30pm to finalise arrangements for the event.



18/10R/12 TO AGREE AND APPROVE THE DESIGN OF CARN BREA PARISH COUNCIL'S CHRISTMAS CARD FOR 2018

Councillors receive photographs available for purchase as well as designs from the supplier.

Resolved to recommend:

That the Chair of the committee and Chair of the Council have delegated powers to decide which design should be used for the Christmas Card and agree appropriate expenditure.

Proposed: Cllr. M. Moyle **Seconded:** Cllr. C.E.N. Bickford

18/10R/13 TO DISCUSS ANY POSSIBLE NEW PROJECTS AND MAKE APPROPRIATE RECOMMENDATIONS

Cllr. Blakeway asked the meeting if there were any possible new projects. No new projects were received.

Meeting Closed at 8:59pm

A handwritten signature in black ink, appearing to read "M. Moyle", is located at the bottom right of the page.