

23/03/A&P/07 To consider the minutes of the Amenities and Projects Committee held on 12th January 2023 and receive any reports on matters referred.

23/01/A&P/08

The Clerk reported that contact had been made with the Council's solicitor regarding land registry of Rock Field and an agenda item will be added to April's committee meeting.

Planting has begun at the front of the hall and Cllr. Drew was thanked for supplying plants.

23/01/A&P/11

The Clerk reported that hanging baskets will not be able to be erected in Four Lanes due to being unable to gain permission to erect baskets on pylons.

23/01/A&P/14

The Clerk advised the meeting that the Climate Action Working Party had met and currently they are looking at collating the Council's carbon footprint and looking into ways the Council can offset their Carbon Emissions.

23/01/A&P/15

The Clerk reported that the proposed date for public consultation regarding Moorfield Road open space improvements would be 22nd April 2023 and that it would combine with a coffee morning.

23/01/A&P/17

The Clerk reported that arrangements for a summer picnic at Moorfield Road open space are in progress and the event will take place on Sunday 13th August 2023 between the hours of 4pm and 8pm.

23/01/A&P/20

The Clerk reported that quotations for weed treatment would be considered by March Full Council.

A member of public entered during discussion.

The meeting agreed that public consultation regarding the future of Moorfield Road open space should take place on 22nd April 2023 and that the office make arrangements for publicising the event, to include boosting Facebook posts and liaising with local schools and businesses. The office to use the template forms used for Wheal Fortune consultation.

23/03/A&P/08 To receive a report on council owned land and make appropriate recommendations / resolutions.

The Clerk reported on the following:-

- Weekly, fortnightly and monthly tasks are up to date.
- Litter picking is being undertaken within the parish.
- Utility survey at Moorfield Road and Wheal Fortune will take place week commencing 24th April 2023 and the topographical survey will take place week commencing 1st May 2023.
- Transfer of land adjacent to Treloweth Way is in progress.
- Misuse of dog bag provisions and preventative measures.

23/03/A&P/09 To receive a report on council owned assets and make appropriate recommendations / resolutions.

The Clerk displayed a slide show sharing photographs taken over the last month which included Four Lanes Square improvements and benches within the parish.

The Clerk asked for consideration regarding the installation of planters at three locations within the parish and advised that there may be a small community group that may volunteer to maintain planters if the Council install them.

Resolved to recommend: that the office obtain quotations to provide planters at Carnkie, Carn Lane and Piece for consideration by Full Council.

Proposed: Cllr. B. Watkins **Seconded:** Cllr. D. Cooper

Resolved: that the Clerk provide a list of benches owned by Carn Brea Parish Council and identify sites where planters would be appropriate.

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

23/03/A&P/10 To receive an update on the provision of a physical Parish Newsletter and consider its future and make appropriate recommendations /resolutions.

The Clerk asked the committee to consider the future of the council's newsletter and the meeting considered the following:-

- Current distribution and the cross over with other parishes/towns.
- Approximately 175 properties within the parish that don't receive the newsletter.
- Paper format verses electronic newsletter.
- The use of the website and Facebook to disseminate information rather than the use of a newsletter.
- The need to gain public opinion.
- Using the Newsletter to consult residents as to how they would feel about moving from a paper newsletter to an electronic newsletter.
- Placing a note on the newsletter identifying that it is recyclable and encouraging residents to recycle the newsletter.
- How we would reach those who do not have access to a computer.
- Consideration of carbon footprint in relation to printing and distribution.
- The cost of producing a paper newsletter versus moving to an electronic format.
- Contacting the 175 properties that are not reached to signpost them to the website for viewing of the newsletter.

Cllr. Jordan left the meeting and returned during discussion.

Resolved: that Carn Brea Parish Council investigate how we produce the newsletter electronically and report back to a future meeting.

Proposed: Cllr. Moyle **Seconded:** Cllr. D. Cooper

The meeting agreed to put an article in the newsletter asking parishioners how they feel about stopping paper distribution of the newsletter and creating an electronic one.

23/03/A&P/11 To receive an update on making arrangements for a Christmas Card Competition 2023 and make appropriate recommendations / resolutions.

The committee received a report ahead of the meeting.

The meeting considered the following:-

- Printing a card versus an electronic Christmas message.
- Competition for design of card versus purchase of an image.

Resolved to recommend:

that Carn Brea Parish Council hold a competition for children who attend schools within the parish, the brownies and rainbows up to the age of 16 to design a Christmas card which will be distributed electronically. Delegated powers to the office to make appropriate arrangements for running and judging the competition along with the purchase of prizes up to a cost of £100.

Proposed: Cllr. M. Moyle

Seconded: Cllr. M. Davis

23/03/A&P/12 To receive an update on the Tree Planting Project and make appropriate recommendations / resolutions.

Cllr. Cooper reported that the sub-committee would meet in due course following enquiries currently being made regarding what trees/hedges should be planted.

The meeting was informed that the Wildlife Trust had volunteered to assist during the project and following completion of the topographical surveys the sub-committee would meet.

The meeting was assured that consideration of appropriate trees for planting to encourage wildlife along with installation of bird boxes would be considered. Consideration of tree planting at Rock Field will also be considered.

Following a request by Cllr. Davis the meeting considered a request by a local resident regarding the area in Station Road in which two trees were previously planted. The meeting receive an update on the history of the site.

Resolved: that Carn Brea Parish Council write to Cornwall Council requesting that if the two grids at Station Road Pool are not replanted with trees that they be removed and tarmacked over, due to them currently being a hazard especially to partially sited people.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Rainbird

23/03/A&P/13 To receive and review the Asset Register and make appropriate recommendations / resolutions for updates and amendments.

The committee received a review of the Asset Register ahead of the meeting.

The Clerk proposed several items for retirement. In addition to the proposed retired items the meeting considered the possible retirement of the hanging baskets that are currently not being used.

Resolved: that items identified to be retired on the asset register are retired and delegated powers are granted to the Clerk in liaising with the Chairman and Vice Chairman of the Council to make arrangements for disposal or resale.

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

The meeting agreed that any typographical errors be sent to the Clerk, in order for appropriate amendments to be made.

Meeting Closed at 8:04 pm

ASh
13/4/2023