



Carn Brea Parish Council

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Minutes of the meeting of the Amenities and Projects Committee on Thursday 13th April 2023
at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB at 7:00 pm.

Minutes

Present: Councillors S. Dale (Chairman), D. Cooper (Vice Chairman), M. Davis, R. Drew, C. Jordan, M. Moyle, M. Rainbird, J Paton, J Pollock, and B. Watkins.

Also Present: Andrew Moyle-Browning (Clerk) and Anita Hopkinson (Administrative Assistant).
Cllr T Salisbury
Cllr P Holmes

23/04/A&P/01 Welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

23/04/A&P/02 To receive apologies for absence.

There were no apologies received.

23/04/A&P/03 Members to declare pecuniary and non-pecuniary interests (including the details thereof) in respect of any items on this agenda.

There were no declarations of interests.

23/04/A&P/04 To consider any written applications for dispensations on items on the agenda.

There were no written applications for dispensations.

23/04/A&P/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.

23/04/A&P/06 To receive and approve the minutes of the Amenities and Projects Committee held on 9th March 2023.

Resolved: that the minutes of the Amenities and Projects Committee held on 9th March 2023 are approved.

Resolved: Cllr. B. Drew

Seconded: Cllr. D. Cooper

D. H. Cooper

23/03/A&P/07 To consider the minutes of the Amenities and Projects Committee held on 9th March 2023 and receive any reports on matters referred.

23/03/A&P/09

The Clerk reported that quotations for planters are in progress.

23/03/A&P/11

The Clerk reported that the office has made contact with the local schools, and we have decided to go with an October deadline for entries.

23/04/A&P/08 To receive a report on council owned land and make appropriate recommendations / resolutions.

The Clerk reported on the following:-

- Land adjacent to Moorfield Road – the legal transfer from Cornwall Council has been completed.
- Utilities survey being carried out on Moorfield Road and Wheal Fortune during April and May.

Cllr Drew mentioned that he had been in contact with Camborne Town Council ahead of Trevithick Day to ask if there were any plans to dress the Trevithick Monument in Station Road as part of the Trevithick Day Celebrations. Nothing was planned and Cllr Drew said he would make some arrangements for this year, however that the committee could review this later in the year for future celebrations.

The Clerk to add this to the Amenities & Projects Committee agenda in December.

23/04/A&P/09 To receive a report on council owned assets and make appropriate recommendations / resolutions.

The Clerk had no specific reports to make, however reported that there had been some vandalism/graffiti around the parish, however no Parish Assets had been targeted.

23/04/A&P/10 To receive a report on council owned land at Rock Field and make appropriate recommendations / resolutions.

The Clerk provided a report on the Council owned land at Rock Field and provided a draft letter in pack for review.

Resolved to recommend: that Carn Brea Parish Council send the letter to the landowner.

Proposed: Cllr. S. Dale

Seconded: Cllr. R. Drew

D. H. Cooper

- 23/04/A&P/11** To receive a report on Social Media use and make appropriate recommendations / resolutions for setting a budget.

Cllr Dale referred to the Facebook information in the pack, there will be months when boosting isn't necessary, so that is why budget suggested is annual.

Resolved to recommend: that Carn Brea Parish Council set an annual budget of £1000 for the purpose of boosting events and information on the councils Facebook page, with delegated authority to the Clerk, Assistant Clerk in liaising with the Chairman and Vice Chairman of the Amenities & Projects Committee to agree posts to be boosted and the expenditure levels for each post within budget.

Proposed: Cllr. M. Moyle

Seconded: Cllr. B. Watkins

Cllr Holmes Joined the meeting during the next item.

- 23/04/A&P/12** To review the Terms of Reference in preparation for the Annual Meeting and make appropriate recommendations.

Resolved to recommend: that the Terms of Reference are approved.

Proposed: Cllr. S. Dale

Seconded: Cllr. D. Cooper

- 23/04/A&P/13** To receive an update from the Treloweth Community Hall working party.

The Clerk briefed the committee on the working party's progress and that a full report would be provided at the Full Council meeting to be held on the 20th April 2023.

- 23/04/A&P/14** To receive a letter regarding the offer of gifting a Bench for land on Carn Brea and make appropriate recommendations / resolutions.

The committee agreed that this was a generous offer and although the land at Carn Brea Monument was not owned by Carn Brea Parish Council, that the Council could support by liaising with both the author of the letter and Cornwall Council.

Resolved: that The Clerk liaise with the author of the letter and contact the Cornwall Council Link Officer to investigate options for the sighting of a memorial bench.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Moyle

D. H. Cooper

23/04/A&P/15 **To receive an update on the Tree Planting Project and make appropriate recommendations / resolutions.**

A report was circulated to the committee ahead of the meeting.

Cllr Cooper talked through the report and highlighted the support available via the Woodland Trust & Cornwall Wildlife trust and briefed the committee on potential grant funding for the orchard and explained that once the ground surveys had been received, that the Working Party would meet to look at the next steps in the project.

The committee discussed each of the areas for proposed planting.

Resolved: **that the report is noted.**

Proposed: Cllr. D. Cooper

Seconded: Cllr. R. Drew

Meeting Closed at 7.53pm

D. M. Cooper