

24/02/AP/07 To consider the minutes of the Amenities & Projects Committee meeting held 9th November 2023 and receive any reports on matters referred.

23/11/A&P/08

Cllr Drew reported that the Cherry Tree wood had been given to the resident and it will be at least a year to allow the wood to season before a small item can be made.

23/11/A&P/12

The Countryman has responded positively to the request to hold D-Day celebrations including lighting the beacon at the pub. The Clerk will be making arrangements for a meeting to discuss further details and report back to the committee at the next available meeting.

23/11/A&P/17

The Clerk has contacted Camborne Town Council along with liaising with the Chair of the Trevithick Day Committee and provided some background information and photographs of Trevithick monument for their use. The dressing of the monument to mark Trevithick Day is to be confirmed.

24/02/AP/08 To receive a report on council owned land and make appropriate recommendations / resolutions.

The Clerk produced a slide presentation of Rockfield fence repairs and alterations to the entrance at land next to Moorfield Open Space.

The meeting considered a request from the Grounds Person to remove part or all of the hedge around the memorial at Treloweth Community Hall in order to create a colorful planted area.

A report regarding further damage caused to fencing at Wheal Fortune Park was received.

Resolved to recommend: that the Grounds Person remove the hedge around the war memorial at Treloweth Community Hall and plant with appropriate seasonal bulbs, wildflower and poppies to improve the visual amenity and ease the maintenance of the memorial.

Proposed: Cllr. T. Salisbury

Seconded: Cllr. M. Davis

24/02/AP/09 To receive a report on council owned assets and make appropriate recommendations / resolutions.

The Clerk presented slides showing the recently installed bench at Wheal Fortune, graffiti on the Parish Trail board at Sation Road, Trevithick Monument and the recently installed grit bin at Carn Brea Village.

Expression of thanks to Cllr. M. Davis for his assistance in the installation of the bench at Wheal Fortune were received.

The Clerk reported that following feedback from Cornwall Council a bin at Agar Road had been relocated to the bus stop.

The meeting received a report that the flag at Treloweth Community Hall has deteriorated despite previous repairs and considered the need for a replacement flag.

The meeting agreed that the Clerk make appropriate investigations as to the cost of two replacement flags and report back to the next available meeting.

24/02/AP/10 To receive a report and data following the installation of the Speed Indicator Sign, review the location schedule for 2024 /2025 and consider potential future locations making appropriate recommendations.

A written report was circulated which included data retrieved from the speed signs located at Moorfield Road.

The Clerk reported that data from week one of the new location at Four Lanes (Roskrow Road) provides clear evidence of excessive speeds through the village. The Clerk requested that the committee review and consider the Location Schedule. Data will be collected weekly and a report will be available for the committee to review at each meeting.

The meeting agreed that the data retrieved from the speed indicator sign along with a brief summary from the Clerk will be provided to Cornwall Council Highways and Devon and Cornwall Police on a regular basis. The meeting also agreed to convene a meeting with Highways and Devon and Cornwall Police to discuss the possible needs of additional sites once further data has been retrieved.

Resolved to recommend: that the meeting notes the data provided and recommend the speed Indicator location schedule for 2024/2025 is approved and a review take place after 5/8/24 when the indicator sign has been at each location once.

Proposed: Cllr. M. Davis

Seconded: Cllr. T. Salisbury

The meeting agreed that the editors of the newsletter place a summary of the data retrieved and action taken in each newsletter.

24/02/AP/11 To receive an update on the provision of Vape Recycling by Cornwall Council and advice from the NHS.

A written report detailing information available about recycling of vapes along with health information was circulated ahead of the meeting.

The meeting noted that the government announced the intention to make the sale of disposable vapes illegal in 2025.

The meeting agreed that the links identified in the report regarding recycling and health implications are promoted on the Council's website and Facebook for public information.

24/02/AP/12 To receive a report on the scheme to provide Bleed Kits across the Parish and make appropriate recommendations.

A written report was circulated ahead of the meeting detailing information on life-saving bleed control kits. The Clerk reported on discussions with Duchy Defibrillators and confirmed that currently SWAST are not undertaking any registration of Bleed Kits and there is no scheme supported in Cornwall at this time.

The Clerk reported purchases of bleed kits would be under S137 and appropriate training should be provided.

The meeting thanked the Clerk for enquiries made to date and agreed that the Clerk liaise with Cornwall Council, NHS, South West Ambulance Service and Heartsafe to enquire as to whether they have any plans to provide Bleed Kits in Cornwall. It was also agreed that the Clerk research costs of installation and maintenance and report back to the next available meeting of the Amenities and Projects Committee.

24/02/AP/13 To receive an update on alternative delivery options for the Parish Newsletter and consider reducing the quantity of Newsletters printed and make appropriate recommendations.

A written report was circulated ahead of the meeting detailing research undertaken regarding distribution options for the parish newsletter and recommendations for continued delivery.

The Clerk recommended that the council continue with the Door to Door service, however, reduce the print run to 5800.

Resolved to recommend: that Carn Brea Parish Council continue with Royal Mail Door to Door Service for the distribution of the Newsletter and reduce the print run to 5800.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Davis

24/02/AP/14 To receive an update on the Provision of Emergency First Aid Training for the community and make appropriate recommendations for future training events.

A written report detailing the provision of first aid training previously held at Treloweth Community Hall and a request to consider the possible provision of further training sessions was circulated ahead of the meeting.

Resolved to recommend: that Carn Brea Parish Council run two further First Aid Training Courses within a budget of up to £200 and the Clerk liaise with Cllr. J. Paton for appropriate dates.

Proposed: Cllr. R. Drew **Seconded:** Cllr. P. Holmes

24/02/AP/15 To receive a report on tree preservation orders and make appropriate recommendations.

A written report was circulated ahead of the meeting regarding tree preservation orders and a request was received for the meeting to consider the principle of protecting mature trees in the parish.

Resolved to recommend: that Carn Brea Parish Council research the process of creating Tree Preservation Orders with a view to protecting mature trees within the parish and that a research report from the Amenities & Projects Committees is presented to Full Council in March 2024 for consideration.

Proposed: Cllr. R. Drew **Seconded:** Cllr. J. Pollock

24/02/AP/16 To receive a report and review the effectiveness of the 2023 LMP Contract and make appropriate recommendations / resolutions for the 2024 contract.

The Clerk reported that there have not been any concerns raised regarding the current contractor and a quotation for the cutting of the additional path, approved by Full Council, will be submitted for approval at the Full Council meeting on 15th February 2024. The Clerk recommended that the current contractor is engaged and renewed for the 2024/2025.

Resolved to recommend: that the LMP contract is renewed for 2024.

Proposed: Cllr. T. Salisbury **Seconded:** Cllr. M. Davis

24/02/AP/17 To receive a report on proposed additional Hanging Basket locations for 2024 and make appropriate recommendations.

A written report was circulated ahead of the meeting detailing the current provision for hanging baskets in the parish and suggested additional locations for consideration. The Clerk reported on the cost for additional baskets and monies available in the budget.

Resolved to recommend: that Carn Brea Parish Council erect additional hanging baskets up to the budget set and delegate powers to the Clerk in liaising with the Chairman of the Amenities and Projects Committee to agree the location of the additional hanging baskets.

Proposed: Cllr. M. Rainbird **Seconded:** Cllr. M. Davis.

24/02/AP/18 To receive correspondence regarding a request to recognise the musical history of Morrisons site and make appropriate recommendations.

A report was circulated ahead of the meeting detailing a request from a local resident for a plaque or statue to recognise the musical history of Morrisons site.

The meeting agreed that the Clerk contact the resident to obtain more specifics and indicate the Council would be supportive in a joint approach to Morrisons with a view to publicise the full history of the site.

24/02/AP/19 To receive a report on the old Phone Box at Penhallick Row and make appropriate recommendations.

A written report was circulated ahead of the meeting detailing the background to adopting phone boxes and a request was received for the committee to consider adopting the phone box at Penhallick Row.

Concerns were raised about the safety of the location.

Resolved to recommend: that the Clerk confirm the phone box is available and if so, Carn Brea Parish Council adopt the phone box at Penhallick Row at a cost of £1. A budget of £150 is set for repairs and improvements necessary. The Clerk to liaise with the landowner for arrangements for clearance of the immediate area.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. J. Pollock

24/02/AP/20 To receive a report on outstanding items.

Rock Field

The Clerk reported that he has sent covenant details to the Council's solicitor and that the Solicitor is currently drafting an appropriate letter.

Venues for the Carol Concert

The Clerk reported that information will be provided for the committee's review at its next meeting.

South Wheal Francis

Bin has been ordered and installation is awaited.

Meeting Closed at 8:44 pm

*15/02
14/03/2024.*