



Carn Brea Parish Council

— Consel Plu Carn Bre —

Minutes of the Open Spaces Improvement Committee meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Monday 2nd October 2023 at 7:00 pm.

Minutes

Present: Councillors R. Drew, S. Dale, D. Cooper, C. Jordan, and E. Girling

Also Present: Andrew Moyle-Browning (Clerk), Anita Hopkinson (Admin Assistant)

23/10/OSI/01 **Welcome and safety procedures.**

Cllr Drew welcomed the meeting and explained the safety procedures.

23/10/OSI/02 **To appoint a Chair of the Open Spaces Improvement Committee.**

The meeting agreed to defer Chair nominations until a full committee is present.

23/10/OSI/03 **To appoint a Vice-Chair of the Open Spaces Improvement Committee.**

Cllr Drew called for nominations for the role of Vice-Chair of the Open Spaces Improvement Committee.

Resolved: that Cllr. Cooper be elected as Vice Chairman of the Open Spaces Improvement Committee.

Proposed: Cllr S. Dale

Seconded: Cllr. E. Girling

Cllr Cooper Chaired the meeting from this point.

23/10/OSI/04 **To receive apologies for non-attendance.**

No apologies received.

23/10/OSI/05 **Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.**

There were no disclosable pecuniary interests or non-registerable interests declared.

23/10/OSI/06 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

23/10/OSI/07 Public Participation on items on the agenda. (Maximum of 20 minutes – every speaker has a limit of 3 minutes under Council Standing Orders).

There were no members of the public present.

23/10/OSI/08 To receive and review the feedback following the Moorfield Road Open Space Consultation on 22nd April 2023 and make appropriate recommendations.

Consultation feedback was provided ahead of the meeting.

The meeting discussed the consultation feedback and comments received regarding improvements for Moorfield Road Open Space.

The meeting discussed the following improvements and drew up a list of proposed priorities: -

- Entrances – accessibility and security for children and dogs.
- Hard standings on the entrances.
- Play equipment.
- Gym equipment for older children and adults.
- Fencing off a dog exercise area.
- Recycled seating – including wheelchair/pram friendly picnic benches.
- Providing picnic benches in shaded areas.
- Path around the park leading to various sections/benches.
- Planting.

The Clerk advised that at this stage a budget proposal was not required, and that the committee may wish to consider a further consultation and review the existing provision of play equipment within the Parish and boundaries before moving forward with any proposals. The Clerk also recommended that the committee consider engaging with external consultants who could draw up plans for proposed improvements ahead of holding further consultations.

Resolved to Recommend:

that the ground at the four entrances around Moorfield Road Open Space be made firm and that two entrances are made disabled accessible. A circular path around the park, children's play equipment, adult gym equipment, seats and picnic tables also be included.

Proposed: Cllr. R. Drew

Seconded: Cllr. E. Girling

Resolved to Recommend:

delegated powers to the Clerk to engage with consultation companies and report back to the Open Spaces Improvement Committee.

Proposed: Cllr. S. Dale

Seconded: Cllr. R. Drew

23/10/OSI/09 To receive an update on the Moorfield Road Open Space Planting Project and make recommendations for proposed timescales for completion.

A proposed plan of the planting project was circulated ahead of the meeting.

Resolved to Recommend:

that delegated powers are given to the Clerk to liaise with Forest for Cornwall and Cornwall Highways to agree planting dates in early February, preferably 12th – 16th and report back to Full Council and delegated powers to Clerk to make arrangements for the provision of associated equipment required within the agreed budget and to engage with local community groups and schools for their involvement with the planting.

Proposed: Cllr. R. Drew

Seconded: Cllr. E. Girling

The meeting agreed that the Clerk clarify the hedging provision with Forest for Cornwall and report back.

23/10/OSI/10 To make arrangements for the assessment of the existing provision of recreational equipment within the parish and make appropriate resolutions.

The meeting discussed various locations within the Parish and boundaries and agreed that the committee would provide a list of equipment to the Clerk ahead of the next meeting for review.

The following Councillors to visit the following play parks/areas:

Guinness Trust – Cllr Jordan

Heartlands – Cllr Cooper

East Pool Park – Cllr Drew

Tregajorran – Cllr Girling

Four Lanes – Cllr Dale

Illogan – Cllr Drew

Brea – Cllr Dale

Trevingey – Cllr Cooper

Tuckingmill – Cllr Girling

The meeting agreed for the Clerk to contact Redruth Town Council and ask if there is a provision for play equipment at the Tolgus Mount Estate.

23/11/OSI/11 To receive and review the Wheal Fortune Open Space 3 Phase improvement plan and make appropriate recommendations / resolutions.

Wheal Fortune Open Space 3 Phase Documents were provided ahead of the meeting and the committee reviewed the project to date and consultation feedback.

Resolved to Recommend:

that Phase 1 plans be completed with delegated powers to the Clerk and the Grounds Person to make arrangements for the installation of the benches and picnic benches using suitable fixings and delegated powers to the Clerk to investigate costs for stabilising the ground around the benches.

Proposed: Cllr. R. Drew

Seconded: Cllr. S. Dale

Resolved to Recommend:

delegated powers to the Clerk and the Grounds Person to adjust locations of goal post and basketball hoop following received correspondence and make arrangements for installation.

Proposed: Cllr. D. Cooper

Seconded: Cllr. C. Jordan

The meeting agreed that the Clerk investigate wayleave with National Grid for the power cables crossing underneath Wheal Fortune.

23/11/OSI/12 To receive and consider committee budget requirement requests for the financial year 2024/ 2025 as part of draft budget preparations and make appropriate recommendations.

There were no requests made.

Meeting closed at 8.22pm