



# Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)

Scryuynyas dhu Consel

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**Minutes of the extraordinary Open Spaces Improvement Committee meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Tuesday 7th May 2024 at 7:00pm.**

## Minutes

**Present:** Councillors D. Cooper (Vice Chairman), R. Drew, C. Jordan, M. Moyle, B. Watkins, and M. Rainbird

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

**24/05/EX OSI/01 Welcome and safety procedures.**

Cllr Cooper welcomed the meeting and explained the safety procedures.

**24/05/EX OSI/02 To receive apologies for non-attendance.**

Cllr. S. Dale

**24/05/EX OSI/03 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.

**24/05/EX OSI/04 To consider written request(s) for dispensations.**

There were no written requests for dispensations received.

**24/05/EX OSI/05 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.

**24/05/EX OSI/06 To receive and approve the minutes of the Open Spaces Improvements Committee meeting held 7<sup>th</sup> March 2024.**

**Resolved:** that the minutes of the Open Spaces Improvement Committee meeting held on 7th March 2024 are approved.

**Proposed:** Cllr. R. Drew

**Seconded:** Cllr. B. Watkins

**24/05/EX OSI/07 To consider the minutes of the Open Spaces Improvements Committee meeting held 7<sup>th</sup> March 2024 and receive any reports on matters referred.**

There were no matters referred.

*DH. Cooper*

**24/05/EX OSI/08 To receive and review the updated proposed design plans and quotations for the Open Spaces Improvements project at Wheal Fortune Park and make appropriate recommendations / resolutions to include Budget expenditure and Earmarked Reserve Movement recommendations.**

Design plans and quotations were circulated ahead of the meeting.

The Clerk took the meeting through the information provided and explained that the re-submitted designs met with the re-specification that was set by the committee.

The Clerk advised the committee that following discussion on the designs, that quotations should be reviewed and that ahead of any recommendation to Full Council on preferred contractor, a review of the current budget for the project and any further proposals for movements required within Earmarked Reserves should be completed.

The meeting discussed the proposed designs, discussions included:

- The designs from a child's point of view
- Affordability and funding
- Potential for grant funding for the whole or part of the project
- Fencing options
- Flooring options – rubber mulching would be preferred
- Preferred company designs
- Public consultation

**Resolved:** that Company 1 design plans with the rubber mulch under all the play equipment is the preferred option for the Improvement project at Wheal Fortune Park pending public consultation and review of feedback.

**Proposed:** Cllr. D. Cooper

**Seconded:** Cllr. R. Drew

**Resolved:** that delegation is given to the Clerk to explore funding options to support the Wheal Fortune Park Improvements and report back to the next committee meeting.

**Proposed:** Cllr. B. Watkins

**Seconded:** Cllr. M. Rainbird

**24/05/EX OSI/09 To consider arrangements for further public consultation on the proposed improvements to Wheal Fortune Park and make appropriate resolutions.**

The Clerk briefed the committee on the previous resolution regarding public consultation and advised that the design/designs be made available for public review on the Council's website and at Treloweth Community Hall for a period of 10 days to allow residents to provide feedback on the designs. The Clerk proposed that once feedback had been received, that the committee could call an extraordinary meeting ahead of making final recommendations to Full Council for the contract to be awarded.

The meeting discussed options for the public consultation, length of consultation period and proposed dates.

*Cllr Jordan left & returned during discussions.*

**Resolved:** That delegation is granted to the Clerk to make arrangements for the Public Consultation by publishing the design for Company 1 improvement plans for Wheal Fortune Park on CBPC website, the noticeboard inside Treloweth Community Hall, notices in Wheal Fortune Park and on Facebook page for a period of 10 working days from the 8<sup>th</sup> May 2024 advising where to find information and plans. Feedback to be received by 5pm on 22<sup>nd</sup> May 2024.

**Proposed:** Cllr. D. Cooper

**Seconded:** Cllr. B. Watkins

Meeting closed at 8.04pm

*D.H. Cooper*