



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 Open Spaces Improvement Committee meeting held at Treloweth Community Hall,
Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
on Monday 10th June 2024 at 7:00pm.**

Minutes

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

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

Welcome and safety procedures.

Cllr Drew welcomed the meeting and explained the safety procedures.

24/06/OSI/01 To appoint a Chair of the Open Spaces Improvement Committee.

Cllr. R. Drew called for nominations for Chair of the Open Spaces Improvement Committee.

Cllr. D. Cooper was nominated and properly proposed and seconded.
Cllr. R. Drew called for any further nominations, of which none were received.

Resolved: that Cllr. D. Cooper be appointed as Chair of the Open Spaces Improvement Committee.

Proposed: Cllr. B. Watkins **Seconded:** Cllr. C. Jordan

24/06/OSI/02 To appoint a Vice-Chair of the Open Spaces Improvement Committee.

Cllr. D. Cooper called for nominations for Vice-Chair of the Open Spaces Improvement Committee.

Cllr. R. Drew was nominated and properly proposed and seconded.
Cllr. D. Cooper called for any further nominations, of which none were received.

Resolved: that Cllr. R. Drew be appointed as Vice-Chair of the Open Spaces Improvement Committee.

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

24/06/OSI/03 To receive apologies for non-attendance.

Cllrs. M. Rainbird and S. Dale

D. Cooper

Resolved: that the Wheal Fortune Improvements public consultation feedback is noted.

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Jordan

24/06/OSI/10

To receive and review the Wheal Fortune Park Financial Risk Assessment and make appropriate recommendations / resolutions.

A copy of the draft risk assessment was tabled for the committee's review.

Resolved to Recommend: that the Wheal Fortune Park Improvement Risk Assessment is approved.

Proposed: Cllr. R. Drew

Seconded: Cllr. B. Watkins

Resolved: that under the 1960 Public Bodies (Admission to Meetings) Act that the press and public be excluded due to the confidential nature of the business to be discussed.

Proposed: Cllr. D. Cooper

Seconded: Cllr. R. Drew

The member of the public left the meeting.

24/06/OSI/11

To review and consider the updated proposed design plans and quotations for the Open Spaces Improvement project at Wheal Fortune Park and make appropriate recommendations / resolutions.

Design plans and quotations were circulated ahead of the meeting, with additional correspondence received tabled at the meeting for the committee to review.

The meeting reviewed the design plans and additional correspondence received and considered the following options for the project:

- Overall design from each consultant.
- Surfacing options.
- Pathway links.
- Fencing options.
- Equipment options and placement.
- Quotations received and project budget.

The meeting discussed that Wet Pour for all surfaces including the pathway links would be preferred and they did not want to compromise on the equipment to be installed, however agreed that the goal post was not a necessity and following feedback received from the consultation, agreed that this should be excluded from the current project.

Resolved to Recommend: That Company 2 Option 2 is the preferred choice for the Wheal Fortune Park Improvement with the removal of the goal post installation from the project.

Proposed: Cllr. B. Watkins

Seconded: Cllr. C. Jordan

D. Cooper

24/06/OSI/12**To make recommendations on Budget expenditure and Earmarked Reserve Movement for the Wheal Fortune Park Improvement project.**

The Clerk provided a brief overview on the budget for the project and options for the additional expenditure required.

Resolved: That the Clerk, in liaising with the Chair and Vice Chair of the Open Spaces Improvement Committee review the budget expenditure requirements for the Wheal Fortune Park Improvements and make recommendations on expenditure to Full Council.

Proposed: Cllr. B. Watkins

Seconded: Cllr. C. Jordan

24/06/OSI/13**To receive an update on outstanding items.**

The Clerk reported that the only outstanding item is the Moorfield Road Specifications, which has been put on hold until the project is approved.

Meeting closed at 8.37 pm.

D. Cooper