

Mr. Andrew Moyle-Browning (Clerk to the Council)
Scryuynyas dhu Consel
e. clerk@carnbreaparishcouncil.gov.uk

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

Door

24/06/OSI/04

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.

24/06/OSI/05

To consider written request(s) for dispensations.

There were no written requests for dispensations received.

24/06/OSI/06

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

There was one member of the public present who did not wish to speak.

24/06/OSI/07

To receive and approve the minutes of the Open Spaces Improvements Committee meeting held 7th May 2024.

Resolved:

that the minutes of the Extraordinary Open Spaces Improvement Committee meeting held on 7th May 2024 are approved.

Proposed:

Cllr. C. Jordan

Seconded:

Cllr. R. Drew

24/06/OSI/08

To consider the minutes of the Open Spaces Improvements Committee meeting held 7th May 2024 and receive any reports on matters referred.

The Clerk reported that enquiries have been made into funding via the Link Officer and Cornwall Council to establish if grants through CIL funding (Community Infrastructure Levy) and s106 money were available, however confirmed that applications were not being received for CIL funding and there is no current fund for the Parish under s106.

24/06/OSI/09

To receive and consider feedback and comments received following the public consultation on proposed improvements to Wheal Fortune Park and make appropriate recommendations/resolutions.

Feedback and comments sheet were provided ahead of the meeting.

The committee discussed and considered the feedback received, which included:

- Possible provision of extra seating.
- Possible provision of lighting.
- That the unfenced area on one side of the park should be left for dogs and is there a need for a goal post.
- That in general the majority of the comments were positive, and the plans were supported.
- Considered concerns of vandalism and drinking in the park in the evening.
- Privacy concerns.

The committee discussed concerns regarding the existing fencing at Wheal Fortune Park and specifically the vandalism of the fence from a group accessing the area of land immediately behind the boundary fence. The Clerk advised that the matter had been raised and is being reviewed by Amenities & Projects Committee in liaison with the Grounds person.

Resolved to Recommend: that the goal post is not included in the Wheal Fortune Improvement design at this stage.

Proposed:

Cllr. R. Drew

Seconded:

Cllr. B. Watkins

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 prefered 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. Coope 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.

J. Carbon.