

Mr. Andrew Moyle-Browning (Clerk to the Council)
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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 22nd July 2024 at 7:00pm.

Minutes

Present:

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

Watkins and P. Deakin

Also Present:

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

24/07/OSI/01

Welcome and safety procedures.

Cllr. Cooper welcomed the meeting and explained the safety procedures.

24/07/OSI/02

To receive apologies for non-attendance.

Cllr. Dale.

24/07/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.

24/07/OSI/04

To consider written request(s) for dispensations.

There were no written requests for dispensations received.

24/07/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.

24/07/OSI/06

To receive and approve the minutes of the Open Spaces Improvement Committee

meeting held on 10th June 2024.

The draft minutes of the Open Spaces Improvement Committee meeting held on 10th

June 2024 were circulated ahead of the meeting.

Resolved:

that the minutes of the Open Spaces Improvement Committee

meeting held on 10th June 2024 are approved.

Proposed:

Cllr. C. Jordan

Seconded:

Cllr. R. Drew

D.H. Coopet

24/07/OSI/07

To consider the minutes of the Open Spaces Improvement Committee meeting held on 10th June 2024 and receive any reports on matters referred.

There were no matters referred.

24/07/OSI/08

To receive and consider the Moorfield Road Improvements specification and make appropriate recommendations / resolutions.

The Moorfield Road Improvements project specification was circulated ahead of the meeting.

Cllr. Cooper took the meeting through the project specifications and the following proposed improvements were discussed:

- Entrances possibility of alternative entrances to allow the mowers to gain access to the park should the rear of the Hall entrance not be available.
- The circular path around the park.
- The possibility of providing and installing additional picnic benches this year as a separate project.

Cllr. Cooper proposed that the nesting boxes and bug hotel be added under a separate heading following approval by Full Council.

The Clerk reminded the committee that the list of desired project specifications following the public consultation has already been approved by Full Council.

The meeting agreed to note the points raised.

Resolved:

that the nesting boxes and bug hotel are added to the Moorfield Road Improvement Specifications and delegation to the Clerk to research grant funding options for the improvement works and report back at a future meeting.

Proposed:

Cllr. D. Cooper

Seconded:

Cllr. B. Watkins

Cllr. Jordan left and returned during discussions.

Resolve to Recommend:

that the Council purchase 3 picnic benches for Moorfield Road Open Space in the same style as the existing bench, using recycled materials. To remove and replace the existing 2 marble / granite benches with 1 additional picnic bench to be placed on the patio adjacent to Treloweth Community Hall. That a budget of up to £5000 be approved to include the purchase of the benches and associated removal and installation costs. Delegated authority be given to the Clerk in liaising with the Chair & Vice Chair of the Open Spaces Improvement Committee to obtain the best price in line with financial regulations and make arrangements for the removal and disposal of the marble / granite and the purchase and installation of the benches.

Proposed:

Cllr. R. Drew

Seconded:

Cllr. M. Moyle

J.H. Cooper

24/07/OSI/09

To receive an update on the Wheal Fortune Park Improvements Project and make appropriate recommendations / resolutions.

The Clerk updated the committee that a site survey was to be completed on the 6th August 2024 ahead of a current scheduled installation planned for early September. The Clerk requested that the committee make arrangements for communicating to the local residents to make them aware of any potential disruption during the works.

Cllr. Drew suggested we hold an official opening of the park.

Resolved: that the clerk write to local residents once an installation date is

confirmed and make arrangements for posters to be displayed to

notify park users and local residents of the planned works.

Proposed: Cllr. R. Drew

Seconded: Cllr. C. Jordan

Resolved: that delegation be given the Clerk, in liaison with Chair and Vice Chair

of the Open Spaces Improvement Committee to make arrangements

for the official opening of the play park at Wheal Fortune Park.

Proposed:

Clir. D. Cooper

Seconded:

Cllr. P. Deakin

24/07/OSI/10

In preparation for the 2025 – 2026 budget review, consider any future open spaces projects and make appropriate recommendations/resolution.

Cllr. Moyle raised concerns over the provision of future funding of any improvements to Moorfield Road Open Space.

The meeting agreed to add an agenda item to the next Open Spaces Improvement Committee meeting to review the Earmarked Reserves for the Moorfield Road Open Space Project Funding.

Resolved to Recommend:

that the item is deferred to the September Open Spaces Improvement committee meeting and Councillors submit details for proposed projects for consideration to the Clerk by 16th September 2024 for consideration at the September Open Spaces Improvement Committee Meeting being held on 30th September 2024.

Proposed:

Cllr. D. Cooper

Seconded:

Cllr. R. Drew

Cllr. Deakin spoke on a local community-based project that promotes local food and biodiversity and whether it would be a project the Council could consider supporting.

The Clerk to liaise with Cllr. Deakin and the Clerk at Redruth Town Council to research the project aims and report back to the Committee.

24/07/OSI/11

To receive an update on outstanding items.

The Clerk reported that the application to Fields in Trust for a potential parking area adjacent to the hall is in progress.

Meeting closed at 8.18pm.

J.M. Cooper