



Carn Brea Parish Council

Consel Plu Carn Bre

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 4th November 2024 at 7:00pm.**

Minutes

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

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

24/11/OSI/01 Welcome and safety procedures.

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

24/11/OSI/02 To receive apologies for non-attendance.

Apologies were received from Councillors M. Moyle and S. Dale

24/11/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.

24/11/OSI/04 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

24/11/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.

24/11/OSI/06 To receive and approve the minutes of the Open Spaces Improvement Committee meeting held on 30th September 2024.

The draft minutes of the Open Spaces Improvement Committee meeting held on 30th September 2024 were circulated ahead of the meeting.

Resolved: that the minutes of the Open Spaces Improvement Committee meeting held on 30th September 2024 are approved.

Proposed: Cllr. C. Jordan

Seconded: Cllr. B. Watkins

24/11/OSI/07 To consider the minutes of the Open Spaces Improvement Committee meeting held on 22nd July 2024 and receive any reports on matters referred.

The Clerk briefed the committee on the following matters:

The removal and disposal of the granite benches on Moorfield Road Open Space has now been completed – the Grounds person is now making arrangements for the installation of the new picnic benches.

24/09/OSI/08

The office is finalising the wording for the posters on Moorfield Road Open Space and these will be replaced shortly.

24/09/OSI/09

The cost estimate for the circular path on Moorfield Road Open Space is provided for consideration later at agenda item 10.

24/11/OSI/08 To receive an update on the Wheal Fortune Park Improvements and make any appropriate recommendations / resolutions.

The Clerk provide a slide presentation and briefed the committee on the works completed to date and the outstanding work to the play park at Wheal Fortune Park.

The office has not yet received the inspector's report, following his visit on Friday of last week.

The Clerk showed the committee photographs of railings and explained that there is a lot of damage to the paint that had been caused during installation and also concerns over stability. The Clerk will contact the Company and provide photographic evidence of the damage and stability concerns. The Committee recognise there are concerns with the railings and support the Clerk in pursuing an appropriate resolution from the Company.

The Clerk also briefed the committee that quotations are being sought for quarterly and annual inspections by an external company and explained that the Grounds person is trained and qualified to carry out the regular visual checks.

Resolved: that the Clerks report is noted.

Proposed: Cllr. R. Drew **Seconded:** Cllr. C. Jordan

24/11/OSI/09 To resolve 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.

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

24/11/OSI/10 To receive a report and cost estimate for the provision of a circular path with links from the entrances and to the public seating areas on Moorfield Road Open Space and consider next steps for the project, to include works specification making appropriate recommendations / resolutions.

An estimate and photographs of the proposed layout of the circular path (1.8m) were tabled at the meeting.

The meeting discussed the following considerations:

- Shortening the circumference of the path at the east end of the park area allowing for the provision of any future projects or park improvements.
- Shape and area of the path.
- Specific materials for path.
- Whether a cycle lane is required.
- Requirements from previous consultation: Dog only area off leads, Play Park, Gym equipment, fence.
- Goal posts relocation.
- The orchard area and if a path was required to Treloweth Way.
- That future improvements should be put on hold and assessed to prevent over filling the Open Space.

The meeting discussed that the preferred location for the path should be in front of the trees and benches on the north side of the park.

Resolved to Recommend:

That the specification for the Moorfield Road Open Space circular path with links to the picnic areas and entrances is as follows: that the path has a tanalised timber edge, that the path is made of an accessible surface, that the path is 1.8m wide, that the path runs inside the North tree line, that the path connects to Treloweth Way, that the path allow for an open space to the east of the park for future projects.

Proposed: Cllr. P. Deakin

Seconded: Cllr. R. Drew

24/11/OSI/11 To receive an update on potential grant funding for the Moorfield Road Open Space circular path and project and make appropriate resolutions.

A report by the Clerk and information on potential funding was circulated ahead of the meeting.

The Clerk advised that the application has two deadlines November or February, and the work has to be started and finished within a set time

Resolved: that delegation is given to the Clerk to obtain 2 further quotations/estimates for the provision of a circular path with links to the picnic areas and benches on Moorfield Road Open Space in order to make grant funding application.

Proposed: Cllr. R. Drew

Seconded: Cllr. B. Watkins

Resolved: that delegation is given to the Clerk to make an application to Suez Community Fund for £50,000 grant funding for the Moorfield Road Open Spaces Circular Path project.

Proposed: Cllr. B. Watkins

Seconded: Cllr. P. Deakin

Resolved to Recommend:
that a budget of up to £5750 from Section 137 monies be set for the provision of the Contributing Third Party donation as part of the grant funding process for the Moorfield Road open space improvements.

Proposed: Cllr. C. Jordan

Seconded: Cllr. P. Deakin

Meeting closed at 8.20pm.

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