



Carn Brea Parish Council

— Consel Plu Carn Bre —

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

Scryuynyas dhu Consel

e. clerk@carnbreaparishcouncil.gov.uk

Minutes of the Amenities & Projects Committee held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 23rd January 2025 at 7:00 pm.

Minutes

Present: Councillors S. Dale (Chairman), R. Drew, P. Holmes, J. Pollock, M. Rainbird, B. Watkins, and T. Salisbury.

Also Present: Andrew Moyle-Browning (Clerk) and Anita Hopkinson (Admin Assistant).
Councillor P. Deakin.

25/01/A&P/01 Chairman's welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

25/01/A&P/02 To receive apologies for non-attendance.

Councillor D. Cooper (Vice Chair), M. Davis, and J. Paton.

25/01/A&P/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 declarations of interest received.

25/01/A&P/04 To consider written request(s) for dispensations.

There were no written requests for dispensations.

25/01/A&P/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.

25/01/A&P/06 To receive and approve the minutes of the Amenities & Projects Committee meeting held 24th October 2024.

Minutes of the Amenities & Projects Committee meeting held on 24th October 2024 were circulated ahead of the meeting.

Resolved: that the minutes of the Amenities & Projects Committee meeting held on 24th October 2024 are approved.

Proposed: Cllr. P. Holmes

Seconded: Cllr. R. Drew

1

25/01/A&P/07 To consider the minutes of the Amenities & Projects Committee meeting held 24th October 2024 and receive any reports on matters referred.

The Clerk advised the meeting that any matters referred will be dealt with at item 14 under outstanding items.

25/01/A&P/08 To receive a report on Council owned land and assets and make appropriate recommendations / resolutions.

The Clerk provided a verbal report on the following:

- As reported at Full Council, the new Fencing at Rock Field installed by the landowner has been completed. As per the agreement signed, Carn Brea Parish Council will not be liable for any ongoing repairs or maintenance costs on the new fence and the Council have been released from the requirement of the covenant to repair the boundary fence that provided access to his land at that area.
- The Clerk has been conducting the Weekly Playground Equipment Visual Checks at Wheal Fortune Park in the absence of the Grounds Person.
- There is a delay in the repair to the damaged seats at Barncoose Terrace and the Clerk is chasing the matter through Cornwall Council.
- The Clerk visited all the Council's Noticeboards, and they are all in good condition. The new installation at Tregajorran went well and is a significant improvement.
- The remaining Picnic bench to be installed on the patio area outside Treloweth Community Hall is being scheduled in by the Grounds Person.
- In July 2024 the Council approved expenditure of £500 for a replacement of the stolen bin at South Wheal Francis Car Park. The Clerk has worked with Cornwall Council and Biffa to have the bin replaced at their cost due to poor installation and following a review by Biffa, a double bin has now been installed at a cost to Biffa. The Clerk visited the site on Monday 20th and there is no sign of any vandalism. Biffa confirmed that should the bin be damaged or removed, they would not provide another bin.

A query was raised regarding the bin in Wheal Fortune Park that was located inside the Play Park area with a proposal to make the bin accessible from the path side of the park by turning it around.

The Clerk reported he and the Grounds Person had previously reviewed this however, the rationale for leaving it within the Play Park was that there was no current provision for a bin within the play park and that the bin was easily accessible for anyone using the picnic table.

The meeting agreed that the Clerk and the Grounds Person review the siting of the litter bin to relocate to the path side.

A query was raised about the Parish noticeboard located at the Co-Op, which had no clear signage to state that indeed it was the Parish Council Notice Board.

The Clerk explained that a header could be purchased and fitted and this would match the recently installed Tregajorran notice board as they were provided by the same supplier.

The meeting agreed that the Clerk obtain a cost for the purchase of the notice board header and make arrangements for the purchase of the header under current delegations.

Resolved: that the Clerk's verbal report is noted.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

25/01/A&P/09 To receive an update on the Council's Social Media activity.

A written report was circulated ahead of the meeting.

On behalf of the Committee thanks and appreciation were given to the Admin Assistant for the hard work that has been done on the Council's Facebook page.

Resolved: that the Social Media report is noted.

Proposed: Cllr. S. Dale **Seconded:** Cllr. B. Watkins

25/01/A&P/10 To receive and review the Social Media Policy with proposed amendments and make appropriate recommendations.

The Social Media Policy with proposed amendments was circulated ahead of the meeting.

Resolved to recommend: that the Social Media Policy as amended be approved.

Proposed: Cllr. T. Salisbury **Seconded:** Cllr. B. Watkins

25/01/A&P/11 To receive a report on Simpler Recycling Regulations that come into effect on 31st March 2025 and how the regulations impact waste generated from the Council's Offices, Treloweth Community Hall and Open Spaces.

A written report from the Clerk was circulated ahead of the meeting.

The meeting discussed whether this regulation would affect the public bins on the Council's open spaces and the need for separate bins for recycling. The Clerk advised this regulation would not affect these bins at present.

Resolved: that the Simpler Recycling Regulations report is noted.

Proposed: Cllr. R. Drew **Seconded:** Cllr. M. Rainbird

25/01/A&P/12 To receive a report and the latest Speed Indicator Sign data and make appropriate recommendations.

A written report was circulated ahead of the meeting detailing the relocation of the speed sign and a summary report regarding the speeds recorded.

The Clerk reported that he had received information from Devon & Cornwall Police that the enforcement team had been carrying out activity at Piece and had successfully caught drivers exceeding the speed limit and they were applying for a license to carry out enforcement activities at Carnkie.

The meeting discussed that the speed indicator sign was a really good piece of work, and was making our roads safer, hopefully it has saved lives and lowered the speed in general on the Parish's roads.

Resolved: that the speed indicator data is noted.

Proposed: Cllr. R. Drew **Seconded:** Cllr. P. Holmes

25/01/A&P/13 To review and consider arrangements for the VE Day 80th Anniversary Celebrations on the 8th May 2025 and make appropriate recommendations.

The Chairman explained the Council has previously resolved to light the beacon at 9.30pm on Moorfield Road Open Space on the evening of 8th May following the Annual Meeting - the meeting has now been moved due to elections and the committee are asked to consider arrangements and if the event should still take place.

The Clerk explained that the new Council will only be 2 days in office, therefore holding an event at Treloweth Community Hall as previously planned could risk no attendance by Councillors.

The meeting discussed the following options:

- Leave details as per previous resolution.
- Event/Service take place somewhere else.
- Supporting VE Day events being held by other organisations .
- Celebrating VE Day on a different day.
- Defer the decision to March's Amenities and Projects.

The meeting agreed that the Clerk research alternative location/event and report back to Amenities & Projects meeting in March.

25/01/A&P/14 To receive a report on outstanding items.

The Clerk provide a verbal report on the following:

- Penhallick Phone Box - The Clerk is still awaiting confirmation of transfer application that was made 25th September 2024. Payment of £30 was made on 11th October 2024. The Clerk has been chasing this through Community Heartbeat.
- The takeover of the Defibrillator unit at Premier Stores is planned for W/C 27th January 2025 due to issues with the vinyl for the cabinet.
- The Parish Sign at Kerrier Way is in progress.
- The Speed Sign new posts installations are in progress.
- Nesting Boxes & Bug Houses for Moorfield Road Open Space – Admin Assistant is liaising with the Brownies to agree a Friday evening for them to help in filling the bug houses and will attend a Brownie meeting to support.
- Mural for the Memorial Wall - there has been Interest from one artist to date and awaiting a proposed cost and artwork for the committee to consider.
- Bus Shelter at Balkin Way awaiting design work and proposals from Cornwall Council.
- Road Policing Unit – Meeting attendance. The Clerk has spoken to a representative and provided a date of suitable meetings for them to attend. Awaiting a response.
- Fields in Trust application the Clerk has chased this as no response had been received. Due to a clerical error, Fields in Trust did not receive the application and therefore no invoice was generated. They apologise and will issue an invoice shortly and have promised to review the application in a timely manner.
- Bleed kits are starting to be put in place by Duchy Defibrillators.

The Clerk reported that a Bleed Kit had been recently installed by a third party at the Premier Stores location, and therefore had requested that one is not placed within the Council's cabinet for the time being.

A query was raised by Cllr Drew regarding the outstanding action to provide confirmation of ownership for the strip of land adjacent to Wheal Fortune Park.

The Clerk advised that to date, no documents had been located within the Council's records, and searches through Land Registry had not provided ownership details of the land.

Cllr Holmes provided some details on when he believed the land became the property of Carn Brea Parish Council and the Clerk agreed to continue his investigation into the land ownership with this new information.

Meeting Closed at 8.04pm.

13/03/2025.

1/1/1