



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
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**Minutes of the Amenities & Projects Committee to be held at
Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on
Thursday 13th March 2025 at 7:00 pm.**

Minutes

Present: Councillors S. Dale (Chairman), D. Cooper (Vice Chairman), R. Drew, M. Davis, P. Holmes, J. Paton, J. Pollock, M. Rainbird and T. Salisbury.

Also Present: Andrew Moyle-Browning (Clerk)

25/03/A&P/01 Chairman's welcome and safety procedures.

The Chairman welcomed the meeting and explained the safety procedures.

25/03/A&P/02 To receive apologies for non-attendance.

Cllr. B. Watkins

25/03/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.

Cllr Salisbury declared an interest in item 13.

25/03/A&P/04 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

25/03/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.

25/03/A&P/06 To receive and approve the minutes of the Amenities & Projects Committee meeting held 23rd January 2025.

Minutes of the Amenities and Projects Committee meeting held on 23rd January 2025 were circulated ahead of the meeting.

Resolved: that the minutes of the Amenities & Projects Committee meeting held 23rd January 2025 are approved

Proposed: Cllr. T. Salisbury

Seconded: Cllr. R. Drew

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- 25/03/A&P/07** To consider the minutes of the Amenities & Projects Committee meeting held 23rd January 2025 and receive any reports on matters referred.

Matters referred are covered by agenda items later in the meeting.

- 25/03/A&P/08** To receive a report on Council owned land and assets and make appropriate recommendations / resolutions.

A report on Council owned land and assets was circulated ahead of the meeting and the committee considered the report and recommendations.

Resolved to recommend: that delegation is given to the Clerk to obtain a quotation from the existing contractor to complete a Tree Inspection Report with recommended works at Moorfield Road Open Space and Wheal Fortune Park for Full Council approval.

Proposed: Cllr. T. Salisbury **Seconded:** Cllr. M. Rainbird

Resolved to recommend: that delegation is given to the Clerk to obtain 3 quotations to replace and make good the damaged fencing inside the Play Park at Wheal Fortune Park with like for like fencing panels to include the reinstatement of a lockable pedestrian gate for Full Council approval.

Proposed: Cllr. D. Cooper **Seconded:** Cllr. M. Davis

Resolved: that the Clerks report on Land and Assets is noted.

Proposed: Cllr. S. Dale **Seconded:** Cllr. D. Cooper

The committee wished to express their thanks to the Grounds Person for the work he has completed at Wheal Fortune Park.

- 25/03/A&P/09** To receive a report and consider requests to provide a bench at St Euny Well in Carn Brea Village and a Parish Council noticeboard at Carn Brea Village Hall make appropriate recommendations.

A report was circulated ahead of the meeting and the committee discussed and considered the requests.

The Clerk briefed the Committee that due to the period of election for the 2025 Council Elections, that during this period no new projects including expenditure should be undertaken.

Resolved: that the matter is deferred to the next meeting of the Amenities & Projects Committee. Delegation to the Clerk to liaise with a representative of the Carn Brea Village Hall Committee to discuss the proposed notice board arrangements and enquire with English Heritage as to the options for installing a bench at St Euny Well and report back to the next Amenities & Projects Meeting.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. T. Salisbury

25/03/A&P/10 To receive an update on the arrangements for the VE Day 80th Anniversary Celebration and make appropriate recommendations.

A report was circulated ahead of the meeting and the Clerk briefed the Committee on options for consideration.

The meeting discussed that the D-Day event held at the Countryman Inn at Piece had been a huge success and agreed that it would be appropriate work again with the landlord of the Countryman Inn at Piece to hold the beacon lighting event to commemorate the VE Day 80th Anniversary. The meeting agreed that everyone was welcome to attend.

Cllr Holmes spoke on Councillors previously providing a display of photographs of any family members that fought in the war, and this could be considered again.

Resolved to recommend: that CBPC hold the beacon lighting event to mark the VE Day 80th Anniversary at the Countryman Inn at Piece on Thursday 8th May 2025. Delegation to the Clerk to make the arrangements to register the event with the Pageant Master and liaise with the Countryman Inn and the promotion of the event to include invitations to local Service Associations within the agreed budget and that a board be provided for the purpose of allowing members of the public and Councillors to display photographs of family members who served during the 2nd World War should they wish to.

Proposed: Cllr. D. Cooper **Seconded:** Cllr. J. Pollock

25/03/A&P/11 To receive a report on the Wheal Fortune Play Park Operational Inspection conducted in February 2025 and make appropriate recommendations.

The Clerk briefed the committee on the findings of the recent Operational Inspection and confirmed that the installation team would be attending the park to carry out remedial works in late April.

Resolved: that the Wheal Fortune Play Park quarterly inspection report is noted.

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

25/03/A&P/12 To receive a report on the existing provision and location of benches at Wheal Fortune Park and consider the necessity to relocate any of the benches, making appropriate recommendations.

A report on the current provision of benches was circulated ahead of the meeting and the Clerk explained that there was a picnic bench that was originally purchased for Moorfield Road Open Space that was yet to be fitted.

The committee discussed the potential of installing the remaining picnic bench from the Moorfield Road Project at Wheal Fortune Park inside the Play Park to provide more seating for families.

Resolved to recommend: that the remaining Picnic Bench from the Moorfield Road project be repurposed and installed at Wheal Fortune Park inside the play park.

Proposed: Cllr. S. Dale **Seconded:** Cllr. J. Paton

Cllr Salisbury left the meeting.

25/03/A&P/13 To receive and consider artist designs for the memorial wall at Treloweth Community Hall including quotations and make appropriate recommendations.

The submitted design was circulated to the committee ahead of the meeting and the meeting discussed the design and associated costs to complete the work.

Due to the period of election for the 2025 Council Elections, the Clerk briefed the meeting that during this period no new projects including expenditure should be undertaken.

The meeting agreed that the Clerk make enquiries on the availability of any funding to support the project.

Resolved to recommend: that in principle, CBPC commission works to paint a mural on the memorial wall at Treloweth Community Hall at a cost of £1700. The recommendation to be received by Full Council at the May meeting.

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

The meeting agreed that the Clerk liaise with the artist to provide a more detailed drawing and examples of other work for consideration.

Cllr Salisbury returned to the meeting.

25/03/A&P/14 To receive and review the Council's Asset Register and make appropriate recommendations / resolutions.

The Asset Register and Retired Asset Register were provided ahead of the meeting. It was raised that the Trevithick Monument was not a purchased asset, however it was listed due to the maintenance agreement in place with Cornwall Council. No value was attached to the monument, and it was agreed that a comment be added to the report to note that the monument is under a maintenance agreement.

Resolved: that the Council's Asset Register and Asset Reconciliation is approved.

Proposed: Cllr. P. Holmes **Seconded:** Cllr. M. Rainbird

25/03/A&P/15 To receive a report and the latest Speed Indicator Sign data and make appropriate recommendations.

The latest Speed Sign Data was circulated ahead of the meeting. The Clerk confirmed that the data was still being sent to D&C Road Policing Unit and Cornwall Council.

Resolved: that the latest Speed Indicator Sign Data report is noted.

Proposed: Cllr. R. Drew **Seconded:** Cllr. D. Cooper

25/03/A&P/16 To receive a report on outstanding items.

The Clerk briefed the committee on the following outstanding items.

- Penhallick Phone Box – still awaiting confirmation of transfer that was made 25th September. Payment was made £30 on 11th October – The Clerk has been chasing this through Community Heartbeat via phone and email. The Grounds Person has spoken to the landowner adjacent to the box regarding clearance around the Phone Box when the transfer is completed.
- The new Parish Sign at Kerrier Way – in progress and awaiting installation.
- Nesting Boxes & Bug Houses – The Administrative Assistant is attending a meeting of the 1st Pool Brownies at the end of March to support them in filling the bug houses. The nesting boxes have been made and are ready for installation.
- Bus Shelter at Balkin Way – awaiting design work and proposals from CC.
- Road Policing Unit – Meeting attendance. The Clerk spoke to a representative and provided dates of suitable meetings for them to attend. Awaiting a response – Clerk to chase.

Resolved: **that the Clerks report on outstanding items is noted.**

Proposed: Cllr. S. Dale

Seconded: Cllr. M. Davis

Meeting closed at 8:12pm

M/D
12-6-2025