



Carn Brea Parish Council

Consel Plu Carn Bre

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

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Minutes of the Amenities & Projects Committee, held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 12th June 2025 at 7:00 pm.

Minutes

Present: Councillors R. Drew, S. Dale, J. Pollock, P. Holmes, M. Rainbird, D. Cooper and B. Watkins.

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

Welcome and Fire Safety Procedures.

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

25/06/A&P/01 To appoint a Chairman of the Amenities & Projects Committee.

Cllr. Drew called for nominations for Chairman of the Amenities & Projects Committee.

Cllr. Dale was nominated by Cllr. Cooper and seconded by Cllr. Watkins.

Resolved: that Cllr. Dale be elected as Chairman of the Amenities & Projects Committee.

Proposed: Cllr. D. Cooper **Seconded:** Cllr. B. Watkins

25/06/A&P/02 To appoint a Vice-Chairman of the Amenities & Projects Committee.

The Chairman called for nominations for Vice-Chairman of the Amenities & Projects Committee.

Cllr. Cooper was nominated by Cllr. Drew and seconded by Cllr. Holmes.

Resolved: that Cllr. Cooper be elected as Vice-Chairman of the Amenities & Projects Committee.

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

25/06/A&P/03 To receive apologies for non-attendance.

There were no apologies received.

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- 25/06/A&P/04** Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda.

Cllr. Cooper declared an interest in item 10.

- 25/06/A&P/05** To consider written request(s) for dispensations.

There were no written requests for dispensations received.

- 25/06/A&P/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 were no members of the public present.

- 25/06/A&P/07** To receive and approve the minutes of the Amenities & Projects Committee meeting held 13th March 2025.

Minutes of the Amenities and Projects Committee meeting held on 13th March 2025 were circulated ahead of the meeting.

Resolved: that the minutes of the Amenities & Projects Committee meeting held 13th March 2025 are approved

Proposed: Cllr. R. Drew

Seconded: Cllr. D. Cooper

- 25/06/A&P/08** To consider the minutes of the Amenities & Projects Committee meeting held 13th March 2025 and receive any reports on matters referred.

The Clerk provided a verbal report on the following:

25/03/A&P/08 – The Tree Inspection Reports will be provided to Full Council for their consideration.

25/03/A&P/08 - Wheal Fortune Park Fencing - 5 external companies were approached to assess the works required and provide a quotation, however only 1 company has attended and will be providing a quotation.

23/03/A&P/09 – The Clerk has met with a representative of Carn Brea Village Hall Committee and discussed the proposed notice board and installation of a bench (agenda item 10).

- 25/06/A&P/09** To receive a report on Council owned land and assets and make appropriate recommendations / resolutions.

The Clerk's report was circulated ahead of the meeting.

The Clerk verbally reported that the RoSPA annual inspection of play equipment at Wheal Fortune Park has now taken place, and the Clerk is looking into training available in the treatment of weeds for the Grounds person.

Resolved: That the Clerk's report is noted.

Proposed: Cllr. P. Holmes

Seconded: Cllr. R. Drew

25/06/A&P/10 To receive an update on the deferred matter to 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 / resolutions.

A written report was circulated ahead of the meeting.

The Clerk took the meeting through the report and location options for the noticeboard.

The meeting discussed the need for a noticeboard and if any different locations for a bench could be investigated.

The meeting agreed that the Clerk investigate with Cornwall Council the possibly of installing a bench in the area at the top of the village adjacent to the mining trail.

Resolved to recommend: that Carn Brea Parish Council purchase and install a green metal double-fronted parish noticeboard with legs and header board at Carn Brea Village Institute for shared Council and Community use with a budget of up to £1,500 (ex VAT). Delegation to the Clerk to provide quotations for Full Council consideration.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Rainbird

Cllr. Cooper abstained from voting.

Resolved: that the Carn Brea Village report is noted.

Proposed: Cllr. R. Drew

Seconded: Cllr. M. Rainbird

25/06/A&P/11 To consider a local residents request to provide bins within the Parish and make appropriate recommendations / resolutions.

A written report was circulated ahead of the meeting.

The Clerk took the meeting through the report.

Resolved to recommend: that the Clerk to investigate suitable locations for the installation of a metal bin along Wilson Way near Screwfix and report back to Full Council with a proposed location and quotation for a Bin, associated installation costs and annual cleansing costs.

Proposed: Cllr. D. Cooper

Seconded: Cllr. M. Rainbird

25/06/A&P/12 To consider year 3 defibrillator locations and consider the takeover of the Defibrillator Unit at the Co-Op on Higher Broad Lane.

A written report was circulated ahead of the meeting.

The Clerk took the meeting through the report and the takeover of the Co-op unit.

The meeting discussed the Co-op unit and that one other suitable location should be considered for a defibrillator location.

Resolved to recommend: that Carn Brea Parish Council takeover the defibrillator unit at the Co-op on Higher Broad Lane at a cost of up to £1300 with additional annual management fee £210, the takeover to include installation of a Bleed Kit.

Proposed: Cllr. B. Watkins

Seconded: Cllr. R. Drew

The meeting agreed that the Councillors send suggested locations for defibrillator units to the Clerk by 3rd July 2025 for discussion at July A&P meeting, the Clerk to contact Coastline regarding the defibrillator unit at Spycers Yard and contact Duchy Defibrillators regarding solar powered unit options.

25/06/A&P/13 To consider the current Annual Award categories and criteria and make recommendations for the 2026 Awards.

A written report was circulated ahead of the meeting.

A discussion took place.

Resolved: that the Carn Brea Parish Council awards review is deferred to the October Amenities and Projects Committee meeting and Committee members to submit any proposed amendments to the existing awards and any additional awards with criteria to be submitted to the Clerk by 26th September 2025 for review at the October meeting.

Proposed: Cllr. S. Dale

Seconded: Cllr. M. Rainbird

25/06/A&P/14 To make arrangements for budgeted events in 2025/2026 and make appropriate resolutions.

A written report was circulated ahead of the meeting.

Resolved: that Carn Brea Parish Council hold the 2025 Remembrance Day Service on Sunday 2nd November 2025. Delegation to the Clerk to make the arrangements for the event including invitations, wreaths, the promotion of the event, refreshments and the provision of a band within the approved budget.

Proposed: Cllr. P. Holmes

Seconded: Cllr. D. Cooper

Resolved: that Carn Brea Parish Council hold a Christmas Evening Carol Event in December 2025 at Tesco Pool subject to their agreement. Delegation to the Clerk to make the arrangements to include confirming the venue, date and time, invitations and event promotion, refreshments and programs within the approved budget.

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Rainbird

25/06/A&P/15 To receive a report and the latest Speed Indicator Sign data and make appropriate recommendations.

A written report was circulated ahead of the meeting.

Resolved: that the speed indicator data is noted.

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

25/06/A&P/16 To receive correspondence and consider requests for additional Speed Indicator Sign locations making appropriate recommendations.

A written report and copy of correspondence were circulated ahead of the meeting.

The meeting discussed the possibility of the additional location.

The meeting agreed that the Clerk investigate and identify a suitable location for the installation of speed indicator sign along Tincroft Road and report back to the next available A&P meeting, Clerk to liaise with correspondent.

The meeting agreed that Councillors provide details of any addition locations for the installation of speed indicator signs by 30th June 2025.

25/06/A&P/17 To receive a report on outstanding items.

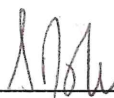
The Clerk provide a verbal report on the following:

- Bus Shelter at Balkin Way – The proposed design and works have been available as part of a Public Consultation and comments on behalf of Carn Brea Parish Council have been submitted to Cornwall Council supporting the scheme.
- Road Policing Unit – Meeting attendance. The Clerk spoke to a representative and provided dates of suitable meetings for them to attend. No response received, however, the Clerk has discussed the matter with the local PC and a meeting is being arranged.
- A quotation for the cleaning and re-painting of the memorial roll of honour names at Treloweth Community Hall is to be supplied for the next Amenities & Projects Committee meeting.
- The Installation of the Picnic Bench at Wheal Fortune Park is outstanding and the Clerk asks for any support that can be given by Councillors to help transfer the bench from Treloweth Community Hall to Wheal Fortune Park for installation.

The meeting agreed to note the Clerk's report on outstanding items.

Meeting closed at 8.20 pm

Signed: _____



Dated: _____

10.07.2025.