



Carn Brea Parish Council

Consel Plu Carn Bre

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

Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB
t. 01209 313014 e. clerk@carnbreaparishcouncil.gov.uk e. enquiries@carnbreaparishcouncil.gov.uk
w. www.carnbreaparishcouncil.gov.uk f. <https://www.facebook.com/CarnBreaParishCouncil>

Minutes of the Amenities & Projects Committee, held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 10th July 2025 at 7:00 pm.

Minutes

Present: Councillors S. Dale, M. Rainbird, D. Cooper, and B. Watkins.

Also Present: Sarah Jane Noakes (Assistant Clerk) and Anita Hopkinson (Admin. Assistant).

25/07/A&P/01 Welcome and Fire Safety Procedures.

The Chairman welcomed the meeting and explained the safety procedures.

25/07/A&P/02 To receive apologies for non-attendance.

Cllr. R. Drew
Cornwall Councillor Cllr. Crawford

25/07/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.

25/07/A&P/04 To consider written request(s) for dispensations.

There were no written requests for dispensations received.

25/07/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.

25/07/A&P/06 To receive and approve the minutes of the Amenities & Projects Committee meeting held 12th June 2025 and receive any reports on matters referred.

Minutes of the Amenities and Projects Committee meeting held on 12th June 2025 were circulated ahead of the meeting.

A report from the Clerk of matters referred was circulated ahead of the meeting.

Resolved: that the minutes of the Amenities & Projects Committee meeting held 12th June 2025 are approved.

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

25/07/A&P/07 To receive a report on Council owned land and assets and make appropriate recommendations / resolutions including any expenditure required in line with budget.

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

The Chairman took the meeting through the report.

The Chairman asked the meeting to note the report, the Assistant Clerk asked for a proposer and seconder for a resolution, the Chairman advised the committee as no decisions were needed the meeting would agree to note the report.

The meeting agreed that the Clerk's report is noted.

25/07/A&P/08 To receive the Annual Play Park Inspection Report conducted by RoSPA Play Safety and make appropriate recommendations / resolutions.

The RoSPA Safety Inspection Report for Wheal Fortune Park was circulated ahead of the meeting.

The meeting agreed to note the RoSPA Safety Inspection report.

The Chairman gave thanks to all employees for continued work at Wheal Fortune Park.

25/07/A&P/09 To consider the provision of Bleed Kits at Community Defibrillator Unit locations within the Parish and make appropriate recommendations.

A written report was circulated ahead of the meeting.

The Chairman informed the meeting that the Clerk has made contact with the resident regarding the Community Defibrillator unit in Brea Village to date no response has been received and that the Clerk is working with Duchy Defibrillators to provide costs for each bleed kit.

Resolved: That Councillors provide the Clerk with any suggested locations by 31st August 2025 and that the item is added to next A&P agenda, when locations for bleed kits and associated costs can be discussed.

Proposed: Cllr. M. Rainbird

Seconded: Cllr. D. Cooper

25/07/A&P/10 To receive a report on the Council's Website and Social Media account.

A written report was circulated ahead of the meeting.

The meeting extended a thank you to the Admin Assistant for continued work on the social media account.

The meeting agreed to note the Social Media report.

25/07/A&P/11 To receive an update on Defibrillator units within the Parish and consider year 3 defibrillator locations making appropriate recommendations.

A written report was circulated ahead of the meeting.

The Chairman took the meeting through the report.

The meeting discussed the possibility of a defibrillator unit at Treskillard Village, Carn Brea Castle and the solar powered option for Tregajorran and other locations for next year's budget once more information has been received about the solar option.

Resolved: that the Clerk make enquiries regarding the provision of a Defibrillator Unit and Bleed kit at Treskillard Village and Carn Brea Castle locations and report back to a future meeting.

Proposed: Cllr. S. Dale

Seconded: Cllr. M. Rainbird

25/07/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.

The chairman took the meeting through the report and information.

The meeting agreed to note the speed indicator report for July.

25/07/A&P/13 To receive an update and consider additional locations for the Speed Indicator Sign and make appropriate recommendations.

A written report was circulated ahead of the meeting.

The Chairman took the meeting through the report and locations.

Resolved: Delegated powers to the Clerk to write to appropriate bodies to make enquiries into the speed camera on Agar Road outside Morrisons to see if it is operational and write to the resident and advise that Carn Brea Parish Council will review options for a speed camera location after the Pool Corridors works are completed.

Proposed: Cllr. D. Cooper

Seconded: Cllr. M. Rainbird

25/07/A&P/14 To receive a quotation to replace and make good a section of damaged fencing at Wheal Fortune Park to include the installation of a pedestrian gate.

A written report and quotation were circulated ahead of the meeting.

Resolved: that Carn Brea Parish Council approve the quotation received from Superior Fencing to replace the damaged fencing at Wheal Fortune Park with like for like fencing including posts and the addition of a pedestrian gate at a cost of £1290.00 (ex VAT).

Proposed: Cllr. B. Watkins

Seconded: Cllr. M. Rainbird

25/07/A&P/15 To receive and consider quotations to paint the lettering on the War Memorial at Treloweth Community Hall and clean the monument making appropriate resolutions.

A written report and quotation were circulated ahead of the meeting.

The meeting discussed the different options and quotations.

Resolved: that Carn Brea Parish Council approve the quotation to provide the cleaning and re-painting of the lettering of the memorial at Treloweth Community Hall at a cost of £400.00 (ex VAT).

Proposed: Cllr. D. Cooper

Seconded: Cllr. B. Watkins

25/07/A&P/16 To receive a report on outstanding items.

A report from the Clerk of outstanding items was circulated ahead of the meeting.

The Chairman took the meeting through the report.

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

Meeting closed at 7.48pm

Signed: _____

Dated: _____