

Mr. Andrew Moyle-Browning (Clerk to the Council)
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Minutes of the Amenities & Projects Committee held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Thursday 2<sup>nd</sup> October 2025 at 7:00 pm.

#### **Minutes**

Present: Councillors S. Dale (Chairman), R. Drew, S. Charles, P. Holmes, J. Pollock,

M. Rainbird and B. Watkins

Also Present: Andrew Moyle-Browning (Clerk) and Sarah-Jane Noakes

25/10/A&P/01 Welcome and Fire Safety Procedures.

The Chairman of the meeting welcomed everyone, explained the fire safety procedures and informed the committee that the meeting was being recorded.

25/10/A&P/02 To receive apologies for non-attendance.

Councillors D. Cooper and J. Poxon.

25/10/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 interested received.

25/10/A&P/04 To consider written request(s) for dispensations.

There were no written requests for dispensations.

25/10/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.

To receive and approve the minutes of the Amenities & Projects Committee meeting held on 10th July 2025.

Minutes of the Amenities and Projects Committee meeting held on 10<sup>th</sup> July 2025 were circulated ahead of the meeting.

Resolved: that the minutes of the Amenities and Projects Committee

meeting held on 10<sup>th</sup> July 2025 are approved.

**Proposed:** Cllr. R. Drew **Seconded:** Cllr. B. Watkins

## 25/10/A&P/07

To consider the minutes of the Amenities & Projects Committee meeting held on 10th July 2025 and receive any reports on matters referred.

## 25/07/A&P/13 - Speed Sign - Agar Road

The speed sign outside Morrisons is currently not operational. The Clerk received correspondence from Devon and Cornwall Police Traffic Unit that the sign is due to be replaced with a 2 way camera within the next 6 months.

## 25/07/A&P/09 – Provision of Bleed Kits

To be reviewed at item 12 on the agenda.

## 25/07/A&P/11 - Defibrillator Units

To be reviewed at item 12 on the agenda.

# 25/06/A&P/14 - Annual Awards

To be reviewed at item 10 on the agenda.

## 25/06/A&P/10 - Bench placement at Carn Brea Village

The Committee agreed that the Clerk should enquire with Cornwall Council regarding the possibility of installing a bench adjacent to the mining trail at the top of the Village.

Following a site visit by Cllr Cooper and the Clerk, an enquiry was submitted to Cornwall Council. The Council advised that the proposed location was unsuitable due to vehicle access requirements, as the areas is used as a turning point. However, they suggested alternative locations further west along the trail, where benches could be positioned slightly set back from the path while remaining easily accessible.

A request to erect a sign explaining the history of Pilgrims Way was received.

A request to consider the height of benches to allow people to get up and down easily was received.

The meeting agreed that the Clerk research alternative locations for a bench with consideration to height of benches and liaise with Cllr. Holmes for appropriate wording for a sign regarding Pilgrims Way history and report back to the next meeting.

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

A report detailing the following was circulated ahead of the meeting:-

- Wheal Fortune fencing repair and installation of gate.
- Penhallick Road, BT Phone Box take over.
- Carn Brea Village BT phone box painting works.
- Wilson Way Ground Work and new bin install.
- Branded stickers for Council bins across the parish.
- Refurbished bench at Carn Brea Village.
- Wheal Fortune Play area damage.
- War memorial painting of lettering.
- Defibrillator unit takeover at Co-op on Higher Broad Lane.
- Litter at Wheal Fortune.
- Bird Bin relocation.

The meeting considered the possibility of installing CCTV.

## Resolved/Resolved to Recommend:

That the Clerk research options for providing CCTV at Wheal Fortune Park, to provide a report on appropriate legislation requirements and report to Full Council for consideration.

**Proposed:** Cllr. S. Dale **Seconded:** Cllr. M. Rainbird

Resolved: that the penguin bin be placed at Wheal Fortune Park.

Delegation to the Clerk to make arrangements for

installation.

**Proposed:** Cllr. B. Watkins **Seconded:** Cllr. R. Drew

## 25/10/A&P/09

To receive the Quarterly Visual Playground Equipment Inspection report conducted in August 2025 and make appropriate recommendations / resolutions.

The quarterly visual playground equipment inspection report was circulated ahead of the meeting. It was reported that the missing cap replacement is being sourced.

Resolved: that the quarterly visual playground equipment inspection

report conducted in August 2025 is noted.

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

To receive an update and proposals for amendments to the current Carn Brea Parish Council Annual Award categories and criteria and make recommendations for the 2026 Awards.

Cllr. P. Holmes and Cllr. J. Pollock left and returned to the meeting during discussion.

A written report from the Clerk detailing feedback received and new award proposals was circulated ahead of the meeting.

The meeting considered options for changes to awards and possible new awards. This included:-

- Environment award.
- Domestic garden award.
- Possible renaming of awards.
- Arts and crafts award.

#### Resolved to recommend:

That the categories and criteria for the 2026 awards are as follows:

- the Clarence Coombe Award and Marise Levenson Award remain the same with no changes.
- The local achievement award be renamed The Chris Jordan Local Achievement Award, subject to his family supporting the award.
- That The Malcolm Moyle Award is in recognition to a volunteer who has gone above and beyond in supporting Carn Brea Parish Council, providing exceptional service and assisting the Council in achieving or providing service to the community subject to the family of Malcolm Moyle supporting the award.

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

The meeting agreed that an agenda item be added to the next Amenities and Projects Committee meeting to consider options for competitions that the Council could hold in 2026.

## 25/10/A&P/11

To receive a report and the latest Speed Indicator Sign data and make appropriate recommendations / resolutions.

A written report detailing up to date information on speed sign locations and speed data was circulated ahead of the meeting.

The Clerk briefed the Committee that the data is now being published on the Council's Social Media and will also be uploaded to the website.

Resolved: that the Speed Sign Data report for the period June 2025 – August

**2025** is noted.

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

To receive an update and consider proposed locations within the Parish for the provision of Defibrillator Units and Bleed Kits and make appropriate recommendations / resolutions.

A report from the Clerk was circulated ahead of the meeting detailing current locations of kits and costs for additional kits. No suggested locations for bleed kits had been received from Councillors, however the Clerk had liaised with Duchy defibrillators and the following suggested locations were considered:-

- Pool Business Park (Tesco/Dudnance Lane)
- Camborne Business Park (Cooks Corner)

The meeting considered that some defibrillators in the parish are not available 24 hours a day, the need to find locations that have access to power supply and internet access until more work can be done on units that are powered by solar power and mobile data.

#### Resolved to recommend:

that the Clerk make enquiries with the Leisure Centre and the landlords of Camborne Retail Park, regarding the provision of a Defibrillator Unit and Bleed Kit and report back to Full Council for consideration.

**Proposed:** Cllr. S. Dale **Seconded:** Cllr. R. Drew

## 25/10/A&P/13

To consider a request from the Countryside team for the addition of footpath 205/7/1 to the Local Maintenance Contract for 2026/2027 on a Gold 2 cuts per year basis and make appropriate recommendations.

A report from the Clerk and details of a request from the Cornwall Council Countryside Team asking Carn Brea Parish Council to consider the addition of footpath 205/7/1 to the Local Maintenance Partnership (LMP) was circulated ahead of the meeting.

The meeting explored where the footpath led, who is responsible for cutting the hedges and whether the Council should incur further expenditure for cutting the suggested path.

#### **Resolved to recommend:**

That Carn Brea Parish Council do not approve the addition of footpath 205/7/1 to the Local Maintenance Contract for 2026/2027 as the hedges are private and there is no through access.

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

To receive a report and consider committee budget requirements for the financial year 2026-2027 and make appropriate recommendations for consideration at the Health & Safety and Finance Committee meeting in November 2025 as part of the budget process.

The Clerk briefed the committee on the budget process and asked the committee to consider budgetary requirements for the 2026 – 2027 financial year for consideration at the H&S and Finance meeting in November.

The Action Plan and Budget excerpt was circulated ahead of the meeting.

## The meeting considered:-

- Possible increase in awards budget due to the additional awards suggested.
- Moorfield Road Improvements.
- Potential projects and events.
- Increase in newsletter distribution costs.
- Bin and waste provision.
- Additional defibrillators.

## Resolved to Recommend:

That the Clerk provide a report on the ongoing provision of the Newsletter to Full Council and that the following recommendations are submitted to the Health & Safety and Finance Committee:-

- That the open space waste budget be increased to £2,500
- That the annual parish meeting budget be increased to £750
- That the open space capital be increased to £25,000

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

# 25/10/A&P/15

To consider a request from the Carn Brea Village Institute for the Grounds Person to support them with occasional strimming works around the village hall on an ongoing basis and make appropriate recommendations / resolutions.

The meeting was asked to consider that the Grounds Person assist Carn Brea Village Institute at no cost occasionally strimming works around the village hall.

The Clerk reported that in liaising with the Grounds Person it is achievable within his work load.

#### Resolved to Recommend:

that Carn Brea Parish Council agree that the Grounds Person support the Carn Brea Village Institute by providing occasional strimming works around the Carn Brea Village Hall. Delegation to the Clerk in liaising with the Chairman of the Carn Brea Village Institute to make arrangements for the strimming works to take place, subject to the Grounds Persons availability at no charge.

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

## 25/10/A&P/16 To receive a report on outstanding items.

A report from the Clerk detailing the following outstanding items was circulated ahead of the meeting:

## **Road Policing Unit – Meeting attendance.**

The Clerk updated the meeting on getting a police representative to attend a Full Council Meeting and reported that a meeting was held with the local Police Constable and Police Community Support Officer on 27th June 2025 and PC Danni Temby is supporting by making contact on the Council's behalf to arrange a representative to attend a Full Council Meeting.

## Parish Notice Board - Carn Brea Village Hall

Ground preparation works have been completed, and the notice board has been ordered and awaiting delivery – lead time 6 weeks.

## **Defibrillator Unit, Cowlins Mill**

The Clerk wrote to Allister Young at Coastline Housing requesting that the relocation of the unit situated inside the compound be revisited.

The Clerk reported that no correspondence has been received.

## Bus Shelter - Balkin Way

Designs were received from Cormac in May and the Council submitted a positive response as part of the consultation.

The Clerk reported no further correspondence had been received.

| Meeting Closed At 9:21pm |
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| Signed:                  |
|                          |
| Dated:                   |