



Carn Brea Parish Council

Consel Plu Carn Bre

Mr. Andrew Moyle-Browning (Clerk to the Council)
 Scryuynyas dhu Consel
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Minutes the Extraordinary Full Council meeting held at Treloweth Community Hall, Moorfield Road, Pool, Redruth, Cornwall, TR15 3QB on Tuesday 25th November at 7:00 pm.

Minutes

Present: Councillors R. Drew, (Chairman), S. Dale (Vice Chairman), M. Rainbird, A. Woodrow, P. Holmes, D. Cooper, J. Poxon, T. Salisbury, N. Barden, J. Pollock and B. Watkins.

Also Present: Andrew Moyle-Browning (Clerk)

25/11/01/EX **Chairman's welcome and safety procedures.**
 The Chairman welcomed the meeting and explained the safety procedures.

25/11/02/EX **To receive apologies for non-attendance.**
 Councillors: S. Charles, E. Glanville, G. White, T. Sutton
 Cornwall Councillor: Cllr. Desmonde

25/11/03/EX **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 interests declared.

25/11/04/EX **To consider written request(s) for dispensations.**
 There were no written request(s) for dispensations.

25/11/05/EX **To receive Cornwall Councillor reports.**
 No reports were provided

25/11/06/EX **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.

25/11/07/EX

To receive the Moorfield Road Public Consultation Feedback and consider the draft design for the improvement works ahead of a Public Consultation on the proposed improvements making appropriate resolutions.

The draft concept plan and consultation results were circulated ahead of the meeting.

Representatives from the consultants, Mei Loci took the meeting through a presentation of the consultation results and the proposed improvements and invited questions.

Cllrs. Holmes and Pollock left and returned during the presentation.

The Council thanked the representatives from Mei Loci and voiced positive feedback on the work completed and the proposed improvements to the open space.

The Chairman lead discussion of the draft proposals and the following was discussed and considered:

- The provision of solar lighting around the proposed path areas.
- Footpath location in relation to the tree line.
- Distance marking on the footpath for runners / walkers.
- Ongoing budget requirements for the upkeep of the park.
- Planting of native species.
- Potential for clubs / schools to use the relocated football pitch.

Resolved: that following the initial public consultation, CBPC support the concept design proposals provided by Mei Loci for the Moorfield Road Open Space improvements Mei Loci to provide a final design of the proposed improvements for Moorfield Road Open Space for review by Full Council at the December Full Council meeting ahead of the final public consultation.

Proposed: Cllr. P. Holmes

Seconded: Cllr. D. Cooper

Meeting closed at 20.27

Signed: _____

Dated: _____