

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

re

MINUTES of the meeting of the Amenities Committee of Camborne Town Council held in the Clerk's Office, The Basset Centre, Basset Road, Camborne on Thursday 17th May 2018 at 6.30 pm.

PRESENT Councillor Champion Chairman
Councillor Ms Pearce Vice Chairman
Councillor J Barclay
Councillor T Dalley
Councillor Ms Z Fox
Councillor C Godolphin
Councillor R Goodman
Councillor Mrs V Dalley (Ex Officio)

In Attendance: Amanda Mugford, Town Clerk; Alec Webb, Amenities Projects Officer; Janet Ritchie, Committee Support Officer; Ms H Fearnley & Ms M Ralph, Cornwall Council Green Infrastructure for Growth; Mr Simon Murray, development of projects for local green spaces; Mrs Anne Spearman and four members of the public representing Troon Village Association.

The Chairman explained the safety procedures to all those present.

A.3911 TO CONSIDER NOMINATIONS AND ELECT A CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2018/2019

A.3911.2 RESOLVED: that Councillor Champion was elected Chairman of the Amenities Committee for the municipal year 2018/2019

Proposed by Councillor T Dalley
Seconded by Councillor Goodman

On a vote being taken the matter was approved by a majority

A.3912 TO RECEIVE APOLOGIES FOR NON-ATTENDANCE

A.3912.2 RESOLVED: that the apologies from Councillors Collins and Wilkins for non-attendance of the meeting of the Amenities Committee held on the 17th May 2018 were received

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

A.3913 MEMBERS TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND NON REGISTERABLE INTERESTS (INCLUDING THE DETAILS THEREOF) IN RESPECT OF ANY ITEMS ON THIS AGENDA INCLUDING ANY GIFTS OR HOSPITALITY EXCEEDING £25

There were no declarations of interests.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

A.3914 TO APPROVE WRITTEN REQUEST(S) FOR DISPENSATIONS

There were no dispensation requests.

A.3915 TO CONSIDER NOMINATIONS AND ELECT A VICE CHAIRMAN OF THE AMENITIES COMMITTEE FOR THE MUNICIPAL YEAR 2018/2019

A.3915.2 RESOLVED: that Councillor Ms Pearce was elected Vice Chairman of the Amenities Committee for the municipal year 2018/2019

Proposed by Councillor Champion
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

It was agreed to move agenda item 7 to be discussed after item 12.

A.3916 CHAIRMAN'S ANNOUNCEMENTS

There were no Chairman's announcements.

A.3917 TO RECEIVE AND APPROVE THE MINUTES OF THIS COMMITTEE HELD ON THE 15th MARCH 2018 AND THE CHAIRMAN TO SIGN THEM

A.3917.2 RESOLVED: that the minutes of the meeting of the Amenities Committee held on the 15th March 2018 were received, approved, and signed by the Chairman

Proposed by Councillor Champion
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

A.3918 MATTERS ARISING, FOR INFORMATION ONLY, WHERE NOT INCLUDED BELOW

The UV installation for the fountain in the Town Square had been fitted.

A.3919 TO RECEIVE THE CURRENT NET POSITION BY CODE FOR THE AMENITIES REVENUE BUDGET FOR THE 2018/2019 FINANCIAL YEAR AND AGREE ANY ACTION

A.3919.2 RESOLVED: that the current net position by code for the Amenities Revenue Budget 2018/2019 Financial Year was received and no action was required

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

Proposed by Councillor Godolphin
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

A.3920 TO RECEIVE A PRESENTATION FROM MR S MURRAY REGARDING PROJECTS AND FACILITIES THAT WOULD BENEFIT CHILDREN AND YOUNG PEOPLE IN THE CAMBORNE PARISH WITH REGARD TO OPEN SPACES AND AGREE ANY ACTION

Mr Murray presented his ideas on the future development of local green spaces in a way which would enable families to access them easily throughout the parish, using a developed network of cycle paths. Through the planning process the spaces could be designed and developed to appeal to a wide range of the public. There was an opportunity to access social and match funding and to engage with users to help them make decisions on the facilities they wanted.

A lengthy discussion followed, in which it was noted that the Community Network Area Panel had already prioritised the development of a network of connecting footpaths and cycle ways. This Council had an ongoing commitment to enhance its devolved green spaces and placed importance on consultation with the public when major enhancements were being considered.

Mr Murray was thanked for his presentation.

A.3921 PUBLIC PARTICIPATION (SUBJECT TO STANDING ORDER 90 MEMBERS OF THE PUBLIC ARE PERMITTED TO MAKE REPRESENTATIONS, ANSWER QUESTIONS AND GIVE EVIDENCE IN RESPECT OF ANY ITEM OF BUSINESS INCLUDED IN THE AGENDA, UP TO A MAXIMUM OF FIFTEEN MINUTES)

Mrs Anne Spearman, representing the Troon Village Association (TVA) spoke of its ongoing fundraising campaign to improve the skate park at Treslothan Road and asked when this Council were implementing its programme of improvements to the park.

Discussion followed, in which the TVA was congratulated on the work it had done on this project. It was recognised that the Amenities team had a schedule of priorities on the devolved green spaces, of items that had already been decided by the Council but there would be close consultation with all Troon residents regarding Treslothan Road Park.

Mrs Spearman was thanked for her presentation.

Mrs Spearman and four members of the public left the meeting at 7.05pm.

A.3922 TO CONSIDER POTENTIAL CHANGES AND IMPROVEMENTS TO FACILITIES AT PARK TRESULWEDHEN, TROON WITHIN THE CONTEXT OF OTHER GREEN SPACE ASSETS AND AGREE ANY ACTION

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

The Town Clerk advised that this item had already been discussed in Public Participation and proper consultation with the public for improvements to the facilities at Park Tresulwedhen would be made in due course. She emphasised that this was a small Council and its resources were not extensive.

- A.3922.2 RESOLVED:** **that potential changes and improvements to facilities at Park Tresulwedhen, Troon within the context of other green spaces assets was considered and that no action was taken prior to public consultation**

Proposed by Councillor Ms Fox
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

- A.3923 TO RECEIVE A PRESENTATION IN ADVANCE OF PUBLIC CONSULTATION FROM CORNWALL COUNCIL GREEN INFRASTRUCTURE FOR GROWTH PROJECT MANAGERS MS H FEARNLEY AND MS M RALPH CONCERNING PROPOSED DESIGNS FOR AREAS IN THE CAMBORNE PARISH INCLUDED IN THE PROJECT AND APPROVE ANY ACTION**

Ms Fearnley and Ms Ralph presented the Cornwall Council Green Infrastructure for Growth (GI4G) project, which was intended to bring nature to identified urban green spaces; the primary aims being biodiversity, better access to green spaces and their use as aids to physical and mental health. The project was engaging with the public to discover opportunities for support and involvement. Each green space would be developed according to need and interest. Cornwall Council had expressed a 15-year commitment to keep these spaces maintained. There would be a review period for this Council to comment.

The Chairman thanked Ms Fearnley and Ms Ralph for their presentation.

Ms Fearnley and Ms Ralph left the meeting at 7.40pm.

- A.3924 TO RECEIVE A VERBAL REPORT FROM THE AMENITIES AND PROJECTS OFFICER REGARDING THE AMENITIES TEAM WORK PROGRAMME AND APPROVE RESOURCE ALLOCATION ACCORDINGLY**

The Amenities & Projects Officer reported that tasked scheduled work had been completed at the Phase 1 devolved green spaces and that reactional safety work had been identified and carried out.

The Amenities team was working at maximum capacity and additional tasking was being discussed. This and the imminent devolution of Phase 2 green spaces was causing the Amenities & Projects Officer concern that his team would not be able to achieve the standards required by this Council.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

The Chairman thanked the Amenities & Projects Officer for his report.

The Town Clerk praised the Amenities & Projects Officer and his team for their hard work. Devolution of green spaces would always be a work in progress and recruitment of more Amenities staff would be necessary if more sites were devolved.

Discussion followed and it was agreed that interim measures were implemented to reduce the workload on the Amenities team.

A.3924.2 RESOLVED: that the Amenities team's watering programme was reduced from 3 days to 2 days per week during the summer months

Proposed by Councillor Barclay
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

A.3924.3 RESOLVED: that KC Warne Services Ltd was asked to provide a quotation to upkeep the flower beds at Camborne Recreation Ground and at Treslothan Road Playing Field, Troon as a short term solution for six months, to be funded from the Environmental budget

Proposed by Councillor Mrs V Dalley
Seconded by Councillor Godolphin

On a vote being taken the matter was approved unanimously.

A.3924.4 RESOLVED: that this Committee recommended to the Staffing Committee that a new member of Amenities staff was recruited

Proposed by Councillor Godolphin
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3925 TO CONSIDER THE WINTER PLANTER PILOT PROGRAMME AND APPROVE ANY ACTION

After a short discussion it was agreed that the pilot winter planting had not achieved the expected visual display and that the scheme was put on hold and revisited at a later date.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

A.3925.5 RESOLVED: **that the winter planting scheme was put on hold and revisited at a later date**

Proposed by Councillor Champion
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

A.3926 TO APPOINT REPRESENTATIVES TO THE FOLLOWING OUTSIDE BODIES:

i) Camborne Produce Association

A.3926.2 RESOLVED: **that Councillor Barclay was appointed as the Council's representative on the Camborne Produce Association**

Proposed by Councillor Ms Fox
Seconded by Councillor Ms Pearce

On a vote being taken the matter was approved unanimously.

ii) Camborne Produce Market

A.3926.3 RESOLVED: **that Councillor Barclay was appointed as the Council's representative to the Camborne Produce Market**

Proposed by Councillor Ms Pearce
Seconded by Councillor Ms Fox

On a vote being taken the matter was approved unanimously.

iii) Hayle Towans Partnership

A3926.4 RESOLVED: **that Councillor Ms Fox was appointed as the Council's representative to the Hayle Towans Partnership**

Proposed by Councillor Ms Pearce
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

iv) Mineral Tramways Partnership

A.3926.5 RESOLVED: **that Councillor Ms Fox was appointed as the Council's representative to the Mineral Tramways Partnership**

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

Proposed by Councillor Barclay
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

v) O.A.K.

A.3926.6 RESOLVED: that Councillor Mrs V Dalley was appointed as the Council's representative to O.A.K.

Proposed by Councillor Godolphin
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

vi) The Spinney Doorstep Green

A.3926.7 RESOLVED: that Councillor Collins was appointed as the Council's representative to The Spinney Doorstep Green

Proposed by Councillor Barclay
Seconded by Councillor Champion

On a vote being taken the matter was approved unanimously.

vii) Tuckingmill Park and Brea Valley Panel

A.3926.8 RESOLVED: that Councillor Ms Pearce was appointed as the Council's representative on the Tuckingmill Park and Brea Valley Panel

Proposed by Councillor Champion
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

A.3927 TO RECEIVE AND NOTE CORRESPONDENCE FROM LOCAL RESIDENTS

A.3927.2 RESOLVED: that correspondence from local residents was received and noted and that a letter was sent to the Amenities team congratulating them for the excellence of their work at the devolved green spaces

Proposed by Councillor Champion
Seconded by Councillor Ms Pearce

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

On a vote being taken the matter was approved unanimously.

A.3928 THAT THE COUNCIL RESOLVES UNDER THE 1960 PUBLIC BODIES (ADMISSION TO MEETINGS) ACT, TO EXCLUDE THE PRESS AND PUBLIC DUE TO THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE DISCUSSED

A.3928.2 RESOLVED: that under the 1960 Public Bodies (Admission to Meetings) Act, the Press and Public were excluded

Proposed by Councillor Godolphin
Seconded by Councillor Mr T Dalley

On a vote being taken the matter was approved unanimously.

Mr Simon Murray left the meeting at 8.15pm.

A.3929 TO RECEIVE QUOTATIONS FOR A TRAILER TO TRANSPORT THE RIDE ON MOWER, APPROVE A SUPPLIER AND AUTHORISE ASSOCIATED EXPENDITURE

A.3929.2 RESOLVED: that quotations for a trailer to transport the ride-on mower were received and that Option 2 was approved and purchased from Nigel Rafferty Groundcare with funding from budget 118 (Machinery Purchases, green spaces)

Proposed by Councillor Godolphin
Seconded by Councillor Barclay

On a vote being taken the matter was approved unanimously.

A.3930 TO RECEIVE QUOTATIONS FOR AN ADDITIONAL BRUSH CUTTER, APPROVE A SUPPLIER AND AUTHORISE ASSOCIATED EXPENDITURE

A.3930.2 RESOLVED: that quotations for an additional brush cutter were received, and that an order was placed with Nigel Rafferty Groundcare, to be funded from budget 118 (Machinery Purchases, green spaces)

Proposed by Councillor Barclay
Seconded by Councillor Goodman

On a vote being taken the matter was approved unanimously.

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**

A.3930.3 RESOLVED: that one brush cutter per year should be purchased over the next three years, to update existing equipment and sufficient allocation made in the revenue budget accordingly

Proposed by Councillor Champion
Seconded by Councillor Godolphin

On a vote being taken the matter was carried unanimously.

There being no further business the Chairman closed the meeting at 8.20pm.

SIGNED BY THE CHAIRMAN.....

DATE

**CAMBORNE TOWN COUNCIL
AMENITIES COMMITTEE 17th MAY 2018**