



Minutes – Public Open Spaces Committee

Minutes of the meeting held on Monday 16th September 2019 at 7pm in the Council Chamber, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB

Present: Cllrs Byfield (Chair), Arthur, Boston, Gaisford, Lawrence, Norrington and White

In attendance: Tatiana Cant (Parish Clerk)

Public Participation

There were no members of the public present.

035/19/PS Apologies

Apologies had been received and were approved from Cllr Rogers who had a personal commitment and Cllr Trevethan who was unwell.

036/19/PS Declarations of interest and dispensations granted

There were no declarations of interest and no dispensations had been granted.

037/19/PS Minutes of the last meeting

The minutes of the Committee meeting of 19th August were approved as a true and accurate record and signed by the Chairman.

038/19/PS Action List

Updates to the Action List were noted.

008 – further approaches to the Gardens Charity would need to proceed with a costed proposal

013 – Dynamic Dunes Project. Response received to be circulated.

039/19/PS Approval of beach events

The following events were approved:

- Extinction Rebellion – 28th September on the understanding that no mechanical/vehicular means would be used to create 'islands' for the performance
- Filming for public safety purposes – use of Parish Council land on beach approved subject to permission to be granted for use of drone

040/19/PS RNLI statistics regarding beach incidents

Members noted the RNLI report relating to Perranporth Beach and expressed their thanks to the organisation for providing an excellent service to the public to ensure safety on the beach during the high season.

041/19/PS Tree Felling works for safety purposes at Goonhavern Park

Cllr Lawrence declared an interest in this item and took no part in the debate or vote.

The Clerk explained that 3 quotes had been received and that she had verified that all companies had appropriate qualifications and experience. It was agreed to award the contract to the lowest bid: Adam Miles.

042/19/PS Remedial work for Inner Green

The working party had sought advice from an experienced local landscape gardener. Cllr Norrington presented a photo/plan showing boundaries and distances of the Inner Green and some suggestions for uses of the space. Discussion included concerns relating to the importance of re-establishing the grass surface. The key elements to include in a brief were discussed and drafted. It was agreed to finalise the brief of requirements for approval by the committee and then proceed to invite relevant parties to respond.

ACTION: Draft brief of works for approval for works to Inner Green – *Admin Officer*

043/19/PS Plans for Bolenna Park Play Area

The application for planning permission had been submitted some time previously. The planning department had raised several questions and requests for information and responses had been provided. The determination date was 1st November. Plans were in place to clear the site and sell off the old equipment as soon as permission was received.

044/19/PS Provision of benches

The Clerk described the current arrangements for benches in the parish. Memorial benches funded by relatives were preferred as this minimised the cost to the Council, but this was not always possible. The option to purchase benches with spaces for multiple memorials would be a more affordable option for local residents. It was AGREED to purchase the following benches:

- Goonhavern by phone box – normal bench
- Goonhavern by shop – multi memorial bench – with the expectation that the costs would be recovered over time from contributions from relatives
- Inner Green – multi memorial bench donated by Parish Council in memory of parish councillors

ACTION: Order 3 x benches for the parish

045/19/PS Illegal encampment at Cligga

The working group was not able to make an agreed recommendation. Use of the area was discussed and it was agreed to investigate options relating to the Hangar building and try to arrange for the whole space to be tidied. The issue would be discussed again at the Finance & Operations Committee meeting.

046/19/PS Changes to Noticeboards and Signage

Cllr Norrington had audited all the noticeboards and presented recommendations for affordable options for tidying and upgrading these. It was also noted that many of the areas around the signs were quite overgrown and it was AGREED that arrangements would be made to tidy these areas. Members considered recommendations for all the signs and AGREED:

- To remove all sponsorship
- 7 x smaller signs – tidy, rebadge, new back boards @ £95 each
- 2 x larger signs - tidy, rebadge, new back boards @ £270 each
- Tywarnhale Square – retain and clean stainless steel frame, replace board with blue board. Costs to be confirmed

ACTIONS: Obtain final costings and arrange for orders to be placed: *Cllr Norrington, Clerk*
Arrange for overgrown areas around noticeboards to be tidied: *Clerk*

04719/PS Items of correspondence

Members noted a thankyou letter received from Surfers Against Sewage who had had a very successful season raising awareness of environmental issues and were grateful to the Parish Council for its support.

048/19/PS Date of the Next Meeting

The date of the next meeting was noted: Monday 21st October 2019

There being no further business the Chairman closed the meeting at 21.03 hrs

Signed

Date: 16th September 2019