



Minutes – Public Open Spaces Committee

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

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

In attendance: Tatiana Cant (Parish Clerk), Rebecca Harrod (Finance Officer), Cllr Bowers, 1 member of the public.

Public Participation

There were no comments from members of the public present.

066/19/PS Apologies

Apologies were received and accepted from Cllr Trevethan who was unwell.

067/19/PS Declarations of interest and dispensations granted

Cllrs Gaisford and Lawrence declared an interest in an application for use of the beach. No dispensations had been granted.

068/19/PS Minutes of the last meeting

The minutes of the Committee meeting of 28th October were approved as a true and accurate record and signed by the Chairman.

069/19/PS Action List

Updates to the Action List were noted.

070/19/PS Approval of beach events

The following events were discussed:

- withNature2020 – 22 May. It was AGREED to support the application in principle subject to receiving further details to be discussed by the committee
- Cornwall School Games – 24 June. It was AGREED to approve this application

071/19/PS Committee budget 2020/2021

The Finance Officer explained the detail of the draft budget. Members provided some amendments and AGREED the committee budget totally £89,370.

072/19/PS Installation of play equipment at Bolenna Park

Following discussions relating to possible contamination of the soil at Bolenna Park it was agreed that it was important to progress this project without further delay. The Clerk would contact the relevant officer to explain the previous deposit of top soil and the intended use of matting to provide a barrier.

It was reported that the installation company, Schoolscapes had gone into liquidation and that the company which had formed and taken on committed projects would be able to complete the works at the same cost. Some members expressed concern that it was difficult to complete the due diligence process in the circumstances. It was AGREED to try to arrange for the Council to purchase the equipment up front and therefore retain ownership.

073/19/PS Recreational equipment at Goonhavern Park

Designs received relating to a new pump track were discussed and the Finance Officer explained that the project was a medium term plan which would follow the installation of gym equipment due to happen very soon and at the same time as the repair of the zip wire. It was AGREED to approach alternative suppliers to obtain quotes.

ACTION: Obtain quotes from alternative suppliers for pump track – Admin Officer

074/19/PS Remedial work for Inner Green

It was noted that the brief for remedial work to the Inner Green was due to be issued and that contact details of suitable suppliers would be provided to the Clerk.

ACTION: Circulate brief of works to Inner Green to interested parties – Clerk

075/19/PS Tamblyn Way Steps

Cllr Rogers reported that initial designs for a replacement Tamblyn Way Steps structure had been received. The engineer would be invited to attend the next committee meeting to give a presentation on the potential project.

076/19/PS Beach monitoring project

Members considered a request from the Plymouth Coastal Observatory to set up a CoastSnap monitoring installation at Droskyn to encourage residents and visitors to photograph the beach and upload images. The request was AGREED.

077/19/PS Events Policy

It was noted that the current Beach Events Policy did not cover other open spaces managed by the Council, that this needed to be expanded to include all areas and that consistent wording was needed. It was AGREED that the current policy would be circulated and that members would suggest appropriate wording.

ACTIONS:

Circulate the current Beach Event Policy – Clerk / Admin Officer

Members to respond with suitable wording to cover other open spaces managed by the Council - All

078/19/PS Items of correspondence – Cligga signs

The Clerk reported that the police had provided a copy of a notice relating to Cligga footpaths and wildlife and had requested that the Council create new signs. It was AGREED to proceed with this and Cllr Norrington would liaise accordingly with the office to arrange.

ACTION: Create new Cligga signs – Cllr Norrington / Admin Officer

079/19/PS Date of the Next Meeting

The date of the next meeting was noted: Monday 20th January 2020.

There being no further business the Chairman closed the meeting at 21.00 hrs

Signed

Date: 20th January 2020