



## Minutes – Services Committee

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### **Minutes of the meeting held at 7pm on Monday 11<sup>th</sup> July 2022 at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB**

**Present:** Cllrs Arthur, Lawrence, Reynolds, Rogers and Silvey

**In attendance:** Tatiana Cant (Clerk)

#### **001/22/S Election of Chairman**

Nominations were received for Cllr Lawrence and she was duly elected.

#### **002/22/S Election of Vice Chairman**

Cllr Pentecost was nominated and duly elected.

#### **Public Participation**

There were no members of the public present.

#### **003/22/S Apologies**

Apologies were received from Cllrs Gaisford and Pentecost who had work commitments and Cllr Silvey who had been unwell and the reasons were accepted.

#### **004/22/S Declarations of interest and dispensations granted**

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

#### **005/22/S Update on Street Cleaning, Bin Emptying and Weed Clearance**

It was reported that street cleaning and bin emptying were working well. More provision would be discussed for future festival events. The Handyman was in the process of weeding by the benches on the Inner Green and the lane by Sand Bay flats.

#### **006/22/S Additional Day's Weed Clearance**

Additional time was required to clear the weeds on the pavement up St. George's Hill. It was AGREED to commission one day's work with TMS at a cost of £495.

Cornwall Council would be contacted regarding overhanging trees at St George's Hill which were forcing buses into the middle of the road.

#### **007/22/S Cligga Maintenance Arrangements**

Complaints had been received regarding dog owners not clearing up after their pets at Cligga. It was AGREED to install signage to remind dog owners to pick up and an additional bin for all waste as well as reminding those on site to clean up after their dogs.

**Action: Visit site to decide best location for new bin and signage – Cllr Lawrence**

### **008/22/S Purchase of New Bins in Parks**

A request had been received for a new rubbish bin in Goonhavern Park between benches by the path which is prone to littering. A bin in the play park in Bolenna had also deteriorated considerably and needed replacing. Members AGREED to purchase a new bin for Bolenna and one or two for Goonhavern. These should be seagull proof, easy to empty and of a sympathetic style, possibly wood.

**Action: Assess appropriate bin designs and order – Cllr Lawrence, Admin Officer**

### **009/22/S Update on Footpath Maintenance**

It was reported that the footpath maintenance arrangements were working well. A recent complaint had been received regarding a footpath and this had been reported.

### **010/22/S Additional Areas of Maintenance**

Members noted that TMS had agreed to maintain 3 new areas: small nativity scene area at Bolingey, area around bench up Reen Hill and area between the bridge and rugby club by Station Road at no additional cost.

Cllr Silvey had requested that members consider how the new pump track area should be managed, and it was agreed that it was best to wait and see what was needed once the site became operational. It was important to avoid excessive mud which would end up on the track.

Cllr Silvey had requested that members consider provision of water at Bolenna Park so that the trees could be watered more easily. It was agreed to ask the tennis club if they could allow access to their supply.

**Action: Discuss water supply with tennis club – Cllr Lawrence**

### **011/22/S Management of Oil Seed Rape**

Cllr Silvey had recommended that the oil seed rape which was rapidly spreading be dealt with swiftly. Worst areas are by the football pitch and down Budnic Road. Members AGREED to instruct TMS to clear and dispose of this before it went to seed.

### **012/22/S Update on Maintenance of Public Conveniences**

a. Droskyn – The disabled toilet was in use and being cleaned by Slous Café but the other areas had not been opened as they were very damp. Options for development of this site with toilets and possibly the café would be proposed at a future meeting.

**Action: Prepare options for development of Droskyn toilet block for consideration by members – Cllr Lawrence**

b. Goonhavern Park – The toilets were being well maintained with just the unisex cubicle in use and the door had recently been replaced. The rest of the building was unused and needed some refurbishment.

**Action: Handyman to assess building and suggest improvements**

c. Bolenna Park – The working group had not met recently but would convene after the summer and present suggestions.

### **013/22/S PACE Activities**

In Cllr Pentecost's absence the Clerk reported that the group was very active and had spawned smaller groups such as a gardening club. The bins provided for broken body boards were working well with volunteers collecting the rubbish and storing it ready for recycling.

**014/22/S Planting Update**

It was reported that Cllr Silvey had been unwell during the previous week and not had a chance to progress any planting. However, the plants for the triangle structure by the Summerhouse steps had been purchased and he would organise planting as soon as he could.

Cllr Silvey also reported that he had met with TMS at Goonhavern Park the previous week and agreed with them that they would clear additional areas which had not recently been maintained. This included the area by the fence on the right beyond the wishing well and parts of the play area which had become overgrown with brambles. There would be no additional charge for this.

The Goonhavern Park trees were now too large to be safe in a recreational area and many needed to be cut back. This would be assessed in readiness for a decision at a forthcoming meeting in order to carry out the works in the autumn.

**Action: Assess Goonhavern Park trees and report works needed to committee – Cllr Silvey**

**015/22/S EV Charging Point**

It was reported that the EV charging points at Droskyn were now fully operational and signage was in place. There had been a fault reported but that was now fixed. The online portal provided information on usage and a few cars had already made use of the new system. Now that the system was working correctly the site would be added to the online Zap Map.

**Action: Add location of EV Charging Point to Zap Map – Clerk/Cllr Pentecost**

**016/22/S Water Refill Unit**

The organisation which had previously been in touch with the Council to discuss installing a Refill station by the Inner Green had again been in contact to discuss the possibility of taking this project forward. They had funding available and so there would be no installation costs to the Council. Cllr Lawrence and the Clerk had met them some time ago and discussed where the water could be sourced and potential installation sites. Members AGREED that they wished to pursue this in order to provide a useful facility for residents and visitors subject to confirming ongoing water and maintenance costs and establishing location of a water supply.

**017/22/S Items of correspondence**

There were no items of correspondence requiring attention.

**018/22/S Date of the Next Meeting**

The date of the next meeting was noted: Monday 8<sup>th</sup> August.

There being no further business the meeting was closed at 8pm.

Signed .....

Date: Monday 8<sup>th</sup> August