



## Minutes – Services Committee

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### Minutes of the Services Committee Meeting held at the Council Chambers, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB at 7pm on 12<sup>th</sup> December 2022

**Present:** Cllrs Lawrence (Chair), Arthur, Gaisford, Reynolds, Rogers and Silvey

**In attendance:** Susan Brooks (Admin Officer, Clerking the meeting) and Councillor White.

#### **Public Participation**

There were no members of public present.

#### **041/22/S Apologies**

Apologies had been received from Cllr Jo Pentecost who was unwell and the reasons were accepted by members.

#### **042/22/S Declarations of interest and dispensations granted**

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

#### **043/22/S Minutes of the last meeting**

The minutes of the Committee meeting of 10<sup>th</sup> October were approved as a true and accurate record.

#### **044/22/S Committee Budget 2023**

Members considered the draft committee budget for 2023 and agreed to submit as a recommendation to Full Council.

#### **045/22/S Update on Footpath Maintenance**

Cllr Silvey provided an update on footpath maintenance and reported that a tender process was underway for the maintenance contract. It was suggested that a single waste bin should be provided near to the Saints Trail at Cocks.

#### **046//22/S Tree Survey Results**

Cllr Silvey reported that a survey had recently been carried out of all the trees for which the parish council was responsible. The reports were very comprehensive and it was noted that only 2 safety concerns had been raised with the recommendation that works should be carried out within 6 months. It was AGREED that the safety work on 2 trees should be undertaken as soon as possible. Various maintenance works had also been recommended and this work would be considered going forward in terms of aesthetics, tree health and to reduce the likelihood of future safety issues.

#### **047/22/S Droskyn Toilet Provision**

Cllr Lawrence presented an update on the proposed new toilet facility at Droskyn. It was reported that the drainage system had been inspected and found to be adequate for the requirements of the proposed toilets and that planning permission would not be required. The manufacturer of the pre-fabricated toilet units would not be able to lay the base required and

another contractor would need to be engaged to do this. It was suggested that it may be possible to use the existing base for the new toilets but an assessment would be required to confirm if this would be feasible. It was AGREED that the proposal would be taken to Full Council for approval.

**048/22/S Items of correspondence**

Cllr Gaisford raised a concern in relation to weeds growing in the road from the garage to Sand Bay Holiday Flats and it was reported that TMS would be looking at this as part of the regular maintenance programme.

An email had been received from Cllr Pentecost to request approval for the expenditure of £250.00 to hire a chipper and someone to operate it so that Christmas trees from local residents could be chipped and used as mulch. It was suggested that trees could be dropped off at Goonhavern Park and the Rugby Club car park in Perranporth on or before Saturday 7<sup>th</sup> January 2023 and that they could then be chipped on Sunday 8<sup>th</sup> January. It was recommended that a donation of £2 per tree could be requested to recoup some of the cost. It was noted that Christmas tree mulch is acidic and may have to be stored for a period of time before use. The cost of £250.00 was AGREED.

**049/22/S Date of the Next Meeting**

The date of the next meeting was noted: Monday 9<sup>th</sup> January 2023.

There being no further business the Chairman closed the meeting at 7.25pm.

Signed .....

Date: Monday 13<sup>th</sup> February