



Minutes – Public Spaces & Services Committee

**Minutes of the meeting held at 7.30pm on Monday 9 October 2023
at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB**

In attendance: Amanda Lash (Parish Clerk)

1. To note Councillors present

Cllrs Boston (Chair), Bowers, Gaisford, Higgins, Pentecost, Rogers, Trevethan **134/23/PS**

2. Apologies

Apologies had been received from Cllrs Byfield and Silvey, Lawrence, the reasons were accepted.

Proposed: Cllr Boston Seconded: Cllr Trevethan unan 135/23/PS

3. Declarations of interest and dispensations granted

No declarations of interest were made and no dispensations had been granted. **136/23/PS**

4. Public Participation

None **137/23/PS**

5. Minutes of the Last Meeting

Members approved the minutes of the last Public Spaces & Services Committee meeting on 4 September 2023 as a true and accurate record.

Proposed: Cllr Bowers Seconded: Cllr Gaisford unan 138/23/PS

6. Clerk's Report

Building Control application made for Bolenna Toilets. Issue with SWW now complete. Social media updated with regards to works. Clearance of footpath 23 now complete. Cllr Silvey and Clerk met with Countryside. Very productive. Issue with fencing at Bolenna Park now resolved and complete. **139/23/PS**

7. RNLI Stats September

Noted. Final stats for season 29 September. **140/23/PS**

8. Quotations for Project Management – Droskyn Toilets

It was **resolved** to recommend to Council to appoint Daryl Hill at a cost of £9,300 including fees (structural engineer, asbestos survey).

Proposed: Cllr Bowers Seconded: Cllr Higgins unan 141/23/PS

9. Updates on Parish public spaces

(a) Goonhavern Park CCTV – Cllr Bowers Pole by pump track. Issues with National Grid/power to the pole still live despite request to leave off. Site meeting 12 October. Clerk will be investigating and take further action as appropriate. Query from resident regarding siting of CCTV. Cllr Bowers to check with Duchy Alarms to ensure privacy and re-assure resident following completion of work.

142/23/PS

- (b) **Skatepark – Cllr Gaisford** Meeting Maverick 16 October re skatepark. Re-costing. Time of meeting TBA. Conditions discharged. Meeting will include sourcing local contractors. **143/23/PS**
- (c) Footpath by fence on Cliff Road overgrown. Clerk to speak to DB. **144/23/PS**
- (d) The bench on the path above Flat Rock is wobbly. Clerk to speak to DB. **145/23/PS**
- (e) Way marker that directs people to coast path on the ground/rotten. Clerk to Report to South West Coast Path. **146/23/PS**

10. Events

It was **resolved** to approve events:

St Piran's Revenge – 10k Trail Race, Perran Trail Runners

Proposed: Cllr Higgins **Seconded: Cllr Boston** **unan** **147/23/PS**

Geological Field Work, University of Manchester – Clerk to ask for copy of report findings.

Proposed: Cllr Gaisford **Seconded: Cllr Bowers** **unan** **148/23/PS**

11. Street Light Policy and On-line Reporting Form

It was **resolved** to recommend to Council the Street Light Policy and On-line Reporting Form. Amend online form to add light reference "CD" is PPC. "V" – Refer to Cornwall Council. Clerk to email Seadog and send new link. Cllr Gaisford recommended a Street Light sticker to be put on working lights informing residents of the timing (i.e., off at 11pm and back on at 6am). Cllr Gaisford to send picture of sticker to Clerk.

Proposed: Cllr Boston **Seconded: Cllr Pentecost** **unan** **149/23/PS**

12. Quotation from TMS to clear foliage Bolenna Park

It was **resolved** to instruct TMS to clear foliage at a cost of £640 plus VAT. Clerk to instruct.

Proposed: Cllr Trevethan **Seconded: Cllr Higgins** **unan** **150/23/PS**

13. Fire Station Triangle

Correspondence from resident. Clerk to write to inform resident that services run underneath and not prepared to dig up path. Suggest Fire Station install a gate/signage.

Proposed: Cllr Boston **Seconded: Cllr Higgins** **unan** **151/23/PS**

14. Budget for 2024/25

Members asked to think about costs for next year. Copy of budget/EMRs to be available at next meeting. Initial budget discussion: Toilet maintenance. Project Management costs to be included in any projects going forward. CCTV. Park signage. Mining surveys Cligga.

152/23/PS

15. Update on Bolenna Park Toilets

Water and electric scheduled. Demolition w/c 23rd. Clerk ordered a metalliferous mining report.

Instruct Daryl Hill to take on stages 8-10 for project management at a cost of £3,975.

Proposed: Cllr Boston **Seconded: Cllr Rogers** **unan** **153/23/PS**

16. Cligga Terms of Reference

Terms of Reference as discussed and amendments made. It was **resolved** to amend the Cligga Terms of Reference as discussed and **recommend** to Council. 7 Members: Cllrs Byfield, Rogers, Bowers, Boston, Arthur (CC), Gaisford, Higgins (historic research). Clerk to seek advice regarding change of use.

Proposed: Cllr Boston **Seconded: Cllr Higgins** **unan** **154/23/PS**

17. Terms of Reference Public Spaces & Services

It was **resolved** to approve and **recommend** to Council (changes made to align with other TORs)

Proposed: Higgins **Seconded: Cllr Pentecost** **unan** **155/23/PS**

18. To **note** the date of the next meeting: Monday 13 November 2023

There being no further business, the Chair closed the meeting at 8.35pm