



Minutes – Public Spaces & Services Committee

**Minutes of the meeting held at 6.30pm on Monday 13 November 2023
at the Parish Council Offices, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB**

In attendance: Amanda Lash (Parish Clerk)

1. To note Councillors present and receive apologies

Cllrs Boston (Chair), Bowers, Gaisford, Higgins, Lawrence, Rogers, Pentecost **156/23/PS**

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

Proposed: Cllr Higgins Seconded: Cllr Pentecost unan 157/23/PS

2. Declarations of interest and dispensations granted

No declarations of interest were made and no dispensations had been granted. **158/23/PS**

3. Minutes of the Last Meeting

Members approved the minutes of the last Public Spaces & Services Committee meeting on 9 October 2023 as a true and accurate record.

Proposed: Cllr Higgins Seconded: Cllr Lawrence unan 159/23/PS

4. Public Participation

Pip Bryson from PACE outlined aspirations for wildflower meadow and fruit trees in Bolenna Park. Summarised some startling statistics on extinction of species of wildflowers and bees in Cornwall. Proposed that two locations mowed twice a year, with mown paths, (Spring and late Summer) (PPC) with raking off clippings to be done by PACE/volunteers. Areas were discussed (by basketball court, by toilets (fruit trees), below table tennis area and above path, disused area by tennis courts). Restrictions apply to the latter area - only planting up to 4ft due to covenant. PACE to look into locations discussed. Area by basketball court already has 29 species of wildflower so preferable to enhance this area by purchasing plugs. Discussed size of trees and pros/cons of smaller trees. Cost approx. £30 per tree (1yr -2yr). Thanks were given to Pip for presentation. Pip to forward Clerk link to the video that was unable to be played due to technical issues. **160/23/PS**

5. Clerk's Report

Daryl Hill arranging an interim meeting at Droskyn to start this project. Cllr Lawrence. Goonhavern CCTV completed. Still waiting on a quotation to get 4G at the toilets to enable download of footage. Contacted VOTWO Atlantic Coast 40 miler. Must ask permission next year. **161/23/PS**

6. RNLI Stats

Noted. Clerk to thank RNLI and look forward to working with next year. **162/23/PS**

7. Replacement seat chains and suspension mounts on 2 flat swings Bolenna Play area

It was **resolved** to replace the seats and chains at a cost of £516 plus VAT. Clerk to order.

Proposed: Cllr Lawrence Seconded: Cllr Higgins unan 163/23/PS

8. Replacement cradle seats and stainless-steel chains at Goonhavern Play area

It was **resolved** to replace cradle seats and chains at a cost of £548 plus VAT. Clerk to order.

Proposed: Cllr Lawrence Seconded: Cllr Higgins unan 164/23/PS

9. Memorial bench replacement at Flat Rocks including installation charge

It was **resolved** to replace the bench with Phoenix composite bench at a cost of £585 (at a cost to family requesting replacement). Installation by PPC – no costs to family. Clerk to check whether feasible to get a bench back in due to location.

Proposed: Cllr Bowers Seconded: Cllr Lawrence unan 165/23/P

10. Memorial Benches at Droskyn

Cllr Boston summarised the plan for the area including a possible memorial. Defer to next month when details of location/ name known to make a decision.

166/23/PS

11. Streetlights 123CD and 124CD

It was **resolved** to repair streetlights 123CD and 124CD following requests from 3 or more individuals. To be fitted with shades LED light and timer 11pm off and on 6am. Risk assessment undertaken: An area with higher footfall. Bus stop. Car park steps. Clerk to inform those requesting repairs.

Proposed: Cllr Gaisford Seconded: Cllr Bowers unan 167/23/PS

12. Callestick Brackets and lights

It was **resolved** to remove the brackets and lights and make safe. Clerk to get quotation.

Proposed: Cllr Lawrence Seconded: Cllr Pentecost unan 168/23/PS

13. Updates on public spaces

Bolenna Toilets - (a) Waiting for drilling report. Trenching work starts 27 November. Connection 7 December. Updated costs received. £13k over budget. External tap – Clerk to investigate if outside tap permanent.

(b) Skatepark – revised costs £272k. Acoustic fence £48k. Pre-site work – waiting on costs. Specification of works/BOQ due in next 2/3 weeks. Clerk getting up to date quotes on acoustic fence.

14. Cornwall Consultants to carry out mine search at Cligga

It was **resolved** to instruct Cornwall Consultants to carry out a mine search at a cost of £500 plus VAT. Clerk to instruct.

Proposed: Cllr Gaisford Seconded: Cllr Bowers unan 169/23/PS

15. Cornwall Consultants to complete visual walkover inspection and risk appraisal report at Cligga

It was **resolved** to instruct Cornwall Consultants to carry out a visual walkover inspection and risk appraisal report at a cost of £1200plus VAT. Clerk to instruct

Proposed: Cllr Gaisford Seconded: Cllr Bowers unan 170/23/PS

16. Risk Assessment for Public Spaces and Services

It was **resolved** to approve the public spaces and services section of the Risk Assessment as discussed with amendments.

Proposed: Cllr Bowers Seconded: Cllr Higgins 6-1 171/23/PS

17. LMP/SWCP 2024/25

The LMP/SWCP grant of £5834.08 and £334.16 was **noted**. Clerk to check information in January to ensure that footpaths listed are correct.

172/23/PS

18. Budget for 2024/25

Budget was discussed. The following recommendations for Full Council were made:

(a) Purchase an electric van for grounds maintenance. Clerk and Finance Officer to meet with supplier(s) to see if any room for negotiation for price (£30,580). Further quotations to be secured.

Proposed: Cllr Bowers Seconded: Cllr Pentecost unan 173/23/PS

- (b) Take out £10k from budget for 23/24 for allotments. Need to undertake consultation and business plan which will not be in the next financial year.
- (c) Beach staff – Staffing to meet to discuss possible increase from 3 to 4.
- (d) Tamblyn Way Steps – to use EMR to reduce increase in precept to ensure delivery of projects underway/planned and achieve aspirations of PPC.

Proposed: Cllr Boston

Seconded: Cllr Bowers

unan

174/23/PS

19. To **note** the date of the next meeting: Monday 11 December 2023

There being no further business, the Chair closed the meeting at 8.55pm