

## **Public Spaces & Services Committee**

## **Notice of Meeting**

To all members of the Public Spaces & Services Committee: Cllrs Boston, Bowers, Byfield, Gaisford, Higgins, Lawrence, Pentecost, Silvey and Trevethan.

You are hereby summoned to attend the next meeting of the Public Spaces & Services Committee to be held at **7.00pm on 11 December 2023** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Amanda Lash Parish Clerk 6 December 2023

## **Agenda**

- 1. To **note** councillors present.
- 2. To **receive** apologies and accept the reasons for any non-attendance.
- 3. To **receive** any declarations of interest on items on the agenda & note any dispensations granted.
- 4. To **approve** the minutes of the last meeting: 13 November 2023 (attached).
- 5. Public participation (15 Minutes allowed for this). Members of the public are invited to comment on matters within the parish relevant to this committee.
- 6. To **receive** a report from Clerk on matters arising from the last minutes.
- 7. To **receive** a written report from the Maintenance and Grounds Manager.
- 8. To receive any new updates on public spaces (Bolenna Toilets, Skate Park, Footpaths etc.)
- 9. To **discuss** the mapping carried out and **resolve** on a recommendation to Council regarding the Cleansing Agreement, together with any agreed further actions and costs.
- 10. To **resolve** on purchasing the twin wheel trailer (2.4m Franco) at a cost of £1,200 and itemised list of tools for the Grounds Team from Dave Bidmead at a cost of £1,200 (£2,400 total).
- 11. To **resolve** on a request for a memorial bench and plaque at the Fire Station Triangle.
- 12. To **note** the Cligga mine workings desktop study undertaken by Cornwall Mining Consultants.
- 13. To **discuss** the Maintenance and Grounds Manager's vehicle and **recommend to Council** purchasing the electric vehicle in this financial year.
- 14. To **resolve** on the purchase and installation of an EV charger at the Parish Council offices at a cost of between £1,965 (7kw charger) and £2,458 (22kw charger).
- 15. To **resolve** on appointing a contractor (from 2 quotations) to fix 123/124CD Lights and associated costs (quotations will be emailed separately).
- 16. To **resolve**, subject to the necessary paperwork, for Perranporth Surf Life Saving Club Triathlon Event Team to have exclusive use of the Inner Green from Friday 29 June to Sunday 30 June 2024
- 17. To **resolve** to spend up to £1,000 from the PACE budget on apple trees and wild flowers for Bolenna Park.
- 18. To **resolve** to put bird boxes on new toilets in Bolenna Park.
- 19. To discuss and resolve on street light 006CD, following 3 requests for this light to be repaired.
- 20. To note the date of the next meeting: Monday 15 January 2024 (Items to be discussed: Surf licences)