



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 12 February 2024** at the Parish Council Rooms, Chyanhale, Ponsmere Valley, Perranporth, TR6 0DB. Please be aware that meetings may be audio recorded.

Amanda Lash
Parish Clerk
7 February 2024

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: 15 January 2024 (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 **note** Grounds Manager report.
8. To **review** and **resolve** on the notification period for events (currently 6 weeks).
9. To **resolve** on the Community Engagement Plan for the Skate Park 2024.
10. To **resolve** on the South West Coast Path Local Maintenance Partnership 24-25 - £244.60 per kilometer per cut.
11. To **note** the Walkover Inspection Report at Cligga Head and **resolve** on further actions and associated costs.
12. Any new updates on public spaces (Bolenna Toilets (including budget), Skate Park, Footpaths etc.)
13. To **resolve** on the Bolenna Toilet signage at a cost of £15 plus VAT
14. To **discuss** the opening event of the Bolenna Toilet and agree further actions and costs.
15. To **resolve** on the following events:
 - (a) Perran Bay Care Home use of the Inner Green 75th Anniversary: 6/7 July 2024
 - (b) Cornwall Orienteering Club: Cornwall Orienteering Club 3 March 2024
 - (c) Leicester University: Field base training on geology and the environmental impact of mining – date to be notified (late March).
 - (d) St Petrocs – Beach Cleaning Event and BBQ 19 April 2024.
16. **Public Bodies (Admission to Meetings) Act 1960.**
To resolve that in view of the confidential or special nature of the business about to be transacted, it is advisable that the press and public be excluded and instructed to withdraw during the discussions for the following items: **Contracts.**

- (a) To **resolve** to instruct contractors for the Inner Green maintenance works from the 3 quotations provided.
- (b) To **resolve** to instruct contractors for replacing the YHA fence from the 2 quotations provided.

17. To **note** the date of the next meeting: 11 March 2024