



Public Spaces & Services Committee

Notice of Meeting

To all members of the Public Spaces & Services Committee: Cllrs Boston, Bowers, Byfield, Gaisford, Higgins, Lawrence, Pentecost, Rogers, 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 March 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
6 March 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: 12 February 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 Outstanding Task list.
8. To **receive** an update on refuse collection/street cleaning from the Clerk and **resolve** on the dog bin provision at the beach entrance points.
9. To **resolve** on a quotation from TMS for refuse collection, Monday to Fridays at a cost of £800 per week for a period of 4 weeks (total cost £3,200 plus VAT). Use of PPC vehicle.
10. To **resolve** on quotation from RJ Trevail to take down dilapidated YHA fence and prepare site for new fence at a cost of £950 plus VAT.
11. To **resolve** on instructing SWPSI Ltd to undertake repair works to the zip wire at Bolenna (new seat, brake spring, worn parts and service) at a cost of £660 plus VAT.
12. To **discuss** separate flagged area for surf schools and **resolve** on any further actions.
13. To **note** the Cligga mining meeting report and agree any further actions.
14. To **discuss** MBA structural report on Droskyn Toilets and **resolve** on any further actions and associated costs.
15. To **resolve** on Perranporth Human Chain Peaceful Protest Event: 25 May 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** on quotation received for repairing streetlights and agree further actions and associated costs.
17. To **note** the date of the next meeting: 8 April 2024