ST AGNES PARISH COUNCIL



Parish Clerk: Lee Dunkley BA (Hons), MPhil, FSLCC Parish Rooms, 17 Vicarage Road St Agnes, Cornwall TR5 0TL

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Environment and Property Committee meeting – 8th November 2021

Minutes of the meeting of the Environment and Property Committee, held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, 19:15.

Present: Cllrs Roberts (Chair), Rodda (Vice Chair), Bradbury, G Brown, Clark (ex-offcio).

Absent: Cllrs Avant, Bunt, Caddy, Nason, Woolcott.

In attendance: C Callaway, Deputy Clerk. E Goater, Environment & Property Manager. 2 members of the public present.

EP59/21 Apologies for absence

RECEIVED from Cllrs Avant, Bunt, Nason, Caddy.

EP60/21 Declarations of interest/ Requests for dispensation. None received.

EP61/21 Public participation.

G Jenkins spoke regarding item 10 on the agenda.

EP62/21 Environment & Property Committee meeting minutes: 11th October 2021

RESOLVED that the minutes of the meeting of the Environment & Property Committee as above having been previously circulated, be taken as read, approved and signed. Cllr Rodda/Clark. 2 abstained: Cllrs Bradbury, G Brown.

EP63/21 Updates from E&P Manager

RECEIVED verbally as above:

- Bee Bus Stops has been installed at Vicarage Road bus stop by maintenance team
- Water refill project meeting OOW on the 11th November with WIAPS contractor to get quote for installation.
- Cemetery extension field extension progress it has been topped and maintenance team are starting to over mow to create the maze before planting in the spring with wild flower seed.
- Library update planned January 2022 closure for painting, meeting with Desmonde Associates 11th November for initial meeting
- Trevaunance Cove wall gate replacement waiting for quotes from 2 plumbers
- E & P Manager to pursue all three, as above.

EP64/21 Porthtowan Safety concerns

CONSIDERED in principal - the Committee agreed that the speed limit should be reduced. Cwll Cllr R Gates and Cwll Cllr P Mitchell reviewing. Update to follow at a future meeting. E & P Manager to pursue.

EP65/21 Beaconsfield Play Area inspection

RECEIVED a <u>report</u> as above and **RESOLVED** that the maintenance team address urgent repairs within their capabilities, remove equipment that poses immediate danger and to seek costings of repairs outside of the maintenance team's capabilities. Cllr Bradbury volunteered to represent Beaconsfield Play Area at the Five Parks Committee. Cllrs Rodda/Clark. Unanimous E & P Manager to pursue.

Signed Date.....

EP66/21 Paving and signage for pedestrian safety along path from new "kissing gate" to St Agnes Cemetery

CONSIDERED that in principal the idea of paving the suggested pathway was possible in the interests of pedestrian safety. **RESOLVED** to explore the feasibility of incorporating the pathway within the cemetery shelter proposal and agreed to explore appropriate signage. Drainage was noted as a concern. Sexton to comment on grave disturbance. Cllrs Roberts/Brown. Unanimous. **E & P Manager to pursue**.

EP67/21 Dog Fouling

RECEIVED a verbal report from E&P Manager as above and **RESOLVED** to erect 3 laminated 'positive message' signs at St Agnes Cemetery, 3 at the Garden of Rest, 2 at Mount Hawke Cemetery and 2 in Mount Hawke near the Londis shop. Council social media to echo the sentiments of the signage. To be monitored by the Sexton and Maintenance team and report back at February 2022 meeting . Cllrs Rodda/Brown. Unanimous E & P Manager to pursue.

EP68/21 Clearance of Trees and vegetation from residence of Cascias backing onto cemetery

RECEIVED a <u>report</u> as above and **RESOLVED** to give permission in accordance with Tree Officer's advice that the works be carried out by a qualified Tree Surgeon at the cost of the property owner. Cllrs Rodda/Brown. Unanimous E & P Manager to pursue.

EP69/21 Campaign to ban the sale of environmentally damaging body boards

RECEIVED a <u>report</u> as above and **CONSIDERED** in principle that the Committee should support the campaign to encourage sustainable tourism. Cllr Clark to speak to Surfers Against Sewage. E Goater to research current campaigns already in Cornwall, contact the Chamber of Commerce and report back to the Committee at January 2022 meeting.

EP70/21 Community litter picks

CONSIDERED as above and **RESOLVED** to arrange a community litter pick across all wards on 22nd and 23rd January 2022 2pm-4pm involving local businesses and advertising in the Bolster and on social media. To be conducted every 3 months thereafter. Cllrs Rodda/Clark. Unanimous E & P Manager to pursue.

EP71/21 Starter/Disabled plots Mithian Allotments

RECEIVED a <u>report</u> as above and **RESOLVED** to have 2 "disabled" plots with raised beds and 2 quarter starter plots. (Giving provision for suitable pathways around the beds and access to them for wheelchair users.) Cllrs Rodda/Brown. Unanimous. E & P Manager to pursue.

EP72/21 Budget Consideration

RECEIVED a verbal report from C Callaway (Deputy Clerk) asking Committee members to raise any budget considerations. Cllr Roberts would like carbon offset to be considered, along with possible 'in house' footpath cutting also being suggested. Clerk to pursue.

EP73/21 Car Sharing

CONSIDERED making provision for Cllrs to car share to and from meetings. Cllr Clark suggested deferring to a Full Council meeting at the beginning of next year. Clerk to pursue.

EP74/21 Notification of meeting/Suggested items for agenda: 13th December 2021

NOTED any suggested items for the next Council meeting: Carbon footprint of the Council, Overnight stays at Blue Hills Car park, Beaconsfield playground update, LIC agreement, new plots at Mithian Allotments, Cemetery paving update, free sanitary wear (period poverty).

EP75/21 Reports from Council representatives

NOTED the following reports:

- Cllr Rodda - Five Parks Committee. New goal post at the Millennium Green, Mount Hawke. Suggested a Bolster article to inform the parish.

Signed

Date.....

EP76/21 Public Bodies (Admissions to Meetings) Act 1960

RESOLVED 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 discussion for the following items: Personal data, quotations. Cllrs Clark/Rodda. Unanimous.

EP77/21 Hearing Loop

CONSIDERED the possibility of installing a hearing loop at the Parish rooms. **RECEIVED** quotations for work and **RESOLVED** to instruct Norman Electrics to conduct the job. Cllrs Roberts/Rodda. Unanimous. **E & P Manager to pursue**.

EP78/21 Storage rental unit for maintenance team

CONSIDERED as above. **RECEIVED** quotations and **RESOLVED** to take a lease with Dainton Storage. Cllrs Rodda/Brown. Unanimous. **E & P Manager to pursue**.

Meeting closed at 8.55pm.

Date.....