

# 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 – 11th April 2022

Minutes of the meeting of the Environment and Property Committee, held in the Parish Rooms, 17 Vicarage Rd, St. Agnes, 18:15.

Present: Cllrs Nason (Chair), Rodda (Vice Chair), Bradbury, Brown, Caddy, Knight, Prendergast, Woolcott.
Absent: Cllr Bunt.
In attendance: E Goater, Environment & Property Manager. R. Radcliffe (museum chairman)

EP159/21 Apologies for absence RECEIVED from Cllrs Bunt.

## EP160/21 Declarations of interest/ Requests for dispensation. None.

**EP161/21 Public participation.** R. Radcliffe gave a verbal report on the museum survey. Highlighting the option of extending the lease and need to maximize funding opportunities.

## EP162/21 Environment & Property Committee meeting minutes: 14<sup>th</sup> March 2022

**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. Cllrs Rodda/Bradbury. 4 voted in favour. 4 abstained: Cllrs Brown, Caddy, Prendergast and Woolcott.

## EP163/21 Updates from E&P Manager

**RECEIVED** verbally as above:

- Car Park March the car park generated £1713.10 of income
- Honesty Boxes ongoing, awaiting removal being arranged by the local group receiving them
- Queen's Green Canopy Planting was a success planting over 450 trees throughout the day with children from Mount Hawke and Blackwater attending.
- Cemetery Shelter no communication from classic builders despite contacting them on a weekly basis for an update.

## EP164/21 Museum working group

**APPOINTED** a working group of Cllr Nason, Rodda, Prendergast and Woolcott and members of the museum committee to explore the feasibility of maximizing funding opportunities for the museum, incorporating the results found in the survey document. Ascertaining a clear conclusion for a lease extension and re-draft. To report back to the committee at the June meeting. E&P manager to pursue.

## EP165/21 Wheal Kitty bus shelter

Signed .....

Date.....

**DISSCUSSED** suitable options for the disused bus stop at Wheal Kitty. **RESOLVED** to welcome suggestions from the residents for its future use. To plant the roof with sedum and the maintenance team tidy the immediate area of vegetation. Cllr Rodda/Prendergast. Unanimous. **E&P** Manager to pursue.

## EP166/21 Mithian notice board

**NOTED** that it is unused. **RESOLVED** to have the maintenance team remove it if they deem it necessary or restore it if it is possible. Cllr Woolcott/Rodda. Unanimous. **E&P Manager to pursue**.

# EP167/21 Bus Stops in Blackwater

**RECEIVED** a verbal report from Cllr G Brown as above. **CONSIDERED** replacing the existing bus stop. **CONSIDERED** installing a new bus stop on North Hill. E&P Manager to explore options and investigate funding options. **E&P manager** to pursue and give an update at the May meeting.

# EP168/21 Notification of meeting/Suggested items for agenda: 9<sup>th</sup> May 2022

**NOTED** any suggested items for the next Council meeting: Succession planting, updates from working groups, appoint a working group for Beaconsfield playing field, Queens Green Canopy visual presentation, Jubilee marker stones, lack of safe pavement from Chiverton bus stop to the nursery at Chiverton.

# EP169/21 Reports from Council representatives

**NOTED** the following reports:

• Playing fields committees – 2<sup>nd</sup> Sunday maintenance day was a success and 5 people attended.

## EP170/21 Public Bodies (Admissions to Meetings) Act 1960. 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: Quotations. Cllr Rodda/Brown. Unanimous.

## EP171/21 Open Spaces contract

**RECEIVED** quotations as above. **RESOLVED** to appoint Mark Dalby contractor for 2022-2023 open spaces cutting. Cllr Rodda/Caddy. Unanimous.

## EP172/21 Speed Sensors

**RECEIVED** a quotation as above. **RESOLVED** to accept and proceed with the instillation of the speed sensor poles. Cllr Rodda/Prendergast. Unanimous. **E&P Manager to pursue**.

Meeting closed at 19.05 hours

Signed
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Date.....