



# ST AGNES PARISH COUNCIL

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## Environment and Property Committee meeting – 13<sup>th</sup> March 2023

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), D Brown, G Brown, Clark (late arrival), Kimberley (late arrival), Rodda, Woolcott.

**Absent:** Cllr Caddy.

**In attendance:** E&P Manager E.Goater and 4 members of the public.

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### EP160/22 Apologies for absence

**RECEIVED** from Cllr Caddy.

**EP161/22 Declarations of interest/Request for dispensations.** None.

### EP162/22 Public participation.

M McCarthy spoke in detail regarding Cornish Lithium in Blackwater and raised his concerns about their proposed activities.

B Honey spoke regarding Cornish Lithium in Blackwater and raised her concerns over the consultation deadline and engagement with residents.

E Portch spoke about Cornish Lithium in Blackwater and raised her concerns around the transparency of their proposed activities and impact on the local community.

**E&P Manager to raise the points made with Cornish Lithium for comment and report to Full Council in April (as requested by Cllr Nason).**

### EP163/22 Environment & Property Committee meeting minutes: 9<sup>th</sup> January 2023

**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/G Brown. Unanimous.

### EP164/22 Updates from E&P manager

**RECEIVED** verbally as above:

- Car Park - Trelawny Road car park has generated a turnover of £1,385.40 in February.
- Library project – The application for year 1 funding has been submitted and the Council is awaiting a decision.
- Cemetery Shelter – Progressing with Classic Builders and should be completed by July 2023.

### EP165/22 Southwest Water wastewater discharges

**RECEIVED** an update as above. **NOTED** to keep as a standing item on the agenda for SWW to update the Committee and/or SAS for discharge updates.

### EP166/22 Coronation Walk St Agnes

**DISCUSSED** rejuvenating the footpath as above to mark King Charles III Coronation. **APPOINTED** Cllrs Clark, D Brown and G Brown to a working party to explore the feasibility of the project.

Signed .....

Date.....

**EP167/22 Verge Cutting**

**RECEIVED** a report as above. **RESOLVED** to not to commit the maintenance team to cutting these areas unless CORMAC/Highways are prepared to cover the cost of training the maintenance team. Highways to confirm in writing that they will maintain these verges to the current standard. Cllrs Rodda/G Brown. Unanimous. **E&P Manager to pursue.**

*\*Cllr Clark entered the meeting.*

**EP168/22 Property Inspections**

**RECEIVED** property inspection reports. **NOTED** the findings. **RESOLVED** to have the repairs undertaken by the maintenance team and the less urgent but more costly repairs undertaken pending budget analysis and comparable quotations ascertained. Inspections to be undertaken within the next 3 months and then quarterly thereafter reporting back to the E & P Committee. Cllrs Nason/ Rodda. Unanimous. **E&P Manager to action.**

**EP169/22 Trelawny Rd car park enforcement**

**RESOLVED** to renew the [Service Level Agreement](#) with Cornwall Council for enforcement services at Trelawny Road car park. Cllrs G Brown/D Brown. Unanimous. **E&P Manager to respond.**

**EP170/22 Trelawny Road speed monitoring location**

**RECEIVED** a [report](#) as above. **RESOLVED** to deploy the speed sensor for monitoring purposes during termtime. Cllrs Clark/ Rodda. Unanimous. **E&P Manager to action.**

**EP171/22 Carbon Summary**

**RECEIVED** a [Carbon Impact Report](#) and verbal update from Cllr Nason. **NOTED** the findings.

*\*Cllr Kimberley entered the meeting.*

**EP172/22 Notification of meeting/Suggested items for agenda: 11<sup>th</sup> April 2023**

**NOTED** any suggested items for the next Committee meeting: Litter picks, container at Mithian Allotments, Natural Burials and Coronation working group update.

**EP173/22 Reports from Council representatives.**

**NOTED** the following reports:

- Beach Management Groups – update as per A Crosby’s report.
- Playing field groups – The 5 parks are to hold a meeting on 22<sup>nd</sup> March at 18:00 to discuss future plans.
- Blackwater Village Trust – Grateful thanks passed onto the maintenance team for their efforts in removing graffiti. Passmore Edwards bicentenary celebrations are to take place on the 24<sup>th</sup> and 25<sup>th</sup> March.
- Mount Hawke VCA – Possibility of new equipment may be forthcoming.

**EP174/22 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/ G Brown. Unanimous.

*\*Cllr Clark left the meeting.*

**EP175/22 Garden of Rest – Tree pruning quotation**

**RECEIVED** a quotation as above. **RESOLVED** to instruct Atlas Tree Care to undertake the works. Cllr Rodda/D Brown. 5 voted in favour. 1 abstained: Cllr Kimberley. **E&P Manager to action.**

**EP176/22 Allotment land Mount Hawke**

Signed .....

Date.....

**CONSIDERED** two sites for allotment extension at Mount Hawke and the costs of a geophysical survey at each location.  
**RESOLVED** to instruct Southwest Archaeology to undertake the surveys. Cllrs G Brown/Rodda. Unanimous. **E&P Manager to action.**

Meeting closed at 19:36

Signed .....

Date.....