



ST AGNES PARISH COUNCIL

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Environment and Property Committee meeting – 9th May 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), Clark (ex officio), G Brown, Kimberley, Rodda.

Absent: Cllrs D Brown, Caddy, Porter, Woolcott.

In attendance: E&P Manager E.Goater and Cornwall Cllr P Mitchell

EP1/23 Appointment of Chair

APPOINTED Cllr Nason as Chair of the Environment and Property Committee for 2023/24. Cllrs G Brown/Rodda. Unanimous.

EP2/23 Appointment of Vice Chair

APPOINTED Cllr G Brown as Vice Chair of the Environment and Property Committee for 2023/24. Cllrs Rodda/Clark. Unanimous.

EP3/23 Apologies for absence

RECEIVED Cllrs D Brown, Caddy, Porter

EP4/23 Declarations of interest/Request for dispensations. None.

EP5/23 Public participation. Cornwall Cllr P Mitchell spoke at length regarding the wastewater discharges in the Parish and the action needed to keep the public safe during and after a discharge from SWW at Trevaunance Cove, St Agnes. Suggested closing the beach, information visible to the public and physical signage. Feasibility meeting to be arranged to ascertain the Parish Councils involvement working alongside catchment partnerships. **E&P Manager to convene and update at Full Council in June.**

EP6/23 Environment & Property Committee meeting minutes: 11th April 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 Clark/G Brown. Unanimous. **NOTED** that there is no further update regarding funding for the Library project at present. Further noted a verbal update from the E&P Manager regarding refurbishing a footpath and signage to mark the Kings Coronation.

EP7/23 Updates from E&P manager

RECEIVED verbally as above:

- Car Park - Trelawny Road car park has generated a turnover of £2,384.55 in April.
- Cemetery Shelter – Final plans have been submitted awaiting approval from Committee. Work to commence in July.
- PROW – Maintenance team are progressing well with the PROW cutting.

**Cllr Rodda left the meeting 18:50*

EP8/23 Cemetery Shelter

RESOLVED the approval of the [final plans \(1,2\)](#) as above. Cllrs Clark/Kimberley. Unanimous. **E&P Manager to pursue.**

EP9/23 Porthtowan Public Toilets

RECEIVED a [report](#) as above. **RESOLVED** to defer to Full Council as the Committee would like to have the involvement of all Cllrs rather than the 4 present at the meeting. Thanks to be passed onto the cleaning and maintenance team. Cllrs Clark/G Brown. Unanimous. **Officers to action.**

EP10/23 Undergrounding of Cables

RECEIVED a [report](#) as above and **NOTED** the comprehensive update in relation to the underground cabling from Palmvale House to Higher Bal Hill and thanks to be passed on to the owner.

EP11/23 Wording for the commemorative granite stone

DISCUSSED the wording to be inscribed on the commemorative granite stone for HRH King Charles III coronation. **RESOLVED** to defer to June meeting. Cllrs Clark/ G Brown. Unanimous. **E&P Manager to action.**

EP12/23 Work Nest – Health & Safety Report

RECEIVED a H&S [audit report](#) as above. **NOTED** the findings.

EP13/23 Notification of meeting/Suggested items for agenda: 11th June 2023

NOTED any suggested items for the next Committee meeting: Wording to be engraved for the Kings Coronation, update regarding waste water discharge, beach toy lending Library.

EP14/23 Reports from Council representatives.

NOTED the following report:

- Playing Field Groups – A successful event was held at Goonown playing field to celebrate the Kings Coronation.
- Beach Management Groups – A comprehensive update from St Agnes Marine Conservation Group detailing their summer program of events.
- Blackwater Village Trust – Coronation pic-nic was well attended. Summer fete to be held on 24th June.

EP15/23 Public Bodies (Admissions to Meetings) Act 1960.

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. Cllrs Clark/G Brown Unanimous.

EP16/23 Vehicle Insurance

RECEIVED a quotation for Parish Council vehicle insurance. **RESOLVED** to accept for the next 12 months. Cllrs G Brown/Kimberley. Unanimous. **E&P Manager to action.**

Meeting closed at 19:20.

Signed

Date.....