

Crowan Parish Council

MINUTES OF THE AMENITIES COMMITTEE MEETING

HELD IN THE PARISH ROOMS, CROWAN

ON WEDNESDAY, 26th JANUARY 2011 @ 7.15pm

Present: Cllr. Roberts (Chairman) Cllr. Cooke Cllr. Henwood
Mrs Thompson (Clerk)

Minutes of Council Meetings are available to view on www.crowan.org.uk; on the Crowan and Leedstown Notice Boards; on Nancegollan and Townshend Village Hall Notice Boards and in Praze Post Office.

Ref.	Agenda Item	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present.	
AC1/2011	<u>Apologies for Absence</u> – Cllrs. Christophers and Jeffery (ill health) and Trevan (ex officio). Cllrs. Butcher and Jenkin were not present.	
AC2/2011	<u>Asset Register / Insurance Cover</u> – Minute AC18/2010 refers. Members considered the relevant section of the insurance policy and their Asset Register, which were revised accordingly. The Clerk to enquire of the insurers if the items should be valued at replacement cost or current value. The revised asset Register to then be presented to Full Council, with a RECOMMENDATION that insurance cover be increased accordingly.	Clerk Clerk
AC3/2011	<u>Council-owned Property</u> – Minute 13d/2011 refers. Cllr. Roberts reported he had emailed Mr John Dunstan, the Council's solicitor, regarding the whereabouts of the deeds. The Committee to then consider possible registration, with the Land Registry: <ul style="list-style-type: none"> • <i>Nancegollan Playing Field</i> – this was bought approximately 30 years ago. • <i>Nancegollan Village Green</i> – owned by the Parish Council. • <i>Leedstown Playing Field</i> – owned by Cornwall Council and managed by the Parish Council on their behalf. • <i>Parish Rooms, Crowan</i> – owned by Parish Council. • <i>The Plan, Praze</i> – owned by the Parish Council. 	Cllr. Roberts / Clerk
AC4/2011	<u>Community Grants</u> – Minute AC19/2010 refers. The Clerk had previously circulated a price comparison report. Members preferred the Metrosign option for the notice boards. She was tasked to obtain a quotation from Green-tech, for the Nancegollan bench. The Clerk pointed out that the Council had already received a grant from CC's Community Fund and that an alternative source of funding needs to be found. She suggested applying to the Big Lottery "Awards for All" fund, Cllr. Cooke suggested Cornwall Community Foundation. The Clerk was tasked to pursue these options.	Clerk Clerk

AC10/2011	<u>Changing and Parish Rooms</u> – Minute AG23/210 refers. There was some confusion as to whether or not PAT Testing had been completed in the Parish Rooms, certainly an Electrical Periodic Inspection had not been carried out at Nancegollan Pavillion. The Clerk to pursue.	Clerk
AC11/2011	<u>Tenders</u> – Minute 21/2011 refers. It was noted that errors had been made on the wording of the tender letters. The letter was duly revised and it was RESOLVED to circulate a corrected version to all those who had expressed an interest in the following: a. <i>Contract 1: Leedstown / Nancegollan Playing Fields –</i> b. <i>Contract 2: Leedstown / Nancegollan / Praze Play Areas + Nancegollan Village Green –</i> c. <i>Contract 3: Nancegollan / Leedstown Playing Field Hedges –</i>	Clerk

Signature: (Cllr. Roberts)
Parish Chairman

Date: 10th February 2011