

	Community Fund. It is not known if Cllr. Clayton's offer will be honoured. It is understood that a grant will be forthcoming from The Clowance Trust.	
AC70/2011	<u>Grass Cutting Contract</u> – Minute AC66/2011 refers. Cllr. Henwood reported that earlier problems had been dealt with.	
AC71/2011	<u>Leedstown Play Area</u> – Minute AC44/2011 refers. Members to receive a report, regarding: a. <i>Tyre Swing</i> – has been fitted. Cllr. Henwood thought swings for the older children would be desirable. The Clerk to place on a future agenda b. <i>Fibreglass Tunnel V-Bridge</i> – has been fitted.	Clerk
AC72/2011	<u>Nancegollan Playing Field</u> – Minute AC56/2011 refers. a. <i>Football Club Finances, Keys & Contacts</i> – Cllr. Cooke reported that replacement keys had been provided. With regards to the Football Club finances, Cllr. Cooke said there are now four teams using the facility. This will deliver an income of approximately £490 p.a. – a 64% increase on previous years. b. <i>Skateboard / Scooter Equipment</i> – Cllr. Cooke reported that he has been liaising with RoSPA and there is a potential problem in using locally made skateboard equipment. He and the Clerk will submit a funding application shortly. Cllr. Cooke went on to explain that he has received £111 for use in this project; he will give the Clerk a cheque for this amount. c. <i>Amenities Area</i> – there were no quotations to clear and tidy the area beyond the children's play equipment. It was felt desirable to add this area to the annual maintenance contract for cutting the grass in the children's play area. Cllr. Henwood will speak to the current contractor. d. <i>Junior Multi-Unit</i> – the monkey bars have been installed. It was felt that a safety bar is needed to meet any RoSPA guidelines. The Clerk to speak to the installers. e. <i>Goalpost</i> – Minute 194b/2011 refers. It was AGREED to authorise payment of £112.50 to replace the damaged goalpost. The Clerk to ask the contractor for a 50% contribution towards the costs.	Cllr. Cooke / Clerk Cllr. Cooke Cllr. Henwood Clerk Clerk
AC73/2011	<u>Play Area, Praze</u> – Minute AC57/2011 refers. a. <i>Dog Waste Bin</i> – the bin has been re-sited. b. <i>Gate and Fence</i> – Cllr. Cooke reported he has purchased a catch for the gate and a new spring closer. He will carry out the work next week. He felt that the damaged fencing could be repaired in-house. c. <i>MUGA</i> – the damaged basket ball rings have been removed. d. <i>Play Equipment</i> – Cllr. Roberts will seek to obtain a quotation for the provision of 'up-to-date' play equipment.	Cllr. Cooke Cllr. Roberts
AC74/2011	<u>Community Flood Plan (CFP)</u> – Minute AC58/2011 refers. Cllr. Roberts reported that the areas of Paul's Green and Jenkins' Bottom are the remit of Highways. With regards to The Square, Praze it was thought the way forward was to involve local residents, who might be affected by any flooding. Cllr. Roberts will take this forward.	Cllr. Roberts
AC75/2011	<u>Safety Inspection Report</u> – Minute AC59/2011 refers. Members received and considered the written risk reports for: a. <i>Praze Play Area</i> – not available. b. <i>Leedstown Play Area</i> – not available.	

	c. <i>Nancegollan Play Area</i> – Cllr. Cooke provided a copy to the Clerk. The main problem is flooding near the tarmac area. A soakaway is needed. Cllr. Roberts and Henwood to seek quotations.	Cllrs. Roberts / Henwood
AC76/2011	<u>PAT Testing / Periodic Electrical Test</u> – Minute AC60/2011 refers. Members received confirmation that a complete set of signed and dated documents has now been received. An annual budget needs to be set to cover the cost of these tests.	Clerk
AC77/2011	<u>Praze Allotments</u> – Minute AC61/2011 refers. Cllr. Roberts reported that no landowner had come forward with land suitable for allotments. He declared a prejudicial interest, but advised that he would be willing to create consider allotments on his property. Cllr. Cooke said he had heard of another possibility. The Clerk to send letters of to the 33 signatures on the petition, when the position is clearer.	Clerk to record Clerk
AC78/2011	<u>Praze Public Conveniences</u> – Minute 193b/2011 refers. It was understood that CC had withdrawn the threat to close the WCs for 12 months. Cllr. Ward had obtained a quotation for £20+VAT per clean. A deep clean would be £150+VAT. Cllr. Cooke is to install a ‘counter’ to gauge the usage. The Clerk to approach CC with a view to refurbishing the toilets.	Clerk
AC79/2011	<u>Crenver Grove Woods</u> – Minute 201a/2011 refers. Cllr. Hosken had suggested putting a dog waste bin in the Woods, which is a permissive footpath only, i.e. not maintained by CC. The Clerk to enquire of Pip Richards, Sustainable Trust if they would have any objection to such a bin and, depending on the response, then enquire of Cornwall Council if they will provide the bin.	Clerk

Signature: (Cllr. Roberts)
Chairman

Date: 6th December 2011