

<p>AC49/2013</p>	<p><u>The Plan / Play Area, Praze</u> – Minute AC36/2013 refers.</p> <p>a. <i>Christmas Lights</i> – Full Council had agreed to adopt the main incoming box from SW Power Ltd and supply the electricity for the Christmas Lights, but all items thereafter are the responsibility of the Christmas Lights Committee and must be removed after the lights have been switched off. The Clerk to contact Mrs Tregenza of the Christmas Lights' Committee and advise her of this decision .The Clerk to request a copy of the Christmas Lights Committee's insurance certificate, electricity safety certificate and risk assessment.</p> <p>b. <i>Play Area Refurbishment</i> –</p> <ul style="list-style-type: none"> • The swings and slide are no longer available. • In the absence of Cllr. Jenkin there was no feedback from discussions with Ms Tatia Churchill, CC regarding what funding may be available. <p>c. <i>Subsidence</i> – Cllr. Henwood said a recent site visit had indicated the Plan is dry and digging of an exploratory hole to investigate the cause of the subsidence is unnecessary at this time.</p> <p>d. <i>Tree Works on The Plan</i> – in the absence of Cllr. Jenkin there was no report, regarding the TPO planning application.</p> <p>e. <i>Public Liability Insurance for Private Functions</i> – the PC's insurance brokers advised the Council's policy can only provide cover for events which they have accepted responsibility for organizing.</p>	<p>Clerk Clerk</p> <p>Cllr. Jenkin</p> <p>Cllr. Jenkin</p>
<p>AC50/2013</p>	<p><u>Safety Inspection Reports</u> – Minute AC37/2013 refers Members received and considered the following risk reports:</p> <p>a. <i>Praze Play Area</i> – Cllr. Smith said the position is unchanged.</p> <ul style="list-style-type: none"> • <u>MUGA Fence</u> – further repairs have been authorised. • <u>Gate</u> – the self closing gate mechanism. SW Play had been asked to deal with this. <p>b. <i>Leedstown Play Area</i> – Cllrs. James and Ward.</p> <ul style="list-style-type: none"> • <u>Tyre Swing</u> – see AC48a/2013 above. • <u>Junior Swings</u> – grass mat surface had been installed. Bolt missing from one of the swings. SW Play to be asked to repair. • <u>Multi Play Area</u> – repairs awaited. <p>c. <i>Nancegollan Play Area</i> – Cllrs. James and Ward. No report was available.</p>	<p>Clerk</p>
<p>AC51/2013</p>	<p><u>Praze Allotments</u> – Minute AC38/2013 refers. Mr Tim Walmsley, CC Property Team, had explained what is involved in compulsorily acquiring a site (email previously circulated). Acquiring a Compulsory Purchase Order (CPO) will be a long route. The landowner is likely to go to appeal and the PC would need to show that it had tried to provide land for allotments by other means. Cornwall Council Legal Services (CCLS) would be willing to advise in this matter. Their fees are £82.34 per hour (pro-rata).</p> <p>Two alternative sites were identified and Cllrs. Henwood and Smith will approach the landowners. Cllr. Roberts will speak to the Cricket Club.</p>	<p>Cllrs. Smith / Henwood / Roberts</p>
<p>AC52/2013</p>	<p><u>Emergency Plan</u> – Minutes AC39/2013 refers.</p> <p><i>Community Emergency Plan</i> – CC events, to outline the benefits of producing a local emergency plan. Various venues and dates. Details previously circulated via email.</p> <p>Members received a verbal report, regarding Emergency Plans for:</p>	

	<p>a. <i>Townshend</i> – Mr Trevan. The Clerk to request an update for the next meeting</p> <p>b. <i>Leedstown</i> – Cllrs. James and Ward: Mrs Jackie Perrin had confirmed Leedstown Village Hall can be used as an emergency centre and provided contact 'phone numbers for the key holders.</p> <p>c. <i>Nancegollan</i> – Cllrs. Henwood and Roberts will speak to the Village Hall Committee.</p> <p>d. <i>Praze an Beeble</i> – Cllrs. Smith and Webb. Venues had been identified and a list of vulnerable residents is being compiled.</p>	Clerk
AC53/2013	<u>Treasure Park, Leedstown</u> – Minute AC40/2013 refers. In the absence of Cllr. Jenkins there was no update, regarding Members request that the Parish Council acquires this land. County Cllr. Jenkin to follow this up with Mr Peter Marsh, CC.	Cllr. Jenkin
AC54/2013	<u>Nancegollan Village Hall</u> – a copy of the Conveyance and Trust Deed had been received (to be filed in the safe). Members were puzzled by the statement from the Hall Committee that they are Custodians of the Village Hall and not Trustees. The Clerk to speak to Mr John Dunstan to establish what our responsibilities are and if anything were to go wrong, how it would affect the PC.	Clerk
AC55/2013	<u>Date of Next Meeting</u> – 19 th November 2013, to include the Budget for 2013/14.	Clerk
AC56/2013	<u>Closed Session</u> – in view of the confidential nature of the business about to be transacted, namely the consideration of contracts, it was RESOLVED that it is advisable in the public interest that the press and public be excluded and they were instructed to withdraw.	
AC57/2013	<p><u>Contracts</u> –</p> <p>a. <i>Repainting of Nancegollan Changing Rooms</i> – Cllr. Roberts was concerned about the cost of maintenance against the income from the Football Clubs. Cllr. James said there should be a proper business study made. It was RESOLVED to defer a decision until the budget meeting. The Clerk to provide details of income and expenditure relative to the Amenities Committee; with a detailed breakdown for the Nancegollan changing rooms and playing field.</p> <p>b. <i>Repairs to Benches</i> –</p> <ul style="list-style-type: none"> • <u>Nancegollan Playing Field</u> – it was RESOLVED to accept a quotation of £150 from Allen's Bespoke Joinery to repair the bench on the path by the play equipment. • <u>The Plan, Praze</u> – it was RESOLVED to accept a quotation of £150 from Allen's Bespoke Joinery to repair the two round table tops, that have had their bolts removed and seats damaged. 	<p>Clerk</p> <p>Clerk</p> <p>Clerk</p>

Signature: (Cllr. Mrs Muriel)
Chairman

Date: 10th October 2013