

# Crowan Parish Council

## NOTICE AND AGENDA OF THE AMENITIES COMMITTEE MEETING TO BE HELD IN THE PARISH ROOMS, CROWAN ON THURSDAY, 5<sup>th</sup> FEBRUARY 2015 @ 7.15pm

Members of the public and press are invited to attend this meeting of the Council.

Minutes of Council Meetings are available to view on [www.crowan.org.uk](http://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. No.	Agenda Item	Action
	<u>Chairman's Welcome and Public Forum</u> – Members of the Public may address Members prior to the commencement of the meeting.	
<b>AC01/2015</b>	<u>Members' Declarations</u> – <ol style="list-style-type: none"> <li>a. <i>Pecuniary/Registerable Declarations of Interests</i> – Members must declare an interest, in an agenda item, which has been declared on their Register of Financial Interests form.</li> <li>b. <i>Non-Registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent.</li> <li>c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.</li> </ol>	
<b>AC02/2015</b>	<u>Apologies for Absence</u> –	
<b>AC03/2015</b>	<u>Nancegollan Playing Field</u> – Minute AC58/2014 refers. <ol style="list-style-type: none"> <li>a. <i>Nancegollan Changing Rooms</i> – update regarding the exterior refurbishment work.</li> <li>b. <i>Work Required</i> – a number of tasks need attention:               <ol style="list-style-type: none"> <li>i. Strim hard standing;</li> <li>ii. Fix the benches as notified by St Ives Mariners FC.</li> </ol> </li> </ol>	Cllr. Ward
<b>AC04/2015</b>	<u>Leedstown Playing Field</u> – Minute AC59/2014 refers <ol style="list-style-type: none"> <li>a.</li> </ol>	
<b>AC05/2015</b>	<u>The Plan / Play Area, Praze</u> – Minute AC60/2014 refers. <ol style="list-style-type: none"> <li>a. <i>Christmas Lights</i> – Members to receive any response from the newly elected Christmas Lights' Committee, regarding the PC's offer to adopt the main incoming box from SW Power Ltd and supply the electricity for the Christmas Lights, but all items thereafter to be the responsibility of the Christmas Lights Committee.</li> <li>b. <i>Play Area Refurbishment</i> – Members to receive an update.</li> </ol>	Cllr. Smith
<b>AC06/2015</b>	<u>Safety Inspection Reports</u> – Minute AC61/2014 refers Members to receive and consider the following risk assessments: <ol style="list-style-type: none"> <li>a. <i>Praze Play Area</i> – outstanding matters:               <ol style="list-style-type: none"> <li>i. <u>Play Area Gate</u> – Mr Heather was to take the spare catch from Nancegollan and install it here.</li> <li>ii. <u>MUGA</u> – Cllr. Smith to clean out the pin locating hole, so the entrance gate can be closed.</li> </ol> </li> </ol>	Cllr. Smith  Cllr Smith

	b. <i>Leedstown Play Area</i> – Cllr. Ward. c. <i>Nancegollan Play Area</i> – Cllr. Ward.	Cllr. Ward Cllr. Ward
<b>AC07/2015</b>	<u>Praze Allotments</u> – Minute AC63/2014 refers. Members to receive an update.	
<b>AC08/2015</b>	<u>Flood Plan</u> – Minutes AC64/2014 refers. Members to receive an update. Deferred from September AC meeting.  Noted Emergency Plans are on hold while efforts are concentrated on the Flood Plan. Minute AC34e/2014 refers.	
<b>AC09/2015</b>	<u>Treasure Park, Leedstown</u> – Minute AC65/2014 refers. Members to receive an update, regarding possible acquisition of this site.	Cllr. Jenkin
<b>AC10/2015</b>	<u>Date of Next Meeting</u> – TBC	
<b>AC11/2015</b>	<u>Meeting Closed</u> –	

Signature: ..... (Mrs Gillian Thompson)  
Parish Clerk

Date: 28<sup>th</sup> January 2015

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