

Crowan Parish Council

MINUTES OF THE AMENITIES COMMITTEE MEETING

HELD IN THE PARISH ROOMS, CROWAN

ON THURSDAY, 5th FEBRUARY 2015 @ 7.15pm

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.

Present:	Cllr. Henwood (Chairman) Cllr. Roberts	Cllr. Christophers Cllr. Smith	Cllr. Muriel
In Attendance:	Mrs Thompson (Clerk)		

Ref. No.	Agenda Item	Action
	<u>Chairman's Welcome and Public Forum</u> – the Chairman welcomed those present.	
AC01/2015	<u>Members' Declarations</u> – a. <i>Registerable Declarations of Interests</i> – none. b. <i>Non-Pecuniary/Registerable Interests</i> – none c. <i>Declaration of Gifts</i> – Members were reminded they must not accept any gift or hospitality with a value in excess of fifty pounds.	
AC02/2015	<u>Apologies for Absence</u> – Cllrs. Jenkin and Ward (both with work commitments)	
AC03/2015	<u>Nancegollan Playing Field</u> – Minute AC58/2014 refers. a. <i>Nancegollan Changing Rooms</i> – Cllr. Henwood reported weather had delayed the work. b. <i>Work Required</i> – a number of tasks need attention: i. Strim hard standing – the Clerk to remind Mr Heather. ii. Fix the benches as notified by St Ives Mariners FC. Cllr. Henwood said he had made the benches safe and they were still on site and useable.	Clerk
AC04/2015	<u>Leedstown Playing Field</u> – Minute AC59/2014 refers a. Benches – the supply of benches to be considered at a future meeting.	
AC05/2015	<u>The Plan / Play Area, Praze</u> – Minute AC60/2014 refers. a. <i>Christmas Lights</i> – there was no response from the 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. All other items are the responsibility of the Christmas Lights Committee. The Clerk to write again to the Secretary about this and to request the remnants of the Christmas tree are removed from The Plan. b. <i>Play Area Refurbishment</i> – Cllr. Smith reported he had obtained letters from various organisations, regarding the type of play equipment the children want. The Clerk to ask Cllr. Webb for an official letter, setting out the play equipment the children at Crowan School would prefer.	Clerk Clerk
AC06/2015	<u>Safety Inspection Reports</u> – Minute AC61/2014 refers Members received and considered the following risk assessments: a. <i>Praze Play Area</i> – outstanding matters: i. <u>Play Area Gate</u> – the Clerk to remind Mr Heather that he was to take the spare catch from Nancegollan and install it here.	Clerk

	<ul style="list-style-type: none"> ii. <u>MUGA</u> – Cllr. Smith reported the gate requires drilling out. The gate requires a spring and catch. iii. <u>Play Area Fence</u> – is in need of maintenance. It might be preferable to take the fence down and extend the wooden fence all the way around. <ul style="list-style-type: none"> b. <u>Leedstown Play Area</u> – Cllr. Ward had undertaken to provide these by Monday. c. <u>Nancegollan Play Area</u> – Cllr. Ward had undertaken to provide these by Monday. 	
AC07/2015	<u>Praze Allotments</u> – Minute AC63/2014 refers. Cllr. Roberts said he is trying to progress this.	
AC08/2015	<u>Flood Plan</u> – Minutes AC64/2014 refers. On hold whilst the Neighbourhood Development Plan is being dealt with. Noted Emergency Plans are on hold while efforts are concentrated on the Flood Plan. Minute AC34e/2014 refers.	
AC09/2015	<u>Treasure Park, Leedstown</u> – Minute AC65/2014 refers. A response was expected from Mr Rob Andrew, regarding possible acquisition of this site.	
AC10/2015	<u>Fire Extinguishers</u> – Cllr. Smith had arranged to meet Firewatch at the Parish Rooms, to service the fire extinguishers. He will liaise with Cllr. Ward, regarding the extinguisher in the Nancegollan changing rooms.	Cllrs. Smith / Ward
AC11/2015	<u>Date of Next Meeting</u> – 29 th April 2015.	
AC12/2015	<u>Meeting Closed</u> – 8.55pm.	

Signature: (Cllr. Mrs Muriel)
Chairman

Date: 12th February 2015