

Crowan Parish Council

NOTICE AND AGENDA OF THE AMENITIES COMMITTEE MEETING TO BE HELD IN PARISH ROOMS, CROWAN ON TUESDAY, 21st NOVEMBER 2017 @ 7pm

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-pc.gov.uk; on the Praze and Leedstown Notice Board; on Nancegollan and Townshend Village Hall Notice Boards.

Ref. No.	Agenda Item	Action
	<u>Chairman's Welcome and Public Forum</u> – Members of the Public may address the Committee prior to the commencement of the meeting.	
AC66/2017	<u>Members' Declarations</u> – 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. b. <i>Non-Registerable Interests</i> – Members must declare non-pecuniary interests at the start of the meeting or whenever the interest becomes apparent. c. <i>Declaration of Gifts</i> – Members are reminded they must declare any gift or hospitality with a value in excess of fifty pounds.	
AC67/2017	<u>Apologies for Absence</u> –	
AC68/2017	<u>PROW Issues</u> – a. <i>PROW/207/18/1</i> – there is no sign on the road and the gate is held together with string and should have a proper catch. Reported to Countryside Services. b. <i>PROW/207/38/1</i> – the path had been blocked in places. Cllr. Henwood said he had spoken to the landowner, who believes they have paid for the path to be diverted. Clarification sought from Countryside Services. c. <i>PROW 207/41/2, Higher Drym to Tucking Mill aka Trenwheal Mill</i> – photographs of the overgrown hedges reported to Countryside Services. d. <i>PROW/207/50/3</i> – Cllr. Henwood reported CC had been on site with volunteers, and the kissing gate is now in the wrong place. The landowner is in contact with Mr Gordon. e. <i>PROW/207/51/2</i> – Cllr. Henwood reported it appears that work is ongoing and he anticipates the missing road signage will be put in place on completion. f. <i>PROW/207/53</i> – the courtesy diversion that had been made is not the official PROW. Appropriate signage requested from Countryside Services. g. <i>PROW/207/58</i> – a bund had been made to direct water into the drains, but it is too high and would impede vehicles using it. Countryside Services / Highways advised the drains need clearing and the hump removed. h. <i>PROW/207/76/1</i> – the Clerk had requested Countryside Services to make a site visit because it is believed the path is going through buildings. i. <i>PROW/207/76/3, 4 and 2, Ball Gate to Best Gate Lodge</i> – the byway needs enforcement action, including removal of gates at numerous locations. Reported to Countryside Services.	

	j. <i>PROW 207/117/1, Crowan to Reservoir</i> – the path is not clear on the ground. Ms Linda Holloway had been asked for an update. k. <i>Bridleway 207/124/3</i> – Mr Hamish Gordon, Cormac had reported he will arrange for the drainage features to be cleared.	
AC69/2017	<u>PROW Programme of Circular Walks</u> – Members to consider a draft A5 footpath leaflet drawn up by the Clerk.	
AC70/2017	<u>Fingerposts</u> – Minute AC31/2017 refers. Members to receive an update.	
AC71/2017	<u>Nancegollan Playing Field</u> – a. <i>Equipment Repairs, etc.</i> – i. Replacement 'no dogs' sign ordered from Phoenix Signs, to be placed at the lower pedestrian entrance. NOTE – an order for new baby swings had been placed. b. <i>Any Other Issues</i> –	
AC72/2017	<u>Leedstown</u> – a. <i>Leedstown Football Equipment</i> – i. The Football Club had been asked if they could wire brush and paint the goal posts, also to erect the spare set of nets in the cabin. To date, no response had been received. ii. Replacement for the rear net support arm of the goal post had been ordered. b. <i>New Play Equipment</i> – Minute 147d/2017 refers. Members to receive an update. c. <i>Any Other Issues</i> –	Cllr. Smith
AC73/2017	<u>The Plan / Play Area, Praze</u> – a. <i>Litter Bins</i> – update regarding the placing of old and new bins. b. <i>Tree Overhanging Play Area</i> – there is life in the branch and it is looking quite healthy. To be re-inspected in the Autumn. c. <i>Praze WCs</i> – Minute 164d/2017 refers. Members to consider a proposal i.r.o. the possible purchase of the freehold on the toilets, to include installation of an electricity supply. Deferred from the Full Council for further consideration. d. <i>War Memorial</i> – Minute 166b[v]/2017 refers. Members to consider the cleaning of the memorial for future years. e. <i>Dog Waste</i> – a sign advising that dog waste can be placed in the litter bins had been provided free of charge from Phoenix Signs. He had been thanked for doing this. f. <i>Any Other Issues</i> –	Members Information
AC74/2017	<u>Parish Rooms</u> – a. <i>Letting Policy</i> – Minute AC61c/2017 refers. Letting policy attached for Members' consideration b. <i>Any Other Issues</i> –	
AC75/2017	<u>Tender Process</u> – Council to agree the terms of the contract for the following: • Footpaths • Grass Cutting	

AC76/2017	<u>H&S Inspections</u> – Members to consider the H&S reports, including problem areas previously missed from the reports.	
AC77/2017	<u>Emergency Payment</u> – the cheque to SW Water was not raised at the November meeting, but was approved by Members and appears on the Schedule of Payments.	
AC78/2017	<u>Date of Next Meeting</u> – TBC.	
AC79/2017	<u>Meeting Closed</u> –	

Signature: (Mrs Gillian Thompson)

Parish Clerk

Date: 13th November 2017

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