

CROWAN PARISH COUNCIL
NOTICE AND AGENDA OF THE AMENITIES AND HIGHWAYS MEETING
TO BE HELD REMOTELY VIA ZOOM
ON THURSDAY 15TH OCTOBER 2020 @ 7.00PM

Members of the public and press are invited to remotely attend this meeting of the Council. Please apply to The Clerk for instructions on how to attend. Minutes of Council Meetings are available to view on www.crowan-pc.gov.uk and on the Praze, Leedstown & Nancegollan Notice Boards and Townshend Village Hall Notice Board (unless social distancing measures are in place).		
PRESENT:		
APOLOGIES:		
CHAIRMANS WELCOME:		
AGENDA REFERENCE	DESCRIPTION	ACTION
10/20/AC1	MEMBERS DECLARATIONS a. Pecuniary/Registerable Declarations of Interests – b. Non-Registerable Interests – c. Declaration of Gifts -	
10/20/AC2	PUBLIC FORUM Members of the Public are invited to speak for a maximum of 3 minutes on any subject covered by the agenda and should give their name and subject to the Clerk before the meeting commences. Councillors will not comment on agenda items in Public Forum however the Public are welcome to stay and listen when the given subject is discussed. Any items brought to Council but not on the agenda will be considered for future meetings on written application to The Clerk. Total time allocated to Public Forum will not exceed 45 minutes in accordance with Standing Orders).	
COMMUNITY ENGAGEMENT (VILLAGE HALLS, PLAYING FIELDS, LOCAL SCHOOLS, ASSETS & AMENITIES)		
10/20/AC3	Defibrillators To receive an update from Cllr Tunnicliffe regarding progress of installation, signage, “What 3 words” etc	Cllr Tunnicliffe
10/20/AC4	PLAYGROUND INSPECTIONS To review the Greens monthly play inspections at Leedstown, Praze and Nancegollan	Cllrs Tunnicliffe/ Henwood
10/20/AC5	NANCEGOLLAN PLAYING FIELD To receive an update from the Playground working party regarding the fly-tipping problem at Nancegollan	Cllrs D. Smith/ & Lay
10/20/AC6	NANCEGOLLAN SHOWER BLOCK 1. To resolve what can be done to repair the broken electricity meter cabinet and whether a smart meter should be installed 2. To consider whether a regular cleaning contract is required	
10/20/AC7	LEEDSTOWN PLAYING FIELD To receive an update from Cllr Henwood regarding the dip reported on the pitch area at Leedstown playing field	Cllr Henwood
10/20/AC8	ODD JOBS For information: Mr Turner has now completed the following odd jobs: Repaired the step at Nancegollan Shower block Repaired the path at Nancegollan (Tree Root) Painted the Townshend Defibrillator kiosk Replaced the basketball net at Nancegollan	

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	Cleaned and painted the basketball pole and fixings and replaced net	
10/20/AC9	ASSET REGISTER To review and update the asset register	All
10/20/AC10	PRAZE WC 1. To receive an update regarding any progress in securing a cleaning contractor 2. To receive an update regarding installation of the electricity meter 3. To consider if PAT testing is required prior to re-opening	Cllr Parnell/ Clerk Clerk
10/20/AC11	TREASURE PARK To resolve whether to proceed with the transfer following communication from Cornwall Council confirming that they have received documentary evidence that the perimeter fence is a private boundary and responsibility, liability and the right to alter the fabric of the fence is the landowners.	Cllr Parnell
LOCALITY (HERITAGE, ENVIRONMENT, CLIMATE CHANGE & PROW)		
10/20/AC12	CLIMATE CHANGE To receive an update from the Climate Change working party	Cllrs Jenkin/R. Smith and Roberts
10/20/AC13	PROW To receive an update from the PROW working party	Cllrs, Jenkin/ Lay
10/20/AC14	ASH DIEBACK To discuss potential CIL funding for replacing lost ash trees to ash dieback	Cllr Jenkin/Clerk
10/20/AC15	DYING TREES AT NANCEGOLLAN To consider a complaint from a resident regarding dying trees at Nancegollan Playing Field which are close to telephone cables and whether they can be taken down	
HIGHWAYS (COMPLAINTS, SIGNAGE, SPEEDING)		
10/20/AC16	SPEEDING MEASURES - LEEDSTOWN 1. To receive an update from Cllr R. Smith 2. To approve the cost of 30mph signs for residents to display	Cllr R. Smith
10/20/AC17	FINGERPOSTS AT NANCEGOLLAN AND HOWE DOWN To receive an update from the Clerk	Clerk
DIARY DATES		
10/20/AC18	To resolve that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following matters	
10/20/AC19	Meeting Closed @	

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CLOSED SESSION		
10/20/AC20	PRAZE FC To consider a proposal to pay off their outstanding hire charges at £100 per month in addition to ongoing hires.	
10/20/AC21	Meeting Closed @	