

CROWAN PARISH COUNCIL

AGENDA FOR THE A&E COMMITTEE TO BE HELD IN THE PARISH ROOM CROWAN ON WEDNESDAY 19TH OCTOBER 2022 AT 7.15 P.M.



	CHAIR'S WELCOME
19-10/01A	APOLOGIES
19-10/02A	MEMBERS' DECLARATIONS
19-10/03A	PUBLIC FORUM
19-10/04A	PREVIOUS MINUTES The minutes of the meeting of 28 July 2022 had previously been agreed as a true and accurate record by the full council on 29 September 2022.
19-10/05A	CLERK'S UPDATE
19-10/06A	COUNCIL ACTION PLAN:- To agree the revised Action Plan (previously circulated) and members' responsibilities (Councillor Parnell)
19-10/07A	A-2 PLAY & SPORTS FACILITIES - To agree action following latest safety reports (Councillors Mock and Roberts) - To receive report & recommendations on playing field benches (Councillors Mock, Roberts and Burton-Davey) - To agree location & terms for Nancegollan Village Hall storage container (Councillors Jenkin and Parnell) - To agree to re-assess the inspection contracts to avoid duplication & best value (Councillor Parnell) - To review the grass cutting contract prior to 2023 tendering – All councillors - To report on current pitch & facilities utilisation, billing and matters arising (Clerk) - To report progress on Leedstown new playing field equipment installation (Clerk) - To report on the proposed trusteeship for Praze Playing Field (Councillor Parnell) - Re-tendering for play equipment inspections contract (monthly and annual) (Councillor Parnell)
19-10/08A	A-3 PROW DEVELOPMENT - To report on LMP activity & matters arising (Councillor Burton-Davey) - To report on the Nancegollan Jubilee Walk signage (Councillors Burton-Davey and Merton) - To report on any other PROW signage matters arising or reported (Councillors Allen and Burton-Davey)
19-10/09A	A-4 COUNCIL FACILITIES & OPEN SPACES PROTECTION - Jubilee Park (formerly Treasure Park) site management & development plan including grass cutting, access gates, signage required, PR, tree planting, etc (Councillors Mock, Jenkin, Wood and Thould) - To report the status of the £5,000 grant for site improvement on completion of the transfer of ownership to CPC (Clerk) - Defibrillators - Kiosk repair & refurbishment required (Councillor Parnell) - To review Praze Plantation (The Plan) facilities maintenance & improvement (Councillor Parnell)
19-10/10A	A-5 SUSTAINABILITY & ENVIRONMENTAL To review any matters reported and requiring action (Councillors Allen, Jenkin and Burton-Davey)
19-10/11A	A-6 COMMUNITY MATTERS - Speeding – Any updates reported e.g. Speedwatch, 20's Plenty etc Councillors Merton and Wood, and Clerk - Defibrillators – To agree a management & reporting procedure (Councillor Parnell) - To report on the proposed trusteeship for Praze Institute (Councillor Parnell) - To review any Village Hall matters reported and requiring action (Councillors Wood and Parnell)
19-10/12A	SHARED PROSPERITY PLAN To agree the creation and members of a short life working group to develop proposals for schemes that would benefit Crowan Parish, and report to the next meeting (Councillor Parnell)

19-10/13A	COMMUNITY NETWORK AREAS To agree a response to proposed changes to the Community Network (Councillor Jenkin)
19-10/14A	ITEMS FOR FUTURE MEETINGS
19-10/15A	EXCLUSION OF THE PRESS AND PUBLIC There being no further business, a motion to exclude the press and public was not put to a vote.
	DATE OF NEXT MEETING To be confirmed.