

CROWAN PARISH COUNCIL

MINUTES OF THE A&E COMMITTEE HELD IN THE PARISH ROOM

CROWAN ON THURSDAY 5 MAY 2023 AT 7.15 P.M.



PRESENT	Councillors J Thould, L Jenkin, D. Smith, S Mock, V. Burton-Davey, C. Merton and C. Parnell
WELCOME	Councillor Thould welcomed Councillors and the Clerk.
23-05/01A	APOLOGIES Councillors K Allen, C West and S Wood.
23-05/02A	MEMBERS' DECLARATIONS None made.
23-05/03A	PUBLIC FORUM None.
23-05/04A	PREVIOUS MINUTES The minutes of the meeting of 23 March 2023 had previously been agreed as a true and accurate record by the full council. No further comment on them was made at this meeting.
23-05/05A	CLERK'S UPDATE REPORT - The developer of the Nancegollan housing scheme has been advised that Sithney is an equal primary parish for the Nancegollan development and will so advise Cornwall Council (minute 23-03/04A). - The Clerk met with the contractor at Jubilee Park to agree the removal of the dead and dying Ash and the Monterey pine. No replanting has agreed by council and so will await the Management Plan (minute 23-03/04A). - A Contractor has been asked to quote for refurbishing a bench on the Praze Plan that is in a parlous but salvageable state. Thanks to councillor Parnell for identifying the need to act. - The Cornwall Council lead has congratulated the parish council for the strong start made by the Landmark Tree in Jubilee Park. Council thanked Councillor Wood for caring for the tree. - Iron Brothers have been approached again to restore the Nancegollan finger pole. The company is failing to respond to emails. The committee expressed its exasperation. - An intermittent electrical fault in the Nancegollan Changing Rooms has been reported to the council's electrical contractor. The committee agreed that the Clerk should ensure the work is carried out under his authority to ensure the building is safe and functional. - The Clerk discussed a new gateway to Jubilee Park with a potential contractor who proposed a new splay fence inside the park opening to new pedestrian/vehicular access. Discussion ensued and the matter will be addressed by the developing Management Plan.
23-05/06A	KING'S CORONATION The Clerk read an email he had received from the Chairman of Praze Cricket Club requesting a contribution to the club to meet the cost of an event it is holding to celebrate the ascension of the king. The committee agreed to recommend to council that a grant of £500 should be made.
23-05/07A	JUBILEE PARK SCHEME OF WORK, MANAGEMENT PLAN AND CONSULTATION The working group was confirmed as councillors Wood, Burton-Davey and Jenkin, although all councillors are welcome to contribute. The group will report back to the next meeting.
23-05/08A	NANCEGOLLAN DEVELOPMENT The committee was informed that Coastline Housing has told the council that it has been forced by Charities Law to renege on the agreement by which the car park and amenity space were to be gifted to the council. The company offered the land to the council for a purchase price of £12,000 or at a yearly rent of £1,000. The committee expressed consternation that the company's position has changed, particularly as the community's approach to it has been partly predicated on the agreement that the council would have free ownership of the amenity space and parking. The Clerk will arrange a meeting between councillors Jenkin and Thould and himself and the CEO of the company. Councillor Jenkin updated the committee on the present position regarding the crossing that the parish council has been lobbying for on the B3303 adjacent to the development. The feasibility study suggested that a refuge would cost £70,000 including £30,000 contingency. Removing the contingency would leave £40,000 to find but there is only £19,000 allocated by Cornwall Council to the scheme. It may be that c. £10,000 may be available from the Coastline Housing scheme, and

	Cornwall Councillor Jenkin is investigating if there is Highways S106 money that might be diverted. There may also be CIL money available if the parish council can make a convincing case. The previously-circulated Expression of Interest needs to be submitted (agenda item 23-05/22) . It and the previously-circulated Highways Report will be sent to all councillors.
23-05/09A	PLAY EQUIPMENT MONTHLY AND ANNUAL INSPECTION REPORTS Councillor Mock talked to the most recent reports. It was noted that there are no urgent or dangerous items – which would be flagged up and made safe by the Inspector. It was agreed that the Clerk should engage a contractor to carry out repairs as follows: Praze Play Area: lose wire separating the area from the cricket pitch and finger trap hazard on the gate Nancegollan: mend the broken bench and discuss options to mend swing support Leedstown: remove the net from the basketball hoop and mend swing support Councillor Merton agreed to work with councillor Mock as play equipment and playing fields lead.
23-05/10A	PRAZE INSTITUTE Councillor Parnell said that he had got access to a number of documents relating to the ownership and constitution of the Institute. The Clerk will make copies and send them to the council's solicitor. Councillor Parnell to be included in correspondence relating to the Institute.
23-05/11A	PRAZE PLAYING FIELD The working group reported that the matter is now with the council's solicitor, who has been asked to prepare a Deed of Retirement and Appointment.
23-05/12A	THE NAMING OF COUNCIL-OWNED AMENITIES AND FACILITIES The Clerk reminded the committee that this matter had previously been discussed but had not been concluded. Options included adopting a policy to ensure honouring people is done fairly and transparently or agreeing that naming facilities after people should not happen. After discussion, it was agreed that naming amenities and facilities after people should only happen in exceptional circumstances that would be determined by council at the time.
23-05/13A	NOTICEBOARDS POLICY AND REVIEW The committee debated the need for a policy and concluded that it was not necessary. It was agreed that the noticeboard at Leedstown should be replaced as soon as possible and that the council should agree the purchase and installation at its June meeting. The Clerk will broach the matter with a resident of the parish regarding siting a noticeboard on her boundary wall and will seek quotes for a new noticeboard.
	ITEMS FOR FUTURE MEETINGS None
23-05/14A	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.
23-05/12A	DATE OF NEXT MEETING The committee will meet on 29 June 2023 at 19.15 at Crowan Parish Rooms.

The Chair closed the meeting at 20.31.