

Kenwyn Parish Council

1 Nancevallon
Higher Brea
Camborne
TR14 9DE

Mrs K J Harding
Clerk to the Council
Tel: 01209 610250/0800 234 6077
e mail kenwynpc@btconnect.com
www.kenwynparishcouncil.gov.uk

MINUTES OF THE PARKS, AMENITIES AND OPEN SPACES COMMITTEE MEETING HELD ON WEDNESDAY 24TH JANUARY 2018 AT SHORTLANESEND VILLAGE HALL AT 7.55PM

**345/2018 PRESENT: CLLRS. B HILTON, K POLKINGHORNE, S HORNE
MRS K J HARDING – CLERK TO KENWYN PARISH COUNCIL**

Also present: Cllrs. F J Dyer, R Tinney

Miss C Harding

The Clerk asked for nominations for the role of Chairman of the Parks, Amenities and Open Spaces Committee. Cllr. Polkinghorne nominated himself. There were no other nominations. Cllr. Horne seconded the nomination and the vote was unanimous.

346/2018 TO ELECT A CHAIRMAN

**Cllr. Polkinghorne
Proposed by: Cllr. Polkinghorne
Seconded by: Cllr. Horne
Vote: unanimous**

347/2018 TO ELECT A VICE CHAIRMAN

**Cllr. Dunn
Proposed by: Cllr. Horne
Seconded by: Cllr. Hilton
Vote: unanimous**

348/2018 TO RECEIVE APOLOGIES FOR ABSENCE

CLLRS. J DUNN, J SHENTON, I HOLROYD

349/2018 TO RECEIVE ANY DECLARATIONS OF INTEREST FROM MEMBERS

MEMBERS ARE INVITED TO DECLARE DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS IN ITEMS ON THE AGENDA AS REQUIRED BY THE KENWYN PARISH COUNCIL CODE OF CONDUCT FOR MEMBERS AND BY THE LOCALISM ACT 2011.

No declarations of interest.

350/2018 QUESTIONS FROM PARISHIONERS (10 MINUTES MAXIMUM, 3 MINUTES PER PARISHIONER)

No questions from parishioners.

351/2018 TO REVIEW TERMS OF REFERENCE FOR PARKS, AMENITIES AND OPEN SPACES COMMITTEE

Cllr. Horne proposed and Cllr. Hilton seconded the Terms of Reference for the Parks, Amenities and Open Spaces Committees had been reviewed and were acceptable. Vote – unanimous.

352/2018 TO DISCUSS PROBLEMS WITH SURFACING IN ENCLOSED PLAY AREA AT THREEMILESTONE AND DELEGATE RESPONSIBILITIES TO MEMBERS TO OBTAIN QUOTES FOR REPAIRS

Cllr. Hilton – to obtain information from Shortlanesend School on suppliers and specification of rubber wet pour surfacing used there.

Cllr. Horne – to investigate wet pour surfacing solutions from Play Safety.

Chairman – to speak with Cornwall Association of Playing Fields, The Parks Manager at Truro City Council, Wicksted as the Rospa Inspectors, D A Giles and Cormac re: surfacing.

Members would report back at the next meeting.

353/2018 TO BEGIN A PROGRAMME OF CONSIDERING, RESEARCHING AND SELECTING NEW PLAY EQUIPMENT FOR ALL PARKS WITHIN THE PARISH – TO INCLUDE CHYVELAH OPE AND GLENTHORNE ROAD

Cllr. Horne believed that the residents should be asked what equipment they wished to see at the playing field in Threemilestone and this could perhaps be done by a leaflet drop. The Chairman advised he had put a paragraph in the Contact Magazine referring to this, but a leaflet drop could also be followed up. The Clerk and Cllr. Tinney spoke on the leaflet drop carried out in Shortlanesend and how this produced very positive results and good feedback which was then used to create the new play areas seen there today.

Discussion took place on the S106 money available and the Chairman asked Cllr. Dyer if he had attended the meeting at Threemilestone School on the 19th January. The Chairman advised he had not received any communication from Cllr. Shenton regarding this meeting even though he was to attend in his role assisting Cllr. Shenton with the project. Cllr. Dyer advised he too had not been contacted by Cllr. Shenton.

Social media was discussed and it was agreed that this would be pursued.

Cllr. Horne – to investigate and set up a Facebook Page for the Council featuring the project to improve play equipment and facilities across the parish as a way of engaging with the young people.

354/2018 ANY OTHER ITEM THE CHAIRMAN DEEMS AS URGENT

No other urgent items.

The meeting closed at 8.20pm