

## MEETING NO. 1095

Minutes of the FEOCK PARISH COUNCIL ACCESS & AMENITIES COMMITTEE MEETING held on Thursday 19<sup>th</sup> March 2015 at the Parish Council Office, Devoran at 7.00pm

Members present:

WARDS	CARNON DOWNS	DEVORAN	FEOCK
	P Allen	B Shankland	No members
	B Richards	V Gordon	present

In attendance:

CHAIRMAN: Councillor P Allen

### 1. INTRODUCTION

The Chair welcomed everyone to the meeting and the Clerk confirmed that the meeting was quorate as a quorum was 4 under the terms of reference.

### 2. APOLOGIES

Apologies had been received from Cllrs Andrew and Johnson.

### 3. MINUTES & MATTERS ARISING

Due to the limited numbers of members attending the meeting who had attended the previous meeting, it was agreed to defer the agreement of the minutes to the next meeting on Thursday 16<sup>th</sup> April 2015.

### 4. DECLARATIONS OF INTEREST

There were no declarations of interest made.

### 5. PUBLIC PARTICIPATION

There were no members of the public present

### 6. COMMUNITY TRANSPORT SCHEME

The Clerk advised that the Committee needed to be aware that presently the fares being charged were not covering the costs of the scheme (ie. the mileage being paid to the volunteers) and asked the Committee to consider if the Council wished to subsidise the scheme to help it become a success.

**RESOLUTION: CLLR ALLEN PROPOSED THAT THE £1000 BUDGETED FOR 2015/16 FOR THE COMMUNITY TRANSPORT SCHEME BE USED TO SUBSIDISE THE SCHEME, THIS WAS SECONDED BY CLLR RICHARDS AND CARRIED BY THE MEETING.**

### 7. DEVORAN RECREATION GROUND IMPROVEMENTS

Cllr Shankland advised that quotes have been sought from two local companies and one national company for several possible designs to fit in the same area as the current play equipment.

A summary of the designs and quotations received were distributed to those present and discussed at length.

The two design options were (1) Pirate Ship structure and 3 swings (2 flat and 1 nest) or (2) a more traditional tower type structure with 3 swings and a seesaw or springer.

The Committee agreed that we needed to consult the residents and users on the style of equipment they would like to see in the park and would do this through Survey Monkey and displays at the Parish Council office, Pre-school, Devoran School, in the park itself and on the website. Letters would also be delivered to those living overlooking the park on St John's Terrace. We already had feedback on the type of play that local people would like to see in the park and it was felt that these two designs incorporated most of the requests, with the exception of those that were not practical for the space we had to work with.

The consultation would start as soon as we had the photos and dimensions and run until the end of April so that the results and final design could be agreed by the Full Parish Council on Tuesday 5<sup>th</sup> May.

It was agreed to put 4 options out for consultation and comment. These were:-

1. Tower structure and 3 swings (Supplier 1)
2. Pirate boat and 3 swings (Supplier 1)
3. Full Pirate boat (both halves), 3 swings and seesaw/springer (Supplier 2)
4. Tower structure (1.2m deck height), 3 swings and seesaw/springer (Supplier 2)

The swings in Supplier 1 scheme is two flat and one nest style, the swings in Supplier 2 is two flat swing set and a basket/cradle type baby swing

Cllr Shankland and Gordon would find out the exact dimensions of these four designs, especially the height as this may be of concern to those on St John's Terrace, and also to obtain good quality photos to be displayed as part of the consultation process so that people had a good idea of what they would be getting.

The Clerk advised that for the scheme to be eligible for Lottery Awards for All Funding the total of the scheme must be no more than £25K including VAT and it was agreed to ensure that the above 4 schemes came in under this amount to enable the Lottery funding to be applied for.

**RESOLUTION: CLLR GORDON PROPOSED THAT THE 4 DESIGNS DETAILED BE PUT OUT TO CONSULTATION UNTIL THE END OF APRIL AND THEN THE FINAL DESIGN BE AGREED BY THE PARISH COUNCIL ON TUESDAY 5<sup>TH</sup> MAY 2015, THIS WAS SECONDED BY CLLR RICHARDS AND CARRIED BY THE MEETING.**

Cllr Allen asked the Clerk to find out the exact wording in the S106 so the Council would know if it was possible to split the open space contribution from Trevince to other sites within the Parish.

**ACTION: CLERK TO FIND OUT EXACT WORDING ON S106**

#### **8. CARNON GATE ROUNDABOUT SPONSORSHIP**

The Clerk advised that a design was being drawn up by a local designer and we would then actively seek 3 local sponsors to share the annual maintenance costs. It was hoped that additional money could be sought from the sponsors to top up the Parish Council's budgeted contribution of £5K to enable the roundabout to be renovated at the end of August.

**RESOLUTION: CLLR ALLEN PROPOSED THAT 3 SPONSORS BE SOUGHT TO SPONSOR THE ONGOING MAINTENANCE COSTS, THIS WAS SECONDED BY CLLR SHANKLAND AND CARRIED BY THE MEETING.**

Cllr Gordon left the meeting at 8.15pm and the meeting formally closed at this time as the meeting was no longer quorate.

An informal discussion on the below items was held and no decisions made.

#### **9. TO AGREE LOCATION OF BHF DEFIBRILLATOR IN POINT/FEOCK**

The Clerk advised that Cllr Johnson was waiting to hear back from Feock Bookswap Group regarding siting the second defibrillator in the bookswap phone box. Various other locations had been discussed but a decision was yet to be made.

The phonebox in Devoran had now been adopted, Cllr Shankland would repaint it and the Clerk advised that she would be displaying a poster in to tell people about the defibrillator as well as the free CPR training being offered through the Parish Council. The Clerk ran through how the notification system for the defibrillator would work in the event of an emergency and emphasised that the defibrillator was automatic and anyone could use it not just people who had been trained in CPR.

#### **10. ANY OTHER BUSINESS**

There was a discussion regarding the trees on the common land on Market Street and whether or not they should be cut down. This item was on the agenda for the next Parish Council meeting. It would be checked whether both planning and conservation area consent was needed to remove these trees.

The Clerk would get a price from our contractor to replace the railings at Restronguet Point on the Council's land.

Cllr Allen commented that there were a number of issues from the risk assessments that needed decisions as to whether they would be actioned or not, these would be discussed more fully at the next Access & Amenities Committee.

Cllr Allen had written a report on the Footpath by Olive Villas – footpath 29 and again this would be on the next Access & Amenities Committee agenda and circulated to members of the Committee.

**DATE OF NEXT MEETING: THURSDAY 16<sup>TH</sup> APRIL 2015, 7PM IN THE PARISH COUNCIL OFFICE**