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## Minutes of a Meeting of the St Ive Parish Council Parks and Open Spaces Committee held at 11am on the 24th November 2017 at Millennium House.

- 1. Present: Cllrs Carr, Corney, Libby and Vaughan (chair).
- 2. Apologies: Cllr P Haimes, Also Peter Dipper.
- 3. Declarations of Interest: None
- 4. Minutes of the last meeting: Agreed as an accurate record Proposed by Cllr Corney, Seconded Cllr Vaughan Unanimous.
- 5. Matters Arising:

Cllr Carr confirmed from the dog warden that it is legal to photograph dog fouling incidents/owners. Cornwall Council are in the process of updating anti-dog fouling signs with a fixed £100 penalty. She will still write her Parish Pump piece. Action: Cllr Carr to write article for the Parish Pump.

Cllr Vaughan reports no progress on play are inspections.

Cllr Vaughan reports the recreation ground hedge (Slade Park Road) work is with Cornwall Council.

6. To consider the possible addition to the Public Footpath listing of the track between Goodmans Lane and Belmont Park.

Action: Cllr Vaughan to clarify footpath procedures with Cornwall Council.

Action: Cllr Carr to get information about who installed Shute Lane to Quarry Road steps.

7. Advertising contracts for 2018 grounds maintenance. Financial regulations 11,1(a) (iv) show contract can be continued.

## 8. Cemetery matters

A, Perimeter tree condition.

Cllr Vaughan reports that he, Cllr Libby and Peter Dipper all agree that the cemetery tree needs surgery.

Action: Cllr Vaughan to arrange work through Peter Dipper contact.

B, Conclusion of mystery headstone query

The over-high headstone has clearly been there all along – at least 10 years. There was no addition.

C Future plan.

Cllrs Corney and Moss are looking at the procedures with David Waddington.

Action: Cllr Libby to check if next door field just has a filled in quarry.

9. Ongoing maintenance to Millennium House Gardens

Action: Cllr Carr to contact neighbours of West boundary to agree cutting.

10. Recycling of material from litter bins

Action: Cllr Vaughan to put mixed recycling bin in place.

11. Formulation of future agendas

Future agendas to continue item sequencing so matters arising are not confused. Cllr Vaughan asked committee to send him items for the agenda.

12. Business requiring urgent attention

Recognition of volunteers – Cllr Vaughan to get Parish Council to give a card and present to each volunteer.

Terms of reference for this committee are needed. Cllr Vaughan to get Parish Council to set Terms of Reference for POS (possibly also all other committees).

13. Date of next meeting 26th January 2	$\Omega$	11am
13. Date of flext fleeting 20 January 2	2010	i i aiii.

Meeting Closed 12:19
Minutes taken by Cllr Corney
Signed