

**St Ive Parish Council**

**Minutes of the St Ive Parish Council Parks & Open Spaces Committee Meeting held in the Millennium House, Pensilva on Friday, 28<sup>th</sup> February 2020 at 11.00am.**

Item No.		Action by
1	<p><b>Those present.</b> Cllrs. I Vaughan (Committee Chairman), N Libby, P Haines and Mr P Dipper.</p> <p>Also attending: Mrs J Hoskin (Parish Clerk)</p>	
	<p>Cllr I Vaughan informed the committee that he needed to leave at 11.30am and asked Cllr P Haines to conduct the remainder of the business should the meeting continue beyond that time.</p>	
2	<p><b>Apologies</b> for absence were received from Cllr M Carr.</p>	
3	<p><b>Councillors Declarations of Interest. To receive and grant any requests for dispensations.</b> None declared at this stage of the meeting.</p>	
4	<p><b>Public Session (10 minutes). To receive questions or statements from members of the public on items listed on the agenda.</b> There were no members of the public present.</p>	
5	<p><b>Minutes – to approve the Minutes of the Meeting held on the 24<sup>th</sup> January 2020.</b> The Minutes of the Meeting held on the 24<sup>th</sup> January 2020 were approved and signed by the Chairman; proposed by Cllr P Haines, seconded by Cllr N Libby and unanimously agreed.</p>	
6	<p><b>Matters Arising from the Minutes.</b></p> <p><b>Item 6 Piggy Lane</b> – The Clerk informed the meeting that Cornwall Council had asked for clarification on the location of Piggy Lane and were informed this was behind their properties at 6 and 7 Highfield Estate.</p> <p><b>Item 6 ROSPA Training</b> - It was confirmed that Martin had attended the ROSPA training on the 10<sup>th</sup> February 2020.</p> <p><b>Item 16 Cemetery charges</b> – The Clerk will inform local funeral directors of the increased charges.</p>	Clerk
7	<p><b>St Ive Recreation Field – Play area surfacing. To discuss the quotation from Sovereign Play and consider their recommendation on how to rectify the marks coming off the surface material and agree how this matter is dealt with; looking at any alternative options that might be available.</b></p> <p>The Chairman outlined the background history of the site and the equipment installed in 2016 paid for by local fundraising, and grants from SITA and the Solar Fund. The Parish Council had taken ownership of the equipment.</p> <p>The Chairman along with Martin Green had met a representative from Sovereign Play on site and felt the company would carry out the work required to reseal the surface material, free of charge. Subsequently a quotation had been received and</p>	

	<p>the company had offered to reduce the costs having been challenged due to the fact this was considered to be a product failure and should be covered by their five year guarantee. Mr P Dipper suggested that Trading Standards be asked to assist with this matter and carry out a product test on the substance used to seal the surfacing.</p>	Clerk
	<p>Cllr I Vaughan left the meeting at 11.30am. Cllr P Haines chaired the meeting for the remainder of the business.</p>	
<b>8</b>	<p><b>Any other business / Items for the next agenda.</b></p> <p><b>a) ROSPA annual inspection</b> – The Clerk highlighted the email from ROSPA stating that annual inspections and reports were due in April and would be carried out by the company. The Clerk informed the meeting that Cllr I Vaughan felt this was not necessary as Martin Green had just completed a course and he felt the reports would be no different to those completed in 2019. Mr Dipper suggested ROSPA be contacted to clarify the level of qualification now obtained by Martin and whether or not this enabled him to fully complete inspections or just gave him the standard level of competence to carry out weekly inspections.</p> <p><b>b) Money from Recreation fund.</b> The Clerk reminded the meeting of the money received from a recreation funding committee that was no longer in existence and who had given the balance of their account to the Parish Council. It was been established that a roof on the skate park was not viable, but the Council have offered to look into creating a basketball area on the hard surface site at the Millennium House recreation field. Item for the next agenda.</p> <p><b>c) Grass Cutting.</b> The Clerk notified the Committee that Tony was no longer going to cut the football pitches. Cllrs. P Haines and N Libby offered to carry out the work required.</p> <p><b>d) Cormac forms for Volunteers.</b> Mr P Dipper notified the meeting that he had a supply of forms available should these be needed for volunteers.</p> <p><b>e) Community Network Highway Scheme</b> - The Clerk suggested that an application be made to the Community Network Highway fund for money to clear the area around the trough on the St Ive road to Gang road and install a black and white post for its protection. This being an historic monument in the parish.</p> <p><b>f) Free trees from the Woodland Trust.</b> The Committee agreed to look at the overgrown area at Slade Park road with a view to planting trees from the Woodland Trust. Other trees had been allocated for the recreation</p>	<p>Clerk</p> <p>PH/ NL</p> <p>Clerk</p> <p>Comm</p>

	field at St Ive and would be planted by the Climate Change Group. The trees to arrive in March 2020.	
<b>9</b>	<b>Date of the next Meeting.</b> To be decided.	
<b>10</b>	<b>To close the Meeting.</b> There being no further business the meeting closed at 12.00pm.	

Dated.

Signed.