

PADSTOW TOWN COUNCIL

Minutes of the Extraordinary Leisure, Tourism and Open Space Committee meeting held on Tuesday 18 July 2017 at Council Offices, Unit 5b Treceus Industrial Estate, Padstow at 6.30 pm

Present: Councillors D N Vivian (Chairman for the meeting), F J Bealing, R Buscombe, A P Flide and A Rickard

In Attendance: Mrs K Pemberton (Town Clerk), Mrs S Daly (Support Officer and Minute Taker), Mrs N Barnes (RFO), Councillor R Higman and Councillor Mrs T Walter

LTOS2017/11 **Apologies for absence:** were received from Councillors R Clark and C Watson-Smyth. In the absence of the Chairman, Councillor Vivian was appointed Chairman for the meeting.

LTOS2017/12 **Announcements:** There were no announcements.

LTOS2017/13 **Declarations of Interest:** There were no declarations of interest.

LTOS2017/14 **Public Participation:** There was no public participation.

LTOS2017/15 **Church Yard Pathways and Wall:**

i) The Town Clerk advised that damaged sections to the Churchyard pathways were posing trip hazards. As a "closed Churchyard" the pathways were the responsibility of the Town Council. There were two worst affected areas (closest to Lych Gate) which needed to be resurfaced and other areas along the top paths patched.

The Town Clerk advised that works over £2,000 would require that 3 quotes be sought. As the Council had worked with Michael Vanstone previously and he was currently on site at the cemetery she requested a quotation from him. She asked Committee if this came in under the £2,000 would they be happy he be appointed to undertake these works. It was confirmed that a budget was available (Grounds Maintenance Earmarked Reserve).

RESOLVED to request a quote from Michael Vanstone Plant Hire to a) resurface the worst two areas of pathway and b) patch the remaining areas of pathway where required. Further, if the quote is below the £2,000 specified in the PTC Financial Regulations, that Michael Vanstone Plant Hire be appointed to carry out the works as soon as practicable, if not than 2 further quotations be sought.

ii) It was noted that Father Chris was looking into addressing the issue with the church wall which backs on to the hall car park. Mr Watts' update concerning the church wall which abuts the highway, as detailed in the agenda report, was also noted for information.

LTOS2017/16 **Work Vehicle:** Committee was updated on the current state of the small piaggio van and cost involved to get it up to par for its MOT later

this month. An update report was tabled at the meeting which also detailed other options that could be explored, such as van hire.

There was much discussion on this issue. Overall Committee felt that it was a good van and that it was difficult to obtain these types of vehicles. They felt that it did need some work done to it but it had low mileage and generally was in good order, this was the view of the garage as well.

The RFO confirmed that there was sufficient money in the budget 2017/18 £1,400 to pay for the repairs as detailed.

In response, to a query the Town Clerk advised that new logos could be fitted on the sides of the van.

RESOLVED that i) the piaggio be fixed, as detailed in the agenda report, to include wax oiling of the chassis; and ii) the garage be asked to provide a quotation to tidy up the body/paintwork.

LTOS2017/17

Skate Project Lawns: Committee was referred to the agenda report which outlined the update on the skatepark project, which included a site meeting with Bendcrete, Council's project manager and the Town Clerk.

The design which was supported by the community involved the taking down of both trees, which were covered by TPOs. There was potential for an issue with planning due to this however, any revision in the design to remove one or both trees would of course, involve further consultation and delay to this project. Furthermore, if one tree was to remain this may well have an impact on the skatepark and future guarantees.

There was much discussion however, Committee considered that an application should be submitted on the full application, with the removal of the trees. It was considered there were a number of trees at the Lawns Car Park, however it was acknowledged that from a recent tree inspection both trees were in good order, one was a Turkey Oak. It was confirmed that a budget had been set aside for the skatepark including fees for planning.

RESOLVED that the Town Clerk in consultation with the Project Manager, Shaun Watts and Councillor Bealing submit a planning application on the full scheme to include the removal of both trees.

LTOS2017/18

Dated of Next Meeting: Tuesday 5 September 2017 at 7.00 pm was noted.

Meeting closed 6.40 pm