



**Minutes of the Leisure Tourism & Open Spaces Committee
meeting held on Tuesday 6 March 2012 at 7pm in the Council Chamber.**

- Present** Councillors D Edwards (Chair), Mrs P Davis, Cllr Rickard Mrs A Symons
N Vivian & Cllr Watson-Smyth
- In Attendance** Mrs S Lee – Town Clerk & Mr M Cox – Maintenance Manager
- LTOS232/2011** **Apologies** were received from Cllr Mrs T Walter
- LTOS233/2011** **Declarations of Interest** - none
- LTOS234/2011** **Public Participation** – none
- LTOS235/2011** **The minutes of the meeting held on Tuesday 10 January** were **RESOLVED** to be a true record of the meeting and were signed by the chair.
- LTOS236/2011** **Clerks Report** – was received for information
- LTOS237/2011** **Correspondence** –
- a. St Georges Well – it was agreed that the Town council would write to the landowner passing on the concerns of the local resident with regard to the condition of this area of beach.
 - b. Cemetery – it was **RESOLVED** that the cemetery gates would be open on a Wednesday afternoon between 1pm and 4pm for those who wished to drive in to the cemetery grounds.
Action: Town Clerk & Maintenance manager.
- LTOS238/2011** **Cannons** –
- LTOS239/2011** **Bandstand**
- Lighting** – it was **RESOLVED** to remove the lighting columns at the bandstand as it was felt the street light gave sufficient light to the area.
- Electricity Supply** – it was **RESOLVED** to obtain quotes and proceed with the installation of a lockable electricity supply at the bandstand for use by organizations with bookings on the bandstand.
- Fingerposts** – it was **RESOLVED** to proceed with the conversion of the lighting post to a fingerpost with the addition of 4 fingers with the following work –
- Bandstand** – it was **RESOLVED** that the bandstand would be offered to local voluntary groups for free with the production of a certificate of public liability and that a charge of 3150 would be paid for any filming/commercial organization

LTOS240/2011

Stile field

2

Boundary walls – it was **RESOLVED** to obtain 3 quotes for the repair works to the walls as discussed in 2008. It was clear from the site plan that the walls were the Town council responsibility.

Management – it was **RESOLVED** to adopt a late summer wildflower meadow cutting regime. Cllr Watson –Smyth would work with the Maintenance Manager to get the appropriate cuts in and some signage would be produced to inform local people of the proposals for the site. It was **RESOLVED** that the granite post at the gateway would be removed and that the gates would be replaced with 2 removable wooden bollards. **Action: Maintenance Manager**

LTOS241/2011

Cemetery

Boundary Wall - it was **RESOLVED** to obtain 3 quotes for the works to the wall
Action: Maintenance Manager

Cemetery space markings - the committee were advised of the proposals to mark out the cemetery and identify reserved spaces

Burial records – the committee were advised of a request from Cornwall family History Society to digitize the old records and this was approved.

Granite posts - it was **RESOLVED** that the posts would be held in store as they may be needed for any additional cemetery land purchased in the future.

LTOS242/2011

Plantation

Programme of works - the tree inspection has now taken place and the report is awaited – quotes for works recommended will be brought to the next meeting as appropriate.

Funding – £340 remains from the purchase of the bench for the late Mr Godfrey and his executors have agreed that this can be used for a tree planting/flower planting/bird box project by the council once further details have been agreed.

Terms of reference for working group – the amendments requested by the insurance company to enable the working group to work under the Town council insurance were agreed and the Town Clerk will resubmit them.

LTOS243/2011

Toilets

North Quay toilets – the committee were advised of the completion of the renovation works at North quay

Disabled alarms

LTOS244/2011

Tennis Courts – the committee were advised of the completion of the remedial works to the tennis courts. The school has been advised and a meeting on site requested to discuss possible usage. The Council agreed that they would be interested in looking at possible projects on the site in the future.

LTOS245/2011

Enforcement training - the maintenance team have all undertaken dog enforcement training and are now keen to put their new skills into use. 3

Date of next meeting – Tuesday 8 May 6pm

.....Chair

Date.....

Recommendations to Full Council - none