

MINUTES OF A MEETING OF THE **AMENITIES COMMITTEE HELD ON MONDAY 9 JANUARY AT 7.00PM IN THE COUNCIL CHAMBER, TOWN HALL, PENRYN**

**Councillors**

C K Wenmoth (Chairman)

Mrs M V Bennett, K S Green, Mrs B Hulme, Mrs M K May, R P Mitchell, Mrs S Peters and M Snowdon

**53. APOLOGIES**

Apologies were received from D Garwood (ill) and G C Rickard (ill).

**54. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**55. DISPENSATIONS**

There were no requests for dispensations.

**56. PUBLIC PARTICIPATION**

No requests had been received from members of the public wishing to speak at the meeting.

**57. MINUTES**

**RESOLVED** that the minutes of the meeting of the Amenities Committee held on 14 November 2016 be approved and signed as a correct record.

*Proposed by Councillor M Snowdon and seconded by Councillor Mrs B Hulme*

The minutes of the meeting of the Penryn Week Committee held on 11 November 2016 were noted.

**58. MAINTENANCE SCHEDULE UPDATE**

The updated maintenance schedule was noted

Councillor C K Wenmoth informed the committee that he had visually inspected the exterior of the Old Gent's Hut and it was now been kept in a clean condition, he is also going to 'chase up' when the boat planting would take place.

Councillor R P Mitchell commented that the 'baby change unit' should be located in the disabled toilet in the Temperance Hall, as fathers would not be able to access the unit if it is installed in the ladies toilet.

**59. TOWN HALL UPDATE**

The update report on the Town Hall was noted.

Councillor M Snowdon informed the committee that he has a meeting with Tim Swain of RTP Surveyors on Tuesday 10 January. At the meeting, he will receive an update on the works to the clock tower and would enquire about the possibility of repairing the weather vane and look at the floodlighting of the clock tower.

## **60. MEMORIAL GARDEN UPDATE**

Councillor Wenmoth confirmed the matting around the play equipment had been installed

**RESOLVED** to spend the outstanding budget on the levelling of the benches, Councillor Mrs M K May to contact Andy Hoskin of Cormac for a quote

*Proposed by Councillor Mrs M K May and seconded by Mrs S Peters*

## **61. LIBRARY UPDATE**

Councillor M Snowdon gave a verbal report on the current status of the devolution of the library and distributed the proposed transition timeline:-

- The negotiations are ongoing, but the draft agreement is almost complete
- Staff consultation scheduled for March/April
- The current position of the cleaning contract needs to be clarified
- Building Regulations – have gone out to tender
- Library to be closed for one month for the renovations to be completed, a refuge area to be installed for added security
- Official transfer of TUPE staff to take place May/June
- Grand opening to be at the beginning of June

There being no further business the meeting closed at 7:55pm

**CHAIRMAN**