

MINUTES OF A MEETING OF THE **AMENITIES COMMITTEE** HELD ON **MONDAY 13 MARCH 2017** AT **7.00PM** IN THE **COUNCIL CHAMBER, TOWN HALL, PENRYN**

**Councillors**

C K Wenmoth (Chairman)

Mrs M V Bennett, D Garwood, K S Green, Mrs B Hulme, Mrs M K May and M Snowdon

**62. APOLOGIES**

Apologies were received from R P Mitchell (personal), Mrs S Peters (work) and G C Rickard (ill)

**63. DECLARATIONS OF INTEREST**

There were no declarations of interest.

**64. DISPENSATIONS**

There were no requests for dispensations.

**65. PUBLIC PARTICIPATION**

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

**66. MINUTES**

**RESOLVED** that the minutes of the meeting of the Amenities Committee held on 9 January 2017 be approved and signed as a correct record

*Proposed by Councillor Mrs M K May and seconded by Councillor M Snowdon*

The minutes of the meeting of the Penryn Week Committee held on 30 January 2017 were noted

The minutes of the meeting of the Penryn Week Committee held on 28 February 2017 were noted

**67. MAINTENANCE SCHEDULE UPDATE**

The updated maintenance schedule was noted

**68. LITTER BINS**

**RESOLVED** that two sets of three 'Face Litter Bins' be purchased, the location of the bins to be confirmed at a later date

*Proposed by Councillor M Snowdon and seconded by Councillor K S Green*

**69. MEMORIAL GARDEN UPDATE**

The Memorial Garden Update report was noted

Councillor C K Wenmoth reported that although signage prevented dogs from the Memorial Garden, he had noticed recently that there has been a significant increase

in dog faeces in the garden.

**RESOLVED** that the Penryn Community Warden be asked to patrol the area

**70. GLEBE CEMETERY UPDATE**

The Glebe Cemetery update report was noted

**71. TOWN HALL UPDATE**

The Town Hall update report was noted

The Town Mayor Councillor M Snowdon then gave a verbal update on the progress of the works to the clock tower:-

- Part of the scaffolding would be taken down on Tuesday 14 March
- The hands of the clock had been oiled
- The pointing was of a good standard
- The bottom part of the clock tower would be cleaned
- Lobby area – specification to be checked for any internal agreed works

The Amenities committee thanked Councillor M Snowdon for overseeing the clock tower refurbishment works.

**72. GREENFIELD EVENT 'GIG AS GLASNEY'**

The Greenfield event is scheduled to take place on Sunday 4 June 2017, the event will include live music.

**RESOLVED TO RECOMMEND TO THE FINANCE AND GENERAL PURPOSES COMMITTEE** that Council be recommended to increase the Budget for the Greenfield Event by £900 in 2017/2018 financial year to £2,400

**73. EXCLUSION OF PRESS AND PUBLIC**

**RESOLVED** that in accordance with Section 1 of the Public Bodies Admission to Meetings Act 1960, the public be excluded from the meeting during consideration of the following items by reasons of the confidential nature of the items. Proceedings, apart from any resolutions passed, shall remain confidential.

*Proposed by Councillor Mrs M K May and seconded by Councillor M Snowdon*

**74. WEED CLEARING CONTRACTOR FOR 2017/2018 FINANCIAL YEAR**

**RESOLVED** that Falmouth Town Council be awarded the weed clearing contract for 2017/2018 for the sum of £1572.48

*Proposed by Councillor D Garwood and seconded by Councillor Mrs B Hulme*

**75. REDECORATION OF SARACEN HOUSE**

**RESOLVED** that KW Decorating be awarded the contract for the redecoration of Saracen House (when the Council Offices are relocated to the library) for the sum of £1,980

*Proposed by Councillor Mrs M K May and seconded by Councillor Mrs B Hulme*

## **76. LIBRARY ALTERATIONS**

**RESOLVED** that the following alterations be made to the library building specification and that KPK builders be appointed contractors for the alterations at a current cost of £28,577.52 (the cost being subject to change due to the requested alterations):-

- Removal of the internal partition of the proposed 'two' offices on the mezzanine floor, and reduce the number of doors to enter the offices to one.
- Add a set of robust soundproof glass doors to the children's area of the library.

*Proposed by Councillor Mrs M Snowdon and seconded by Councillor D Garwood*

Councillor Mrs M K May wished to be recorded as voting against the alterations to the mezzanine floor area (new offices), but was in favour of installing soundproof doors to the children's area of the library

There being no further business the meeting closed at 8:18pm

**CHAIRMAN**