

St Cleer Parish Council

Minutes of the Meeting of the Estates Committee on 8th January 2020, held at Council Sports Pavilion, Hockings House, St Cleer.

Penelope Andrews		
Sue Harbord, Councillor	Chair of Council	
Suzanne Horsfield, Councillor	Estates Committee	In attendance
Jon Prinn	Chair of Estates	In attendance
Clive Sargeant, Councillor		
Martin Shead, Councillor		
Brian Smith, Councillor		
Tony Turton, Councillor	Vice Chair of Estates	In attendance
Chris Ullman, Councillor		Observing
Derris Watson, Councillor		
Andy Webb, Councillor	Vice Chair of Council	In attendance
Martin Eddy, Cornwall Councillor	St Cleer, St Neot and Warleggan	
Roni Jones	Clerk In attendance	RJ
Members of the Public		2

1	<p>Apologies for Absence</p> <p>Apologies were received and accepted as above.</p>	
2	<p>Members declarations</p> <p>a. Disclosable pecuniary interests b. Non-registrable interests c. Declarations of gifts d. Applications for dispensations</p> <p>None</p>	
3	<p>Minutes of Previous meeting</p> <p>The minutes of the 9th October were agreed as accurate and TT, seconded by AW proposed that they were accepted as an accurate record.</p> <p>This was agreed unanimously by those present at the meeting</p>	

4	<p>Matters Arising</p> <p>Benches – Work has commenced. JP to meet with JH and ensure expectations are all clear before plinths are laid</p>	
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	<p>WC refit – New door awaited; company looking at invoicing matter. Vote of thanks to SxH for all her hard work on this matter</p> <p>Allotments– Contracts circulated and some tenants have returned contracts – vote of thanks to Liskeard TC for their help with copying</p> <p>Equality Impact Assessments – to be undertaken as follows following circulation of the template:</p> <ul style="list-style-type: none"> • Allotments SxH • Millennium Garden AW • Access to Outdoor Gym • Access to football touchlines JP • Access to Pavilion JP • Toilets SxH • Horizon TT <p>Recycling Contract – Item rolled over. Quotes not easily obtained</p> <p>Boiler room repairs - Achieved</p>	
5	<p>Planning Matter Delegated to Estates</p> <p>Removal of an existing shed (5x4m²) that has planning approval, and replacing with a timber cabin (6.5x6.5m²) on the same site.</p> <p>Planning Application</p> <p>North Trekeive Lodge Common Moor Liskeard Cornwall PL14 6SA</p> <p>Ref. No: PA19/10198 Received: Fri 22 Nov 2019 Validated: Mon 16 Dec 2019 Status: Pending Consideration</p> <p>It was proposed by TT and seconded by AW that this application be supported; carried</p>	
6	<p>Tree Warden for St Cleer</p> <p>Gary Fry outlined what he understood about the scheme (details to be circulated for information) and that training is planned in due course. As an affiliate to St Cleer he was attending training on 15.1.20.</p> <p><i>(GF indicated his reluctance to have his comments on social media and was later approached and invited to discuss the comments outside of the meeting. This was noted by those present as an unpleasant encounter)</i></p>	
7	<p>Quotes to progress the Pitch Improvement Programme</p> <p>This was discussed and the motion discussed (and now appended) agreed to be presented to Parish on 22.1.20 by JP and seconded by TT; carried</p>	
8	<p>Re:Imagining St Cleer</p> <p>This was discussed and the motion discussed (and now appended) agreed. No vote required</p>	
9	<p>Market Inn Defibrillator Maintenance (Approve payment and authorise further works) (E mail appended)</p> <p>Without the replacement of due to expire ‘pads’ the AED will be decommissioned. The sum of £130.68 was therefore proposed by JP, seconded by AW and carried.</p>	
10	<p>Pavilion Maintenance (Electrics) (Approve Payment) (E mail appended)</p> <p>All appropriate certification was now in hand; the circuit board had been agreed at parish and additional works noted. The invoice in relation to certification for £223.60 was proposed by JP, seconded by TT and carried</p>	
11	<p>Cars and Speeding</p>	

	<p>Electric charging point for the car parks (E mail appended) To be referred to the planned Re:imagining group if agreed; currently 75% grants are available</p> <p>Speed Camera Purchase (Posts being installed this month) To note</p> <p>Mobile data device (E mail appended) This was discussed and the motion discussed (and now appended) agreed to be presented to Parish on 22.1.20</p>	
12	<p>Reforestation Scheme for St Cleer This was discussed in the context of item 8 and Car park charging points. The motion discussed (and now appended) agreed to be presented to Parish on 22.1.20 by JP and seconded by TT; carried</p>	
13	<p>Work plan update (Document appended) Noted</p>	
14	<p>Report to Estates on Caretaker Assessments (Item Deferred)</p> <ul style="list-style-type: none"> • Monthly Checklist • Councillor Audit report 	

St Cleer Parish Council

Date of Document:	10.1.20
Committee / Sub Committee the motion is intended for:	Parish
Date of that Meeting:	22.1.20
Proposer:	Estates

Situation:

The Kubota sale did not net the income expected which has left a deficit in the finance required to remedy legacy issues with the Pitch

Background:

The PIP report from the FA recommended:

Vertidrainning; Tree Management, Sanding, Feeding and seeding and Slitting to address waterlogging and improve the pitch

Funds are available for the cost of the slitter; v's a 3 year ban on application / awaiting outcome of application of grant support with the MUGA

Assessment:

In the table; including allocating the income from the pitches to the (previously agreed) required expenditure in this year there is a deficit to address in order to progress the PIP. Legacy issues have contributed to this and it is noted that games are continuing to be postponed (extraordinary weather noted). Timing wise, the slitter is needed promptly to be employed as soon as appropriate and tree work needs to be achieved pre nesting season.

Reconciliation of PIP Spend			
EMR for Pitch	Income	Spend	Balance
Income			
Adult	£ 880.00		
YFC	£ 675.00		
Total	£ 1,555.00		
Allocated to Seeding	£ 2,000.00		
Spent (PIP Report)		-£ 100.00	
Sale of Kubota	£ 3,000.00		
Vertidrainning		-£ 792.50	
TOTAL	£ 6,555.00	-£ 892.50	£ 5,662.50
To Authorise			
Tree Management		-£ 1,580.00	
Remainder of Sandow quote		-£ 4,255.10	
Slitter purchase		-£ 1,550.00	
Total		-£ 7,385.10	-£ 1,722.60

Slitter Options

4 in 1 Slitter (scarify, roll, aeration and brush) - 4 inch depth
Slitter only- 6/7 inch depth
Variance

Perception:

Grooming £ 1,700.00
Drainage Solution **£ 1,550.00** Recommended
£ 150.00

Tree Management options

Surgey
3 year plan for Tree Management

Plan

One off £ 1,800.00
Year 1 **£ 1,580.00** Recommended
Year 3 £ 450.00
Year 5 £ 500.00

Previously Agreed Motion (for ease of reference):

Proposed Motion:

That dependent on the EMR motion being passed; Parish underpins the sale of the Kubota to the value of £3.5K (Conservative estimate of worth) to Estates to manage the timely need of the improvements

That to the level of £2K PER ITEM Estates be given delegated authority to progress the following to a maximum of £4K (It is noted that this will incur the use f some additional spend from free reserves and is based on the £2K already allocated to seeding of which £100 has been used YTD)

- Aeration
- Sand Seed and Feed
- Purchase of a Slitter for the contractor to use in perpetuity but for Parish to retain ownership

That the contract with Husband Landscaping be altered to accommodate the lower pitch mowing at £1680 per annum

Proposed Motion:

To commit the spend for the PIP implementation within this financial year using free reserves for the process in excess of the EMR; delegating Clerk to enact the spend.

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<p>Situation:</p> <p>A number of initiatives are emerging which would best be brought together in a working Group:</p> <ul style="list-style-type: none"> • Electric Charging Points for St Cleer • Re:Imagine • Re wilding an acre • Land at Penhale offer
<p>Background:</p> <p>A climate emergency is acknowledged and St Cleer as yet do not have a plan to improve Carbon Reduction by 2030/2050</p>
<p>Assessment:</p> <p>The recent co-options afford us an opportunity to bring these various strands together in a sub group of Estates to initiate:</p> <ul style="list-style-type: none"> • Better community involvement /Engagement in carbon reduction • To appraise what Parish may do to address Climate Change • To afford a flexible approach to making a series of little changes that will impact positively on St Cleer and the Climate
<p>Proposed Motion:</p> <p>1 To appoint Chris Ullman to Estates</p> <p>2 To authorise the development of an informal working group under Estates to bring energy and proposals to this matter</p> <p>3 To have no delegated authority</p> <p>4 To enable engagement of electors in contributing to carbon reduction actions in St Cleer</p> <p>5 To be the cohesion between Penhale/Reimagine/Rewild/Tree Wardening and Footpaths management to enable a cohesive approach to matters that may otherwise become diffuse and or lost</p>

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Proposer:	Estates
Situation:	
We have an opportunity to be proactive in identifying the perceptions about speeding in St Cleer where this is at variance to Cornwall's surveying of speeding	
Background:	
Cornwall's speed surveys of Redgate and Fore Street indicate that speed is not an issue; Complaints have been made about the siting and timing of data collection and the complaints / solutions are circuitous	
Assessment:	
A mechanism is now available to Parishes to collect their own data at days / times and in sites that match elector perceptions of problems. This relates to new technology	
This data can be then used to challenge Cornwall and either require re-surveying with the gained knowledge or for them to act as they see fit. Extract from Correspondence:	
<i>I thought you, and your fellow parish councillors, may be interested in a new community-developed initiative to manage traffic speeds within your parish.</i>	
<i>AutoSpeedWatch is a tool to make Community Speedwatch easier, safer, and more efficient. It was designed and developed for a village in Somerset and is now available to all communities that have issues with speeding traffic. It automatically identifies persistent and high speeders and allows your community to report these offences electronically to the police, all without the need for teams of people at the roadside.</i>	
<i>It's a clever way of getting the information you need about speeding to objectively demand calming and policing measures. It allows the community suffering the speeding problem to take control of it.</i>	
<i>I've attached a brief introduction should you wish to inform the council, and further details can be found at the https://store.autospeedwatch.org/</i>	
Proposed Motion:	
Purchase and use this mechanism in places where the Mobile Speed Device cannot currently be used	
Agree a procedure for passing data over to Devon and Cornwall constabulary / Cornwall Council as appropriate – Both have camera footage reporting mechanisms in place dependent on issue identified	
Allow St Cleer electors who complain about speeding to essentially 'borrow and mount the device' where they choose (under agreement and after trial by Councillors/affiliates) and to upload data as retrieved to the authorities above	
Price just £549	
<ul style="list-style-type: none"> What's in the box? - Roadside Unit - 1st year subscription - Medium fixing band - Security fixing tool 	
To rent to other Parishes for a fixed fee when not in use by St Cleer	
(Suggest £550 refundable deposit plus £50/week rent)	

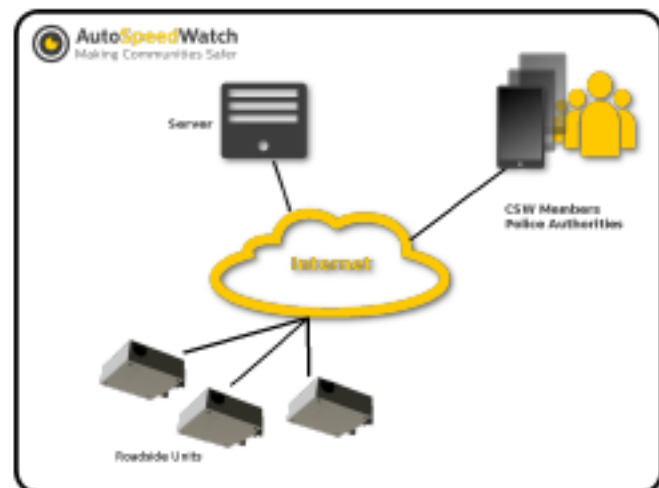
AutoSpeedWatch

A brief introduction

AutoSpeedWatch automatically records speeding vehicles as an aid to Community Speed Watch (CSW) schemes. It:

- Works during daylight hours
- Automatically identifies speeding vehicles
- Identifies the highest and most persistent speeders
- Allows reporting of those speeders to the local Police Force
- Allows you to validate speeding records at your convenience

It is **NOT an enforcement camera**; It does not issue fines or directly penalise a speeding motorist. It's like having a CSW team at the roadside all day long and without getting cold and hungry! Unlike "Yellow box" enforcement cameras, AutoSpeedWatch distinguishes between vehicles that are persistently or particularly fast, and those vehicles where the driver has made an occasional mistake. This allows the police to prioritise their efforts against the worst drivers. Excellent reporting means CSW groups get to see the true picture of speeding in their community, rather than a temporary partial view.



No need for people at the roadside, no risk of being struck, no verbal or physical abuse. All the CSW team need to do is verify the logs it creates using your browser from their home. The identified speeders then get sent to the police for any enforcement measures they decide. It makes Community Speedwatch easier, safer, and far more effective.

- Connects CSW schemes together for a bigger picture
- Identifies worst case and persistent speeders, locally and wider
- Reduces the efforts required by police
- Allows targeted, prioritised traffic enforcement measures
- Provides feedback to CSW groups

AutoSpeedWatch has been developed over many years to specifically provide a better means of local community support for policing of speed. It allows a tighter and more productive relationship between Community Policing and the communities they serve.

About Autospeedwatch Limited

After recent successful trials, Autospeedwatch Limited has been established to bring the benefits of the tool to all Community Speedwatch groups, whilst keeping the cost to the community as low as possible. We are a privately owned technology company, constructing the units in the UK, focussed on improving driver behaviour and community safety within built environments.

More information: <http://www.autospeedwatch.org>