



OUTSIDE SERVICES COMMITTEE

Callington Council Chambers

6th December 2022 at 7.03pm

Minutes

PRESENT: CLLRS BROOKS (SB), COAKLEY (MC), GOLD (KG), LONG (AL), MOORE (MM), SMITH (MS), TOLMAN (ST), TAGG (MT) & WATSON (PW)

OFFICERS: TOWN CLERK (TC) & AND ASSISTANT TOWN CLERK (ATC)

MEMBERS OF THE PUBLIC: 2

	Minutes	Action
1.	APOLOGIES Cllrs Pound & Stentiford	
2.	MINUTES Approval of the minutes of 15th November 2022. RESOLVED. Proposed by Cllr Moore and seconded by Cllr Coakley and unanimously agreed as an accurate record of the proceedings.	
3.	MATTERS ARISING None	
4.	DISCLOSURES OF INTEREST - To receive any disclosure(s) of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct. None	
5.	DISPENSATIONS - To consider any requests for dispensations. None	
6.	FOR DECISION – To receive a report from the Operations Manager The Operations Manager had sent his apologies as he was unwell. The Clerk gave a brief update of works including: Winter bedding plants planted in the planters Grass cutting completed for the season Hedges have been cut in the parks, allotments and Asshyton Gardens An item of equipment is out of action at Rosemullion Gardens but is being repaired as soon as possible Staff are noticing lots of smashed glass in Saltash Road Recreation Ground Still waiting on parts for the repairs at the Skatepark The Chair reported that the new height signs had gone up on the barrier at the free car park and that invoices were being issued to those who had caused damage by hitting it. The Chair also reported that a quote to self-repair the skatepark had been received and recommended that the Committee go ahead with this.	OM/ RFO

	<p>Resolved. Proposed by Cllr Smith seconded by Cllr Watson and unanimously agreed to go ahead and get this repair work carried out.</p> <p>The Chair then went on to report that the pole for the CCTV camera in Haye Road allotments would be erected imminently.</p>	OM
7.	<p><u>Parks and Open Spaces</u> FOR DISCUSSION/DECISION.</p> <p>Cllr Watson queried whether it had been ascertained whether the Staff were able to issue penalty notices for dog fouling. The Clerk reported that she was still looking into this. The Clerk reported that there was a Public Spaces Protection Order (Dog Exclusion) on both recreation grounds and this would end in October 2023.</p> <p>Resolved. It was proposed by Cllr Long seconded by Cllr Smith and unanimously agreed to put an item on the April agenda to consider renewing the PSPO when it ends in October 2023.</p> <p>The Chair then went on to report that she and the Operations Manager had met with a representative of Wicksteed at Launceston Road Recreation Ground to discuss the MUGA. They then went on to Tamar Close Park and Saltash Road Recreation Ground to review the play equipment at these sites.</p>	TC
8.	<p><u>Allotments</u> FOR DECISION – To discuss any matters concerning the allotments</p> <p>The Clerk reported that a request for permission to install a tap had been received from a tenant, at his own cost. A discussion took place.</p> <p>Resolved. Proposed by Cllr Brooks seconded by Cllr Long and unanimously agreed to grant permission providing that there was no financial outlay to the Town Council and any damage incurred would be the responsibility of the tenant. The tenant must ensure that the pathway between his plot and the neighbouring plot is reinstated.</p> <p>Cllr Long requested that water usage was monitored and meter readings taken regularly. Cllr Gold informed the committee that, as per the Rules and Regulations, sprinklers or drip feed systems were not permitted to be used.</p>	TC/ATC
9.	<p><u>Cemetery</u> FOR DISCUSSION - To consider any matters concerning the cemetery</p> <p>Cllr Gold thanked Cllr Moore for attending when the fire alarm at the workshop had been activated over the previous weekend.</p> <p>The Clerk reported that the heat sensor on the alarm had been falsely activated due to the cold weather and a vehicle being started. The alarm had been checked over by an engineer and no fault was found. The engineer had advised that the heat variables on the current sensor could do with being expanded and advised that a new sensor be fitted. A quote for a new sensor was being sought.</p> <p>Resolved. Proposed by Cllr Gold seconded by Cllr Moore and unanimously agreed to have a new sensor fitted in consultation with the Chair and Operations Manager.</p>	

		KG/OM
10.	ANY OTHER <u>URGENT</u> BUSINESS – for information only Cllr Gold thanked all Councillors and Staff for their efforts and hard work in making the Christmas event a huge success	
	There being no further business the meeting was closed at 7.20pm	
	Date of next meeting: Tuesday 17 th January 2023	