

MINUTES OF A MEETING OF THE AMENITIES COMMITTEE
HELD IN THE GUILDHALL, HELSTON
ON THURSDAY 28TH JANUARY 2010 AT 7.00 PM

Councillors: Mrs S M E Swift in the Chair

R Williams
P Phillips

Mrs F N E Boase
R R Pryor

M H Thomas

Officers: Mr C Dawson - Town Clerk

403. Minutes

On the proposition of Councillor Mrs Boase, seconded by Councillor Williams, it was RESOLVED – that the Minutes of the meeting held on 26th November 2009 be approved and signed as a true record.

404. Continental Market

The Town Clerk confirmed that the next Continental Market would be held on Saturday 24th April 2010 and that a Road Closure application for Meneage Street had been submitted. He further advised that Traditional Markets Limited were not yet in a position to offer dates for September.

405. Proposed Bus Shelter – Godolphin Road

The Town Clerk informed the Committee that planning permission had been granted by Cornwall Council for the installation of a bus shelter on Godolphin Road. He also confirmed that the quotation to install the shelter remained at £2,255.86 and the grant from Cornwall Council was still available until 31st March 2010.

It was proposed by Councillor Phillips, seconded by Councillor Thomas, and unanimously

RESOLVED – that a bus shelter be installed in Godolphin Road by 31st March 2010 to secure grant funding.

406. Litter Bins and Dog Fouling Signage

The Town Clerk reminded Members that this item had been deferred to the Amenities Committee by the Full Council the previous week. He then advised that he had requested a copy of Cornwall Council's bin emptying schedule to establish bin locations.

Following the debate it was agreed that the Town Clerk would continue to investigate the existing and potential location of bins and signage and the purchasing of 'pooper scoopers'.

407. Exclusion of the Press and Public

On the proposition of Councillor Phillips, seconded by Councillor Mrs Boase, it was
RESOLVED – that pursuant to the provision of the Public Bodies (Admissions to meetings)
Act 1960, the press and public be excluded from the Meeting for the following items of
business by reason of the confidential nature of the business to be transacted.

408. Electricity Meter

Further to Min. No.397/2009 the Town Clerk advised Members that the Policy,
Finance & Resources Committee had resolved to install an electricity monitoring meter.
Members then considered quotations for fixed-wired meters and the price of wireless
monitors.

On the proposition of Councillor Phillips, seconded by Councillor Pryor, it was
RESOLVED – that the quotation of Addinalls Limited be accepted to install the existing
meter or, if unserviceable, to install a new meter.

409. Fee Proposal

Members considered information previously circulated by the Town Clerk regarding a
fee proposal for landscape architecture in relation to an open space at Bosnoweth.

Following a brief discussion the information was noted.

Meeting closed at 8.17pm

Confirmed

Chairman