

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY
29TH MARCH 2016

Present: Cllr H Partridge – Chairman – Cllrs J Bryson, P Moores, and F Partridge

Miss D James – Town Clerk

PR/100/16 **To receive and accept apologies for absence**

Cllr N Tucker

PR/101/16 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**

None

PR/102/16 **Dispensations: to consider requests for dispensations**

None

PR/103/16 **Minutes: To consider and approve the minutes of the Properties Committee meeting held on 14 January 2016**

(i) 14 January 2016

Resolved: to accept the Minutes of the meeting as a true record of the meeting, subject to the amendment below, and they were signed by the Chairman

Amendment: PR/97/16 (ii) removal of the word 'not' ("of the not meeting")

PR/104/16 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Properties Committee – questions must be directed through the chairman**

One member of the public asked re the flower bed outside of the Strand and which committee would be able to look at the matter

PR/104/16 **To consider upgrades to the CCTV system and other security options for the Castle in light of recent vandalism**

After discussion re the recent vandalism at the Castle including broken windows and roof lights.

Resolved: the committee authorised expenditure to upgrade the CCTV system at the Castle and install mosquito devices as soon as possible

PR/105/16 **Bandstand roof – to consider and agree quotes for retiling and any associated actions and expenditure**

The committee decided to defer to another meeting to allow for quotes with specific criteria to be obtained

PR/106/16 **Update regarding the security fencing around the Castle Tea Rooms**

Work is due to commence on 18th April 2016

PR/107/16 **Update on Pitch and Putt Pavilion**

It was reported that the planning application is with Cornwall Council - PA16/02120

PR/108/16 **Update regarding the Parkhouse Centre atrium**

There are no updates at present

PR/109/16

Update regarding the doves nesting in the roof space of the Parkhouse Centre

Resolved: by committee that a Dove Cote is purchased and installed at the Parkhouse Centre, appropriate cleaning is authorized and mesh (or appropriate material) is installed to stop the Doves re-entering.

The chairman closed the meeting at 11.45am

Signed.....Dated.....