MINUTES OF THE COMMUNITY HALL COMMITTEE HELD ON 13 OCTOBER 2022

<u>Voting Members present</u>: Cllrs. Tom O'Sullivan, Stephen Blake, Eric Harris, Steve Haynes and Max Faulkner.

Non-Voting Members: None.

Committee Administrator: L Pluess (Parish Clerk)

Public: 2

Meeting Start Time: 7pm

CHC/081/22 To receive and accept apologies for absence with reasons given

All voting members were present. Cllr. Robert Gavin (PC Chair) gave his apologies.

CHC/082/22 To receive registered and non-registered disclosable pecuniary interests and non-registerable interests.

Cllr. Steve Haynes in connection with the Old Parish Hall Building – Agenda Item 8(f) To discuss future of the old Parish Hall including consideration of obtaining quotes for asbestos removal, demolition etc and resolve any course of action.

CHC/083/22 To consider requests for Dispensations.

None received.

CHC/084/22 Public Open Session Members of the public are invited to address the Committee on an agenda item (10 mins)

None.

CHC/085/22 To resolve that the Minutes of the previous meeting are an accurate record.

RESOLVED: that the Minutes of the meeting held on 27 September 2022 were confirmed as a true and accurate record and signed by the Chair.

CHC/086/22 Chairman's Report.

The Chairman spoke of the support given by members of the public present at the last meeting to reject the proposal put by Cornwall Council for a 'land swap'.

CHC/087/22 Correspondence received and authorise any action. None.

CHC/088/22 Agenda Items to discuss and resolve a course of action with any associated expenditure: a) Update on Community engagement and discuss request from NDP Steering Group to prepare presentation for their public event.

Cllr. Steve Haynes reported on the recent community engagement by the CH Committee and NDP, in summary, there was support for a new community hall. The next step is to prepare a report for publication on the website. NDP Chairman Matthew Blows invited CHC to the NDP event in November, it was **RESOLVED** for the Chairman Tom O'Sullivan and Cllr. Steve Haynes to prepare a presentation and attend the NDP public event, date to be confirmed.

CHC/089/22 b) To discuss any response received from Cornwall Council Devolution regarding the rejected Land Swap and resolve possible recommendations to Full Council.

NOTED that no response has been received from Cornwall Council to date. Following on from their rejected land swap suggestion there were lengthy discussions, following which it was **RESOLVED** that the Chairman write to Cornwall Council to enquire if they would be interested in a straight sale of the land at Treskinnick Cross, subject to planning approval for a community hall and with the support of the community.

CHC/090/22 c) To follow-up on the resolution made by the full Council 'to register a Poundstock Community Hall with the Charity Commission at the same time seeking legal advice before committing'.

RESOLVED to NOTE the resolution by the full Council (4-0).

CHC/091/22 d) To discuss possible alternative funding opportunities for a new Community Hall. RESOLVED that Cllr. Stephen Blake approaches the Ward Member Cllr. Nicky Chopack and Scott Mann MP to investigate funding opportunities and application process for a new Community Hall.

CHC/092/22 e) Open discussions regarding Bangors Hall.

RESOLVED to agree in principle to be prepared to negotiate with any present and/or future owners.

*Cllr. Steve Haynes declared an interest and left the meeting before the next item was discussed.

CHC/093/22 f) Discuss future of the old Parish Hall including consideration of obtaining quotes for asbestos removal, demolition etc and resolve any course of action.

> **RESOLVED** To put to full Council to sell the old parish hall for the best possible price and dedicate funds to providing a new community hall, in line with Financial Regulations 14.3.

CHC/094/22 **Items for Information:**

None received.

CHC/095/22 Note items for the next agenda:

CHC/096/22 **Date for the next Community Hall Committee Meeting:**

Thursday 10 November 2022.

CHC/097/22 Meeting Closed 21:03.

Signed Chairman	
Signed Chairman	