

MINUTES OF THE COMMUNITY HALL COMMITTEE HELD ON 23 MARCH 2023

Voting Members present: Cllrs. Tom O’Sullivan, Stephen Blake, Max Faulkner, Eric Harris and Steve Haynes.

Non-Voting Members: Cllr. Michelle Carter & Cllr. Pamela Idelson.

Committee Administrator: L Pluess (Parish Clerk)

Public: 4

Meeting Start Time: 7pm

- CHC/146/23** To receive and accept apologies for absence with reasons given: None.
- CHC/147/23** To receive registered and non-registered disclosable pecuniary interests and non-registerable interests: None received.
- CHC/148/23** To consider requests for Dispensations: None received.
- CHC/149/23** **Public Open Session Members of the public are invited to address the Committee on an agenda item (10 mins)**
A member of the public spoke of the wall clock presented to Poundstock Parish Hall by the family of E.R.A. Horace Wesley Ferrett R.N. who gave his life for his country 26th May 1940 and asked that it be moved into the new hall.
- CHC/150/23** **To resolve that the Minutes of the previous meeting are an accurate record:**
RESOLVED: that the Minutes Community Hall Committee Meeting held on 9 February 2023. were confirmed as a true and accurate record and signed by the Chair.
- CHC/151/23** **Matters Arising** - To consider matters arising from the Minutes of the 9 February 2023 meeting, not already covered by the agenda for information only – None received.
- CHC/152/23** **Chairman’s Report** – Nothing to report.
- CHC/153/23** **Correspondence received and authorise any action** – None.
- CHC/154/23** **Agenda Items to discuss and resolve a course of action with any associated expenditure:**
(a) Update on funding opportunities – Cllr. Stephen Blake gave an update and informed the Committee that in view of the time constraints an application had been made to the Community Capacity Fund. **RESOLVED** to ratify the application made to the Community Capacity Fund. Further **RESOLVED** that Cllr. Stephen Blake and the Clerk get quotes from architects.
- CHC/155/23** (b) Update on letter to Methodist Circuit – None.
- CHC/156/23** (c) Update on progress of planning applications – Outline planning applications on both potential sites for a new community hall have been submitted.
- CHC/157/23** (d) Discuss possible sale of furniture and fittings in the Old Parish Hall – Quotes for the

contents of the Old Parish Hall were received, to be considered further by the full council.

CHC/158/23 (e) Discuss correspondence received from Cornwall Council relating to the land at Treskinnick Cross – Following discussions it was unanimously **RESOLVED** to recommend to full council not to pursue the land at Treskinnick Cross.

CHC/159/23 (f) Open discussion on the Asset of Community Value listing of Bangors Hall and Chapel – No further action.

CHC/160/23 **Items for Information:** None received.

CHC/161/23 **Notification of next meeting and suggested items for the agenda** – TBC.

CHC/162/22 **Close the Meeting:** 20:06.

Signed Chairman _____