

Draft - MINUTES of the Community Services Committee Meeting held on Thursday 23rd September 2021 at 18:30 in Shire House Suite.

Present: Chairman, Councillor D A Henderson; together with Councillor's, P Skea, P Brown, P Cooper, J Cooper, B Crowle and G Frost.

IN ATTENDANCE: Mr. P Martin (Town Clerk), Mr. A Harrod (Deputy Town Clerk), Mrs. S Gooch (Senior Administration Assistant), Mrs A Bright (Community Services Officer)

Meeting commenced at 18.30

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| CS/2021/164 | <p>(a) Mayor/Chairperson's announcements None</p> <p>(b) To receive and record the grounds upon which apologies for absence are tendered.</p> <p>Cllr J Cooper had received a very complementary letter from Edward Bolitho OBE HM's Lord-Lieutenant for Cornwall concerning the excellent Rifles event earlier this month. The letter was read out to the committee. The chair praised Amanda Bright for all her hard work in organising the event</p> <p>Apologies had been received from Cllr K Philips, Cllr M Barberry and Cllr R Gibbs</p> | | |
| CS/2021/165 | <p>Declarations of Interest</p> <p>There were no declarations of interest.</p> | | |
| CS/2021/166 | <p>Public representation session: An opportunity for residents to make representations to Council or ask questions relating to items on this agenda. (Note: a maximum of 15 minutes will be allocated for this session and there will be a time constraint of 5 minutes per speaker). LGA 1972, ss100 and 102, Public Bodies (Admissions to meetings Act) 1960.</p> <p>There were no members of the public present this evening.</p> | | |
| | <p>Minutes of the previous meeting. To confirm the accuracy of the Minutes of the Community Services Committee meeting held on 12th August 2021 (as circulated). LGA 1972, Sch 12, para 41(3), LG (Miscellaneous Provisions)1976, s41</p> | | |

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| CS/2021/167 | It was RESOLVED to AGREE the accuracy of the Minutes of the Community Services Committee meeting held on 12 August 2021 (as circulated). | | |
| CS/2021/168 | To consider and agree a donation to the busker who performed outside Narisa Hall over the Tour of Britain weekend. This item was removed from the agenda as it was resolved at Full Council meeting. | | |
| CS/2021/169 | To consider an application to the Queen's Green Canopy for the Jubilee celebrations. The CSO reported that no application is required but the committee just needed to agree to do it. The Queen's Green Canopy recognises 70 years of service by the Queen. The canopy is being encouraged from October 2021 until the end of 2022. The Queen's Green Canopy is separate to the planting of a memorial tree in honour of the Duke of Edinburgh which will be planted in October. The coppice from the Queen's Green Canopy would be planted next year in Berryfields Park behind the community centre. The grid reference will need to be identified when making the application. The committee agreed schools and community groups should be involved together with speaking to developers to seek their involvement. It was proposed to agree the application for the area by Berryfields community centre which this grid reference could be submitted for the initial bid. We could then talk to developers, community groups and estates for other options. It was RESOLVED TO AGREE Supporting the application from the Queens Green Canopy, initially for the area by Berryfields Community Centre | CSO | 14/10/21 |
| CS/2021/170 | To consider and agree awarding the usual BTC annual grant to the Christmas lights committee. Cllr J Cooper although in favour of the idea of the grant the Committee should note the forthcoming budget setting period and the need to ensure monies are spent wisely as there could well be tough times for communities in the very near future. | | |

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| | <p>It was noted that the agreement for a Christmas light in memory of Keith Chapman is a separate entity and has already been agreed at a previous committee meeting.</p> <p>The Chair proposed to agree the allocation of grant to the Christmas lights committee and was seconded by Cllr P Skea.</p> <p>It was RESOLVED TO AGREE The allocation of £1,000 grant to the Christmas lights committee.</p> | DTC | 14/10/21 |
| CS/2021/171 | <p>To consider and agree the purchase of a new PA system</p> <p>The committee thought it would be prudent to ascertain the cost of purchasing a PA system against costs to hire. There would be no maintenance and storage costs associated when hiring equipment.</p> <p>It was RESOLVED TO AGREE A cost analysis between hire and purchase against some indicative outdoor events that the PA system may be used for.</p> | DTC | 14/10/21 |
| CS/2021/172 | <p>To consider the Committee's aims and objectives for 2022/23</p> <p>There is a full version of BTC's aims and objectives and one specifically for the Community Services Committee which covers eight topics. These aims and objectives need to be agreed by committee before the budget setting process.</p> <p>Cllr J Cooper commented that aims 2 and 4 are very similar and could be merged into one aim and objective.</p> <p>The Chair said that both aims were drawn up to cover different types of engagement for different groups of residents.</p> <p>Cllr P Cooper felt that other events in the town i.e., the carnival, St. Piran's day, Heritage Day and fireworks etc should also be recognised and supported. The committee should also look at possible funding from S106 and community infrastructure levy funds.</p> <p>The Chair agreed and said there is a specific PID for supporting community events which would seek to partner these events.</p> <p>Cllr J Cooper reiterated the need to be prudent with BTC's spending and promises and suggested its aims should not be too prescriptive and have a more flexible approach i.e., look to explore the hire/purchase of cinema and outdoor events.</p> | | |

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| | <p>Cllr J Cooper proposed the following amendments to the committees aims and objectives, and was seconded by the Chair, with the committee all in favour:</p> <ul style="list-style-type: none"> • Aim No.5 to establish a programme of outdoor events, which will require the purchase/hire of a large screen • Aim No.2 be combined with aim No. 4 and a new • Aim No.2 to continue to support and encourage partnership working to deliver community events <p>It was RESOLVED TO AGREE the following changes to the aims and objectives for 2002/23:</p> <ul style="list-style-type: none"> • Aim No.5 to establish a programme of outdoor events, which will require the purchase/hire of a large screen • Aim No.2 be combined with aim No. 4 and a new • Aim No.2 to continue to support and encourage partnership working to deliver community events <p>All other aims were agreed</p> | DTC | 14/10/21 |
| CS/2021/173 | <p>To consider and agree PID applications for 2002/23</p> <p>The PID's will be discussed together with the aims and objectives during the budget setting process. Monetary values will set at Policy and Resources committee.</p> <p>The quality and professional way the PID's were written was noted.</p> <p>Outdoor Cinema PID Cllr B Crowle said this PID needs to be amended given the change to aim No.5. and felt that outdoor performance space should be acknowledged, which the committee agreed with. It was agreed that Cllr Crowle be included in discussions on devolution of open spaces with Cornwall Council.</p> <p>Cllr J Cooper suggested that S106 funding could be available from Cornwall Council Planning Department and should be included in the PID's especially open space. Also look at applications from the community infrastructure levy.</p> <p>Bodmin Community Outreach Café Cllr Frost asked how this would be funded and the Chair said this would be a collaborative approach working with other groups. The building could be hired, and we would be working with volunteers and would eventually be self-sufficient.</p> | | |

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| | The Chair proposed the PID's forward to budget setting, seconded by Cllr Crowle and agreed by all. It was RESOLVED TO AGREE To forward these PID's to budget setting. | DTC | 14/10/21 |
| 2021/174 | Date and time of next meeting: Thursday 14 th October 2021 at 18.30hrs | | |

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