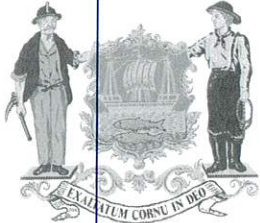


TRURO CITY COUNCIL



CITY OF TRURO
Town Clerk

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**MEETING OF LAND AT COMPRIGNEY HILL (COOSEBEAN) STEERING GROUP (LCHSG)
HELD ON
THURSDAY 10 OCTOBER 2024 at 6.00 pm
in the Training Room, First Floor, Truro Public Library, Union Place, Truro**

PRESENT: The Mayor (Councillor Mrs Swain),
Councillors: La Borde (Chairman), Roden, Rabey and Southcombe.

APOLOGIES: There were no apologies.

ABSENT: None.

Also in Attendance: Richard Budge, Parks, Amenities and Facilities Officer (PAFO) and Cheryl Simpson, Committee Clerk.

1. ELECT A CHAIRMAN

It was proposed by Councillor Roden, seconded by the Mayor and
RESOLVED that Councillor La Borde be elected Chairman.

LCH/24/627

2. APOLOGIES

There were no apologies.

LCH/24/628

3. DISCLOSURES OR DECLARATIONS OF INTERESTS AND ANY DISPENSATIONS

There were no disclosures or declarations of interest.

LCH/24/629

4. TERMS OF REFERENCE

It was proposed by Councillor Roden, seconded by the Mayor, and
RECOMMENDED to the Parks and Amenities Committee that:

- i. "The total number of Parks and Amenities Committee representatives to equal or exceed the number of external representatives." be added to paragraph 4.2; and
- ii. New paragraph 4.3 be added "Membership of the group will also include the Mayor and Deputy Mayor as ex officio members."

LCH/24/630

5. ELECT A VICE-CHAIRMAN

It was proposed by the Chairman, seconded by Councillor Roden, and
RESOLVED that Councillor Lindsay Southcombe be elected Vice-Chairman.

LCH/24/631

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6. CIL FUNDING AGREEMENT

Members considered the CIL Funding Agreement, and a number of points were made, in particular about the project timetable (page 21) and key milestones:

- i. They acknowledged that despite a delay to the Group starting work a progress report would need to be sent to Cornwall Council by 30 November and advice would be sought by the Chairman from the Town Clerk regarding the format of such a report. **Action**
- ii. Referring to para 9.2, Cornwall Council would be copied into the work of this group for information as necessary. TCC Ranger Team and Community Development Officer would also be involved when required. **Action**
- iii. It was noted that if the Group had not finished its work by time of the town and parish council elections any outstanding work would be flagged up to the new Council by the Town Clerk. **Action**

LCH/24/632

7. POSITION STATEMENT

The PAFO reminded the Group that they had already walked and inspected the site about 18 months ago. He would check his records to confirm the date of this activity. Following this inspection, he instructed a contractor to cut the hedges and grass back. No work had taken place on site since then. There had also been a community litter pick day held with the Friends of Coosebean Community Group. Appropriate signage, consultation and a launch day were outstanding.

LCH/24/633

8. IDENTIFY THE WAY FORWARD

a. Identification of aims

It was agreed that these were clearly set out at paras 2.1 to 2.5 in the terms of reference. It was noted that there was a tumble-down building on site which might be utilised in future plans depending on the results of public consultation. It was agreed that the Group Walk the site again. **Action**

b. Carrying out specialist surveys/technical studies

It was proposed by Councillor Roden, seconded by the Vice-Chairman, and

RECOMMENDED that a specialist survey/ technical study be commissioned by TCC to provide a baseline of information. To expedite matters the PAFO agreed to contact Cornwall Wildlife Trust and Natural England with a view to commissioning a suitable survey under his delegated powers. If not, he would request that the Town Clerk consider authorising this piece of work as a matter of urgency under his delegated powers (Para 17.b of TCC Standing Orders) due to timescale. **ACTION**

c. Partnership working including local community group

It was suggested that the Group could engage with local community groups such as the Friends of Coosebean, Hendra and Kenwyn Community Associations. Another suggestion was that the results of the survey could be shared with community groups and members of the

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public at an open evening. A public consultation strategy could then be drawn up also.

d. Devise public consultation strategy

Work deferred for now.

e. Explore potential external funding options

Deferred for now.

f. Decide on external representation

It was suggested that this work be deferred for now and could be dealt with as part of the public consultation process.

g. Decide on number of meetings

Deferred to the next meeting pending the specialist survey/ technical study.

LCH/24/634

9. NEXT MEETING

It was generally agreed that once the specialist survey/ technical study was completed another meeting of the Group should be called, and one task of this meeting would be to scope out the work which was required. **Action**

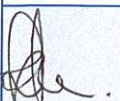
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The meeting closed at 18:50.



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