


To: All Members of St Austell Town Council

Dear Councillor

You are summoned to attend a **Meeting** of **The Charity of W J Adams** to be held in the **Council Chamber** at the **St Austell Information Service** (formerly One Stop Shop), Penwinnick Road, St Austell, PL25 5DR on **Monday 15th July 2019** immediately following the Council meeting.



David Pooley
Town Clerk

9th July 2019

Tel: 01726 829859
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Website: www.staustell-tc.gov.uk

AGENDA

1. Apologies for absence
2. Minutes of the meeting held on the 22nd October 2019 (attached).
3. To approve the annual report and accounting statement for the financial year ended the 31st March 2019 (attached).
4. Café Project Update
5. Date of Next Meeting

MINUTES of the MEETING of THE CHARITY OF W J ADAMS (POLTAIR PARK) held on MONDAY 22nd OCTOBER 2018 in the Council Chamber at the St Austell Information Service, 39 Penwinnick Road, St Austell at 8.15pm.

Present: Councillors: Bishop, Brown, Cohen, Colwill, Hanlon, Jones, King (Mayor), Lanxon, Leonard, Palmer, Pearce, Pears, Rees, Styles, Thompson and Walker.

In attendance: David Pooley (Town Clerk) and Sara Gwilliams (Deputy Town Clerk).

Adams 001) Apologies for Absence

Apologies for absence from received from Councillors Bull, French, Heyward and Oxenham.

Adams 002) To note the responsibilities of the Trustees the Charity of W J Adams

It was **RESOLVED** that the part of Poltair Park held in trust should be maintained as a park, garden or open space.

Adams 003) To approve the annual report and accounting statement for the financial year ended 31st March 2018

It was noted that no funds were transferred from Cornwall Council when the Trust was transferred to the Town Council on the 18th November 2016.

It was **RESOLVED** to note that no transactions were charged to the charity, the charity had no income in the financial years 2016/17 and 2017/18 and that all costs associated with the park were met from the funds of St Austell Town Council.

Adams 004) Cafe

It was **RESOLVED** that the Town Council should assist and encourage Cornwall Council to complete the café at Poltair Park as soon as possible utilising Section 106 funding.

Adams 005) Date of Next Meeting

It was **RESOLVED** that the date of the next meeting should take place in May 2019.

Item 3

Charity of W J Adams

Annual Report – 2018/19

| | |
|------------------------------|--|
| Charity Name: | Charity of W J Adams |
| Other Name: | Poltair Park |
| Registration Number: | 300598 |
| Registered: | 29 th January 1965 |
| Address: | St Austell Town Council, The Stable Block, Pondhu House, 39 Penwinnick Road St Austell, Cornwall, PL25 5DP |
| Charity Trustees: | St Austell Town Council |
| Charitable Objective: | Park, Gardens of Open Space |
| Governing Document: | Conveyance dated 30 th December 1933 |

Review of the year ending 31st March 2019

The park has been well maintained and enhanced by the Town Council. Works in the park include:


- Clearance of bamboo
- Repairs to safety surfacing
- Works on café started
- CCTV camera installed
- Lamp post replaced
- Erected a mural on the old toilet block (created by Poltair School pupils)
- Created wildflower areas with Urban Buzz
- Memorial trees have been planted and tree condition surveys undertaken prior to completing maintenance works on the trees
- Reinstated flower beds and floral displays

- Achieved a 4-star award in the South West in Bloom "Pride in Parks" competition
- Encouraged community events such as the Stepping Stones Fete.

Poltair Park continues to be a very popular well used park which is highly regarded and valued by the general public.

Financial Accounts – 2018/19

No funds were transferred across from Cornwall Council when the Trust was transferred to the Town Council on the 18th November 2016. No transactions were charged to the charity and the charity had no income in the financial year 2018/19. All costs associated with the park were met from the funds of St Austell Town Council.

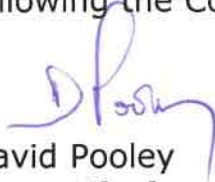


David Pooley FCPFA
Town Clerk

To: All Members of St Austell Town Council

Dear Councillor

You are summoned to attend a **Meeting of The Trust of the Recreation Ground, Truro Road** to be held in the **Council Chamber** at the **St Austell Information Service** (formerly One Stop Shop), Penwinnick Road, St Austell, PL25 5DR on **Monday 15th July 2019** immediately following the Council meeting.



David Pooley
Town Clerk

9th July 2019

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AGENDA

1. Apologies for absence
2. Minutes of the meeting dated the 22nd October 2018 (Attached).
3. To approve the annual report and accounting statement for the financial year ended the 31st March 2019 (Attached).
4. Bandstand update and opening
5. Date of Next Meeting

MINUTES of the MEETING of THE TRUST OF THE RECREATION GROUND, TRURO ROAD held on MONDAY 22nd OCTOBER 2018 in the Council Chamber at the St Austell Information Service, 39 Penwinnick Road, St Austell at 8pm.

Present: Councillors: Bishop, Brown, Cohen, Colwill, Hanlon, Jones, King (Mayor), Lanxon, Leonard, Palmer, Pearce, Pears, Rees, Styles, Thompson and Walker.

In attendance: David Pooley (Town Clerk) and Sara Gwilliams (Deputy Town Clerk).

Truro 001) Apologies for Absence

Apologies for absence from received from Councillors Bull, French, Heyward and Oxenham.

Truro 002) To note the responsibilities of the Trustees of the Recreation Ground, Truro Road, St Austell

It was **RESOLVED** that the park should be maintained as a public pleasure ground, chiefly for children.

Truro 003) To approve the annual report and accounting statement for the financial year ended 31st March 2018

It was noted that no funds were transferred from Cornwall Council when the Trust was transferred to the Town Council on the 29th November 2016.

It was **RESOLVED** to note that no transactions were charged to the charity, the charity had no income in the financial years 2016/17 and 2017/18 and that all costs associated with the park were met from the funds of St Austell Town Council.

Truro 004) Bandstand

It was **RESOLVED** that Section 106 funding should be sought from Cornwall Council to refurbish the Bandstand.

Truro 005) Date of Next Meeting

It was **RESOLVED** that the date of the next meeting should take place in May 2019.

Item 3

Trust of Recreation Ground, Truro Road, St Austell

Annual Report – 2018/19

| | |
|------------------------------|--|
| Trust Name: | Recreation Ground, Truro Road, St Austell |
| Other Name: | Culver Meadows |
| Registration Number: | None |
| Registered: | No registration found. |
| Address: | St Austell Town Council, The Stable Block, Pondhu House, 39 Penwinnick Road St Austell, Cornwall, PL25 5DP |
| Charity Trustees: | St Austell Town Council |
| Charitable Objective: | Public pleasure ground, chiefly for children. |
| Governing Document: | Conveyance dated 12 th August 1915 and 15 th December 1921. |

Review of the year ending 31st March 2019

The park has been well maintained and enhanced by the Town Council.
Works in the park include:

- Second CCTV camera installed
- Bandstand refurbishment contract let
- Repairs to play equipment
- New basket swing installed
- Bank clearance works undertaken
- Planted pollinating shrubs and bulbs (supported by Urban Buzz)
- Tree inspections undertaken
- Encouraged community events.

Truro Road Park has been significantly improved and a Friends Group has been formed to help encourage community use of the park. Better use of the park appears to be being made by local people.

Financial Accounts – 2018/19

No funds were transferred across from Cornwall Council when the Trust was transferred to the Town Council on the 29th November 2016. No transactions were charged to the charity and the charity had no income in the financial year 2018/19. All costs associated with the park were met from the funds of St Austell Town Council.



David Pooley FCPFA
Town Clerk