

Minutes of the Ordinary Council Meeting of St Mewan Parish
Council held at Polgooth Village Hall on Wednesday 27th July
2016 commencing at 7.00pm

Present

Councillors Mrs M Mitchell (Vice Chairman), Mrs G Tarbox, Mrs J Padley Mrs J Ringrose, Mrs Z Howard, J Spencer, A Wynn

In Attendance

Wendy Yelland – Clerk

Public Attendance

Mr J Richards, Mr Foster

Cllr Mrs Mitchell welcomed everyone in attendance.

FC53/16 Apologies

Cllr Kneller, Cllr Wallis, Cllr Blake, Cllr Passmore and Cllr Stead. Duly received and accepted.

FC54/16 Declarations of Interest

None

FC55/16 Public Participation

Mr Foster expressed the constant problems in being able to access his property due to the parking in St Mewan Lane which are causing ongoing obstructions. He has contacted the police, the PCSO and Cornwall Cllr Harris. The visibility is poor and with excessive HGV movements and inconsiderate parking by Cornwall Housing it is making his life extremely difficult. Cllr Mrs Tarbox who lives in Trewoon recognises this is a problem and is not acceptable for anyone, but especially Mr Foster who is registered disabled. Cllr Mrs Mitchell fully appreciated these circumstances, however it is a Highways matter. Suggestion the Parish follow up with Cornwall Cllr Harris and PCSO Harris.

No Police Report

No Cornwall Cllr Report

FC56/16 Council Minutes

It was

RESOLVED to accept the minutes of the Ordinary Council Meeting held on the 22nd June 16 as a true and accurate record. Proposed Cllr Wynn, seconded Cllr Mrs Padley. All in favour.

FC57/16 Matters Arising (Information Only)

- a) Item FC56/16 – Cllr Wynn expressed his disappointment after going along to the Police Liaison Meeting as the Council's representative on the due date and due time to learn there was no meeting. He was informed the following day the meeting was cancelled due to Inspector Gard on leave.
- b) Item FC50/16 Verge cut Cornwall Council. Cllr Wynn has spoken with the daughter and explained this was the best the Parish could hope for.

overleaf

- c) FC20/16. The website will hopefully go live in August 16 when more information can be made available to the company. Time for the clerk to receive training from SeaDog IT.
- d) FC38/16 – Trewoon Carousel – to receive update and agenda item for Full Council Meeting.
- e) FC39 16 – First schedule cut on Gold Footpaths completed.
- f) FC40/16 – Projector lost in transit – broken on opening: Projector screen returned incorrect size, replaced with smaller and very heavy to transport. Projector bag and extension cable purchased. To agenda for September Full Council Meeting.
- g) FC41/16 – Sticker Scout Association – Deed of Variation signing will be completed after the 4th Sept 16 due to Chairman's absence.
- h) FC42/16 – Appointed for August 8th 16. Holding letter to complainant as discussed.
- i) FC43/16 – CALC workshop cancelled – advise new dates under Agenda Item 8 at tonight's meeting.
- j) FC44/16 – Under Confidential Agenda Item 17 at tonight's meeting.
- k) FC48/16 – Draft Grant Policy for members to consider and adopt under Agenda Item 11 at tonight's meeting.
- l) FC50/16 – Mr D Gilbert communicated the distribution of funds for Trewoon Social Club is still with the solicitors.
- m) FC51/16 – Andy Toms of Hewaswater Garage kindly strimmed around the Notice Board at Hewawater. He is willing to assist locally with any small jobs the Parish may need doing and to supply him a list.
- n) F51/16 – Grass cutting in the churchyard. To agenda item for a Full Council Meeting 16.
- o) Three out of four new cradle seats have been installed in Polgooth Playing Field.

FC58/16 Committee Meeting Minutes

It was

RESOLVED to adopt the recommendations therein of the:

- a) Planning Meetings held on the 22nd June and 18th July 16.
Proposed Cllr Spencer, seconded Cllr Mrs Tarbox. All in favour.

FC59/16 Consultations

There were no consultations.

FC60/16 Councillor Workshop/Training with Sarah Mason from CALC

It was

RESOLVED to book Monday 5th September 16. Venue to be confirmed.

Proposed Cllr Mrs Ringrose, seconded, Cllr Tarbox. All in favour. **Action: Clerk**

FC61/16 Neighbourhood Plan Update

Nothing to report

FC62/16 Grants

It was

RESOLVED to grant the sum of £800.00 each to: Trewoon Village Hall, Polgooth Village Hall and Sticker Village Hall. Proposed Cllr Mrs Padley, seconded Cllr Mrs Tarbox. All in favour.

Discussion took place on the car parking area outside of Polgooth Village Hall and all members agreed is in poor repair and dangerous. The village hall has obtained a quote for new surfacing in the form of tarmac, quotes for both patch and full repair. Cllr Wynn suggested the village hall committee look to obtaining more than one quote as they may find a company less expensive.

It was

RESOLVED to grant a sum of £1000.00 to Polgooth Village Hall for re-surfacing of car park Proposed Cllr Spencer, seconded Cllr Mrs Howard. All in favour. **Action: Clerk.**

Mr Richards and Mr Foster exited at 7.45pm.

FC63/16 Grant Policy

The draft Grant Policy was circulated prior to the meeting and

It was

RESOLVED to adopt the Grant Policy for St Mewan Parish Council. Proposed Cllr Mrs Padley, seconded Cllr Spencer. All in favour.

FC64/16 St Mewan School

Members received the clerk's proposal to approach the school for design on dog fouling signage.

It was

RESOLVED for the clerk to approach the school by letter or visit. The clerk asks for a volunteer councillor to accompany. Cllr Mrs Tarbox and Cllr Mrs Howard both volunteered. Proposed Cllr Mrs Tarbox, seconded Cllr Spencer. All in favour.

Action: Clerk

FC65/16 Sovereign Play Equipment

The clerk reported the status of the order and confirmed the company would be refunding the 50% deposit paid by the council. The clerk confirmed GB Leisure Company has fitted three new cradle seats and are awaiting the fourth due to a new part required.

FC66/16 Financial

a) The Vice Chairman read the June payment schedule and

It was

RESOLVED to approve the June schedule as presented. Proposed Cllr Mrs Padley, seconded Cllr Mrs Tarbox. All in favour.

b) It was

RESOLVED to draw July payments when necessary due to no August meeting. Proposed Cllrs Mrs Padley, seconded Cllr Wynn. All in favour.

c) It was

RESOLVED to approve the purchase of the Arnold Baker 10th Edition in Local Council Administration. Cllr Mrs Ringrose expressed to members the book is vital to a clerk's role. Proposed Cllr Mrs Ringrose, seconded Cllr Wynn. All in favour.

overleaf

Income: 30.32

Expenditure: 3958.95

FC67/16 Correspondence received up to time of meeting.

1. Letter – Nat West Bank – Changes on account terms and possible charges on credit balances.
2. E mail – Children’s Hospice South West- The clerk has posted information on all Parish Notice Boards for the Moonlight Walk.
3. Letter – Clerks Direct Magazine. Cllr Mrs Ringrose took copy.
4. Letter- Martin Luck Group (Brewers) - Complete Office Solutions(UK) Ltd have acquired the group as of 1st August 16 and changes will take effect on all invoices.
5. E mail – CALC – News Round Up Letter 8th July 16. Cllr Mrs Mitchell took copy.
6. Letter – Came & Co Insurance – Change of trading style and become part of Stackhouse Poland Ltd. Company number change.
7. Cornwall for Change – E mail circulated to Cllrs prior closing date of petition.
8. E mail – CALC – News Round Up Letter 15th July 16. Cllr Mrs Mitchell took copy.
9. E mail – Communities Support - LED Local Development in Cornwall. Circulated.
10. E mail – Communities Support - Devon and Cornwall Police Documentary. Circulated
11. E mail – Cornwall Waste Solutions.
12. E mail – Outdoor Play People – Confirmation of Sticker fence hire costs to be taken over by the company.
13. E mail – Clean Earth Energy – Confirmation of future funds.
14. E mail – Mr Harrison – Excessive speed of HGV lorries through Trewoon village.
15. E mail – Nick Adams – Report on Carousel. Agenda item for Full Council Meeting.
16. E mail – Hewaswater Engineering – Report on Carousel. Agenda item for Full Council Meeting.
17. E mail – Mrs Judith Richards – to agenda item for Rights of Way meeting.
18. E mail – Mrs Emma Roberts – to agenda item for Playing Field meeting.
19. E mail – Mr Ball – Stoney Lane – to agenda item for Full Council meeting.

FC68/16 Matters of Interest in the Parish

The clerk reported a resident in Trewoon has requested an allotment space.

Cllr Wynn has supplied the clerk with an up to date list of residents with allotments in addition to what allotments are available. The clerk thanked Cllr Wynn for his help.

Cllr Tarbox requested overhanging trees to be cut back in St Mewan Lane which is impeding visibility onto the A390.

Cllr Wynn reported there had been another accident in Trewoon with all emergency services at the scene. Accidents are becoming a regular occurrence once a month. Cllr Wynn has repaired the gas strut and cleaned the Trewoon notice board. Regarding the second notice board in Trewoon a key needs to be located. The clerk thanked Cllr Wynn for his assistance.

Cllr Spencer asked if the nesting season is officially over as ‘The Goffin’ needs trimming back. To agenda this item.

Cllr Mrs Padley was horrified that two fires have occurred at The Paddock in Sticker, one on the 16th July 16 at 10.00pm and a second on the 22nd July 16 at 10.45pm. Excessive black emissions from both fires. As Environmental are preparing a case regarding issues at the site Cllr Mrs Mrs Mitchell recommended Environmental be informed.

Cllr Mrs Mitchell received a report from a resident in Modus Lane regarding a tree issue. To agenda this item.

In view of the confidential of the business about to be transacted we ask that the press and public be excluded and are instructed to withdraw during the discussion of the following item.

FC69/16 Confidential

The clerk gave an update on the self- employed maintenance person and the difficulty he is experiencing in the cost of additional public liability for the work to be undertaken in the Parish. To agenda the item for further discussion.

There being no other business to be transacted the Chairman closed the meeting at 8.50pm.

Signed.....

Chairman of St Mewan Parish Council

Date.....