

Minutes of the Ordinary Council Meeting of St Mewan Parish
Council held in Trewoon Village Hall on Wednesday 8th March
2017 commencing at 7.00pm

Present

Councillors J Kneller (Chairman), Cllr Mrs J Padley, Mrs G Tarbox, Mrs J Ringrose, B Harrison, J Spencer, A Wynn

In Attendance

Wendy Yelland – Clerk

Public Attendance

Cherilyn Williams and PCSO Ally Relf

The Chairman thanked everyone for attending

FC173/17 Apologies

Cllr Passmore and Cllr Stead. Duly received and accepted.

FC174/17 Declarations of Interest

No declarations of interest.

FC175/17 Public Participation

Cherilyn Williams is standing as a candidate for the Conservative party. She is interested in local issues that are important and will take action to assist in making those changes. Cherilyn will email the clerk with her contact details.

Police Report

A total of 5 crimes have been reported for February 17.

- 1 dog not under proper control – Community resolution
- 1 Arson in Polgooth - Arrest made
- 2 Domestic in Sticker
- 1 Domestic in Polgooth

A rogue trader is operating in the Parish and other areas which have been reported to the police. PCSO Relf expressed is vital to circulate a warning to the public of the 'scam'. He is offering to clean windows and guttering, receives money and doesn't return to do the job. The police have a good description of the perpetrator and the vehicle.

14 logged calls of anti - social behaviour, missing persons and road traffic accidents involving deer and sheep.

The Chairman thanked PCSO Ally Relf for her attendance.

FC176/17 Council Minutes

It was

RESOLVED to accept the minutes of the Ordinary Council Meeting held on the 8th February 17 as a true and accurate record. Prop Cllr Mrs Ringrose, sec Cllr Wynn. All in favour.

FC177/17 Matters Arising (Information Only)

FC41/16 – Scouts Assoc Deed – signed by Mr P Williams. Chairman’s signature required. Linked to FC103/16 – Whirlybobs cannot meet until the new year.
 FC42/16 – Cube garage cancelled meeting – Parish Council to arrange another date.
 FC50/16 – Trewoon Social Club sale proceeds. Stephens & Scown telephoned to confirm a draft agreement will be sent for approval.
 FC64/16 – St Mewan School – Pending.
 FC80/16 – a) Not actioned.
 FC80/16 - c) Clerk collected forms for additional bank signatory – not completed.
 FC80/16 – e) and f) Awaiting forms.
 FC81/16 – In progress
 FC83/16 – Verges meet 26th Sept. Maps sent of Trewoon.
 FC98/16 – New notice boards -in progress
 FC121/16 – Outstanding items on Playing Fields a) signage query, in progress
 FC138/17 – PWL -in progress
 FC141/17 – E Learning – in progress
 FC163/17 – Notice boards – in progress. Council logo to be confirmed.
 FC166/17 – Completed – distributed 100 leaflets in each village store, posters on all notice boards, village stores and telegraph poles. Website, Facebook and Twitter.
 FC169/17 – Confirmed CC St Mewan PC are responsible for 6 bus shelters
 FC171/17 – a) Land in Sticker - in progress

Stile platform repaired at footpath to Sticker AFC under Clerks’ delegated powers

Lower Sticker Playing Field main access gate posts re-secured and padlocked under clerk’s delegated powers. Vehicle tyre marks to lower part of field where there is dumping of rubbish and fires– Play Inspector is monitoring.

FC178/17 Committee Meeting Minutes

It was

a) **AGREED** to adopt the **RECOMMENDATIONS** therein of the: Planning Meeting held on the 8th February 17(previously circulated).

FC179/17 Consultations

No consultations received.

FC180/17 Standing Orders

a) It was

RESOLVED to adopt the amendment to council’s standing orders 14 & 15 to reflect the recommendation from NALC/CALC. Prop Cllr Mrs Padley, sec Cllr Harrison. All in favour. **Action: Clerk**

b) It was

RESOLVED to adopt the amendment to council’s standing orders to reflect the revised format of recording apologies as per recommendation from CALC. Prop Cllr Mrs Padley, sec Cllr Harrison. All in favour. **Action: Clerk.**

FC181/17 Internal Auditor

It was

RESOLVED to appoint Mr Paul Roberts to carry out the council's accounting and procedural audit for 2016/2017. Prop Cllr Mrs Tarbox, sec Cllr Spencer. All in favour. **Action: Clerk to instruct.**

FC182/17 Parish Council Logo

Discussion took place and

It was

RESOLVED the clerk spend up to £75.00 on the next stage of logo development
Action: Clerk to advise the recommended changes for council's approval at the next meeting. Prop Cllr Kneller, sec Cllr Mrs Mitchell. All in favour.

FC183/17 Street naming

Information on the three options of street name were discussed.' Meadow' could cause confusion with other names,' Valley View', residents have lost their views. It was suggested a small competition on Facebook amongst the residents of Trewoon to share ideas. The clerk understands the timescale is limited with the developer. **RECOMMENDED** the Clerk contact Gilbert & Goode and prepare draft for comp.

FC184/17 Sticker traffic issues

The chairman read copies of the resident's communication to Cornwall Council- Cornwall Cllr Bert Biscoe, Highways and the local MP dating back initially to 2013 regarding speeding through the village of Sticker. PCSO Ally Relf was invited to speak and suggested routes the parish council may wish to take.

- Average speed cameras
- Investigation on road safety schemes available
- Volunteers who are willing to take training on using a speed gun and equipment
- Write to Highways asking for a TRO. Suggestions of 24/7 rumble strip to be installed for a short time to monitor speeding.

Cllrs expressed this is a huge problem in all areas of the Parish. A letter from Mr Nicklin regarding St Mewan Lane was also discussed, he was nearly knocked over when walking his child to St Mewan school.

It was

RESOLVED and write to the resident informing the routes of investigation the Parish Council will be taking. Prop Cllr Kneller, sec Cllr Mrs Mitchell. All in favour. **Action: Clerk to write to Rachel Tatlow at Highways and resident**

FC185/17 G Mail

It was

RESOLVED the Parish Council email is moved to G mail via Sea Dog IT.
Prop Cllr Kneller, sec Cllr Mrs Mitchell. All in favour. **Action: Clerk**

FC186/17 Planning training

It was

RESOLVED to approve the payment of £10.00 as per budget for the Chairman of Planning's attendance. Prop Cllr Kneller, sec Cllr Mrs Padley. All in favour.

FC187/17 Financial

- a) The Chairman read the February 17 payment schedule and

It was

RESOLVED approve the pay schedule as presented. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. All in favour.

Income: 10.56	Expenditure: 2030.72
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b) Cllr Ringrose reported the internal control checks and the new financial reporting system gives excellent information for the council.

It was **RESOLVED** to approve the clerk's internal control check for Oct 16 – Dec 16 Prop Cllr Kneller, sec Cllr Spencer. All in favour.

FC188/17 Neighbourhood Plan Update

Deferred

FC189/17 Correspondence previously circulated and received up to date of meeting (Information Only)

1. E mail - Gilbert and Goodge street naming consultation for St Mewan -15/2
2. E mail - CC Communities and Devolution Bulletin – 16/2
3. E mail - CALC Newsletter 30 – 20/2
4. E mail – CC St Austell and Mevagissey Network Meeting 23/2
5. E mail - CALC Newsletter 31 – 27/2
6. E mail - CC Working Routes Open Invitation 28/2
7. E mail - CC A30 Link Rd Presentation 1/3
8. E mail - CC Communities and Devolution Bulletin 2/3
9. E mail - Cornwall 4 Change – 7/3
10. E mail - Cornwall Communities & Devolution Bulletin CCTV 8/3
11. E mail – Cornwall Communities & Devolution Bulletin 8/3
12. Election packs distributed to Cllrs
13. Letter of resignation from Cllr Mrs Howard
14. LMP agreement for 2017/18
15. Sticker Village Hall Grant Application – agenda for the April meeting
16. Letter of thanks from Cornwall Air Ambulance
17. Cornwall Council A30 Link rd
18. Insight request for donation
19. Peter Williams – Scout Association
20. Draft Deed of Gift from Stephens & Scown
21. Clerk Magazine for Cllr Wynn

FC190/17 Matters of Interest in the Parish from Councillors

- Cllr Mrs Mitchell is unable to attend the April meeting
- Cllr Wallis is unable to attend the April meeting
- Cllr Wynn re-election pack
- Cllr Spencer - issues in Polgooth playing field due to a resident's tree surgeon contractor cutting down the trees on their bank. The Playing Fields project is progressing with companies returning to site and quoting for the identified equipment removed and future removal. Will present at a Playing Field meeting with the three representatives from each village and further public engagement
- Cllr Mrs Padley - Sticker Village Association are concerned over the pot holes in the car park.
- Cllr Mrs Ringrose has received complaints regarding the noise from the generator on the flyover in Sticker

- Cllr Harrison attended the Community Network meeting and is willing to attend further meetings.
- The Clerk had a meeting with play company on Monday 6th March 17 who supplies equipment with a 30 year guarantee and showed Cllrs a 3D drawing of another parish play area of what can be produced. Cllr Spencer visited this particular site and was impressed with the visual impact and durability of the product. A further meeting with another company scheduled for Thursday 9th March was cancelled. Skate ramp is ongoing and the zip- wire is under review at the Annual Inspection. Further funding is possible. Main access gates to all Playing Fields have new padlocks. Any contractors needing vehicle access to notify the council.
- The SLCC clerk's meeting

Boundary Review was informative and it was strongly recommended councils become involved and get a design on the divisions well in advance of the consultation due in October 17.

No LMP payments have been received for 2016/17 and no agreements for 2017/2018. CALC to send letter to CC.

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.

**FC191/17 Confidential
Commercial Land at Sticker**

The clerk to report at the next meeting with details as requested by council.

Action: Clerk

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

Signed
Chairman of Full Council

Dated.....