

Minutes of the Ordinary Council Meeting of St Mewan Parish  
Council held in Trewoon Village Hall on Wednesday 5<sup>th</sup> April  
2017 commencing at 7.50pm

**Present**

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

**In Attendance**

Wendy Yelland – Clerk

**Public Attendance**

Mrs Jackie Kneller, secretary of the Neighbourhood Plan Committee. To answer any questions Cllrs may have on the Neighbourhood Plan's final submission to CC.

The Chairman thanked everyone for attending

**FC192/17 Apologies**

Cllr Mrs Mitchell and Cllr R Wallis Duly received and accepted.

The Chairman proposed moving Item 12c to the Closed Session and all items for confidential discussion being moved to the first item on the Agenda.

*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.*

Mrs Kneller exited.

**FC193/17 Confidential**

- a) Bequeathed Money – The Chairman informed members of the recent meeting held and was **AGREED**, once the money is received into the Parish Council a list of projects will be considered via consultation with residents in Trewoon.
- b) Commercial Land in Sticker – further investigation by the clerk and chairman for members to review.
- c) Parish Council Commercial Land & Property update – The clerk recommends documents are reviewed by Hedley's. Council would like further investigation of costs and implications.
- d) Management of Clerks hours to year end March 17 – due to the additional work in 2016/17 it was **RESOLVED** to pay the clerk for holiday hours outstanding. Prop Cllr Kneller, sec Cllr Mrs Padley. All in favour.

**FC194/17 Declarations of Interest**

No declarations of interest.

**FC195/17 Public Participation**

No members of the public present

**Police Report March/April 2017**

1 x Malicious Communication

1 x Theft of Cable

1 x Criminal Damage

Total – 3

Offenders known/arrested/charged/cautioned

2 x Trewoon

1 x Sticker

0 x Polgooth

0 x Hewaswater

0 x Trelowth

0 x St Mewan

In the parish of St Mewan there has been 21 calls to the police over the last month. Amongst the calls there have been three reports of missing persons, 3 highway disruptions, 2 of dangerous driving ad 3 ASB.

**FC196/17 Council Minutes**

It was

**RESOLVED** to accept the minutes of the Ordinary Council Meeting held on the 8<sup>th</sup> March 17 as a true and accurate record and Prop Cllr Mrs Tarbox, sec Cllr Wynn. All in favour. Amendment to date.

It was further

**RESOLVED** to accept the Confidential Session of the 8<sup>th</sup> March 17 minutes. Prop Cllr Mrs Padley, sec Cllr Mrs Ringrose. All in favour.

**FC197/17 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 – in progress

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 26<sup>th</sup> 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

FC159/17 – Playing Field Annual Inspections w/c April 10<sup>th</sup> 17

FC163/17 – Logo – in progress

FC175/17 – Reported scam alert on website and Facebook

FC180/17 – Standing Orders - completed

FC181/17 – Auditor appointed

FC183/17- Street naming- clerk to advise

FC184/17 – Speeding issues – completed  
 FC185/17 – Sea Dog IT G mail - completed  
 FC191/17 – a) Commercial Land in Sticker - in progress  
 PF17/16 – Awaiting defined quotes on Playing Field equipment with a request from one original company for second visit. Appointed another company for site visits.

### **FC198/17 Committee Meeting Minutes**

It was

a) **AGREED** to adopt the **RECOMMENDATIONS** therein of the: Planning Meeting held on the 8<sup>th</sup> March 17(Previously circulated).

### **FC199/17 Consultations**

No consultations received.

### **FC200/17 Parish Council Logo**

It was

**RESOLVED** to approve the new Parish Logo as previously circulated. Logo will be produced to use in various formats. Prop Cllr Kneller, sec Cllr Harrison. All in favour. **Action: Clerk**

### **FC201/17 Code of Conduct Training**

It was

**RESOLVED** to book places for all Cllrs to attend the One Stop Shop. Prop Cllr Kneller, sec Cllr Mrs Ringrose. All in favour. **Action: Clerk**

### **FC202/17 Grants and Donations**

Discussion took place and

It was

**RESOLVED** to grant Sticker Village Association £500.00 as per 2017/2018 budget. LGA 1972 sec 133. Prop Cllr Mrs Padley, Cllr Wynn. All in favour. **Action: Clerk**

### **FC203/17 Vehicular access to Lower Sticker Playing Fields**

The clerk read the request and has also met the residents where they confirmed only temporary access is required. Members wish to be accommodating, however concerns were expressed due to what has recently happened in The Goffin. There would need to be monitoring on access times due to the council's insurance in the playing fields and inclement weather. The clerk agreed she would contact the resident and arrange dates and times. Prop Cllr Kneller, sec Cllr Spencer. All in favour. **Action: Clerk**

### **FC204/17 Financial**

The chairman read the pay schedule for March 2017.

It was

**RESOLVED** to approve the March pay schedule for cheque signing. Prop Cllr Spencer, sec Cllr Passmore. All in favour.

March Income: 1573.53	March Payments: 1971.58
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**FC205/17 Neighbourhood Plan**

It was

**RESOLVED** the draft Neighbourhood Plan be approved for submission to Cornwall Council.

Prop Cllr Mrs Tarbox sec Cllr Mrs Ringrose. All in favour. **Action: Mrs Kneller**

**FC206/17 Correspondence received up to the time of meeting  
Information Only)**

1. E mail - CC Communities and Devolution Bulletin- 10/3
2. E mail - CALC Newsletter 33 13/3
3. E mail - NALC Parish Precepts 13/3
4. E mail - CC Communities and Devolution Bulletin 13/3
5. E mail - CC Helen Nicholson Sport England Local Delivery bid for Cornwall - St Austell and China Clay Area
6. E mail - CC Communities and Devolution Bulletin - 17/3
7. Telephone - Glendale/Western Power. Met with tree surgeon and agreed trimming of trees to fence height on Truro Rd footpath 23/2
8. Telephone - Offensive graffiti Sticker Skate Ramp. Crime Ref No. AR14250. Cost to remove - 23/2
9. E mail - CALC Newsletter 34 - 28/3
10. Clerk Magazine - Cllr Mrs Ringrose

**FC207/17 Matters of Interest in the Parish from Councillors**

Cllrs expressed matters in the Parish Assembly.

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

Signed .....  
Chairman of Full Council

Dated.....