

Minutes of the Ordinary Council Meeting of St Mewan
Parish held in St Marks Church Hall on Wednesday 11th
October 2017 commencing at 7.00pm

Present

Mrs P Tarbox (Vice Chair), Mrs J Ringrose, Mrs M Mitchell, Mrs J Padley, R Wallis, C Passmore, D Holman, A Wynn.

In Attendance

Wendy Yelland – Clerk

Public Attendance

Cornwall Cllr Cherilyn Williams, Ms Jane Cornelius, Mr Tolliday.

The Chairman welcomed everyone.

FC103/17 Apologies

Cllr Kneller, Cllr Spencer, Cllr Nicklin, Cllr Harrison. Received and accepted.

FC104/17 Declarations of Interest

None

FC105/17 Dispensation Requests

None

FC106/17 Public Participation

- Apologies from PCSO Ally Relf.
- Cornwall Cllr Cherilyn Williams report:

Email to outside agencies re speeding issues in Trewoon and wants surety that trying to reduce speeding happens coherently and effectively and is made aware of any developments with this project. Residents would be most upset if the opportunity to introduce speed restrictions in the area were missed, because agencies were not communicating with each other. To ensure the data collecting is accurate and correct. She is not prepared to wait until people get killed. The Parish Council is interested in taking part in the Community Speed watch scheme, and possibly others within the Parish and has willing volunteers. She is not prepared to wait until people get killed.

Potential planning applications: one near The Meadows in Polgooth. Cllr Wallis confirmed this development would be outside the Neighbourhood Plan development boundary. Higher Trewhiddle has been sold to a different developer who are looking to develop a retail site.

Coyte Farm will be just houses. Whilst Cornwall Cllr Cherilyn Williams stated she has an obligation to support the residents who oppose this development of Coyte Farm, the developer however, is prepared to be more than amenable and respond to requests put forward from the Parish Council on assisting the application.

- Electoral Boundary review has decided Cornwall Cllrs will be reduced from 123 to 87 and Cornwall Council paid for independent consultants to draw up the first draft. There a split in the Parish of St Mewan. The map can be viewed on the Cornwall Council website interactive map.



- Waste contracts are being considered for a fortnightly collection.
- Delighted she had the opportunity of attending the official opening of the new floodlights at Sticker AFC.

FC107/17 Council Meeting Minutes

It was

RESOLVED to approve the minutes of the Ordinary Council Meeting held on the 13th September 17 as a true and accurate record. Prop Cllr Holman, sec Cllr Mrs Mitchell. All in favour.

FC108/17 Matters Arising (For reporting and 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.

FC64/16 – St Mewan School – Pending

FC81/16 – In progress

FC83/16 – Verges meet 26th Sept. Maps sent of Trewoon. Awaiting others

FC121/16 – Outstanding items on Playing Fields a) signage query, in progress

FC72/17 – In progress

FC73/17 – In progress

FC74/17 – In progress

EX07/17 – In progress

EX08/17 – In progress

EX09/17 – Completed

PF11/17 – Completed

PF13/17 – Completed

PF14/17 – In progress

PF15/17 – Completed

F90/17 – Completed

FC91/17 – Completed

FC92/17 – Completed

FC93/17 – In progress

FC94/17 – Agenda Item October meeting

FC96/17 – In progress

FC97/17 – In progress

FC98/17 – In progress

FC109/17 Committee Meeting minutes

To approve the recommendations therein of:

- a) Finance, Staffing, GP and Audit – 4th October 17. **NOTED**

FC110/17 Playing Fields

- a) It was

RESOLVED to appoint Hewaswater Engineering to fabricate a galvanised self-closing gate, as per specification for Sticker Activity Park, at the cost of 428.00



plus vat to include fitting, providing it complies with the standard requirements of use. It was decided not to paint as this could be a regular added cost.

Prop Cllr Mrs Tarbox, sec Cllr Wallis. All in favour. **Action: Clerk**

b) It was

RESOLVED to appoint Andrew Inglefield to post inspect the new play equipment. Prop Cllr Mrs Tarbox, sec Cllr Passmore. All in favour. **Action: Clerk**

FC111/17 Remembrance Sunday

a) It was

RESOLVED to approve a donation of £30.00 under S137 to the Royal British Legion for a Poppy Wreath. Prop Cllr Mrs Tarbox, sec Cllr Holman. All in favour.

Action: Clerk

b) It was

RESOLVED Cllr Kneller and Cllr Mrs Tarbox would attend St Mewan Church. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. Cllr Wallis would attend should Cllr Kneller be unable to attend.

FC112/17 Officer Protocol Policy

It was

RESOLVED to adopt the above policy as previously circulated. Prop Cllr Mrs Tarbox, sec Cllr Mrs Padley. All in favour.

FC113/17 Finance, Staffing, GP and Audit Committee

a) It was

RESOLVED to appoint Cllr Mrs Padley to sit on the above committee. Prop Cllr Mrs Ringrose, sec Cllr Mrs Mitchell. All in favour.

b) It was

RESOLVED to adopt the above change to reflect in the Terms of Reference. Prop Cllr Mrs Tarbox, sec Cllr Holman.

FC114/17 Tree works

The clerk read a letter from a resident in St Stephens Rd with concerns of the height of a tree on the boundary of parish council land creating more seedlings germinating in the resident's garden. A request has been made for the Parish Council to contribute to the cost of reducing the tree height. The clerk reported that due to no impact on the internet service, BT Openreach will not get involved. The clerk produced a quote the resident had obtained and one from the PC tree contractors to tree trim. Cllr Wallis reported the status of the tree and confirmed there was no risk to the public, however council may consider trimming now before it becomes an issue at a later date. Discussion took place and although members sympathised, they agreed as the tree poses no risk, the parish council have no funds for this type of tree trimming in the parish.

A proposal from Cllr Wallis and give permission to the resident allowing them access parish council land and carry out the full cost of tree trimming at their expense by using the PC's contractor at the preferential rate quoted.

It was

RESOLVED to agree to the above proposal. Prop Cllr Mrs Tarbox, sec Cllr Mrs Padley. All in favour. The clerk stated the contract must be between the resident



and the contractor. **Action: Clerk to write a letter giving details of the contractor.**

FC115/17 Financials

The Vice Chairman read the remaining September pay schedule as presented. It was

RESOLVED to approve the September pay schedule for BACS payment. Prop Cllr Mrs Padley, sec Cllr Mrs Mitchell. All in favour. Cllr Mrs Tarbox and Cllr Padley to authorise on line payments.

Income: 8048.00	Expenditure: 3339.47
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FC116/17 Local Boundary Review Conference

It was

RESOLVED Cllr Kneller to attend Saturday 14th October 17 Cost £10.00. Cllr Wallis would attend as a substitute if required.

FC117/17 Correspondence received up to the time of meeting

1. Mr B – Tree trimming in Sticker, agenda item.
2. Mr T – Received minutes of the last meeting.
3. Mr L – Volunteer for the Community Speed watch group and happy to advise being a founder member of one in Liskeard.
4. CC – Confirmation of formal submission of the NHP.
5. Local owner of Play Company – The clerk advised the local company was timber only.
6. Hurley Books.
7. Mrs A – Historic evidence of speeding issues in Trewoon.
8. Mrs A – Notice board in Trewoon.
9. Mr C - Bank erosion in the Allotment Garden.
10. Mrs A – Antisocial behaviour in Trewoon Playing Fields. Clerk reported to PCSO Ally Relf requesting contact be made with Mrs A.
11. Mr T – Various concerns on manhole cover posing a hazard, overgrown footpath spurs and pavement weeds. The Vice- Chair explained.
12. CC – The clerk read the email from the Footpath Ranger. Agenda item for the Rights of Way Meeting.

FC118/17 Matters of Interest in the Parish (For information only)

- Cllr Mrs Tarbox – Encouraging that the Planning Dept are taking note of the Parish Council's NH Plan and it is carrying weight on planning decisions.
- Cllr Mrs Padley – trees overhanging
- Cllr Holman – detailed presentation of digital mapping services combined with a new website and costings. All Cllrs received a copy. Agenda item for the Nov meeting.
- Cllr Wallis – The Neighbourhood Plan is moving forward and adverts placed in the local papers and all village post offices and Polgooth Times.
- Cllr Wynn – reported he is still emptying the waste bins

FC119/17 Public Bodies (Admission to Meetings) Act 1960.



It was
RESOLVED that in view of the confidential nature of the business about to be transacted it is advisable that the press and public be excluded and are instructed to withdraw during the discussion of the following item. Prop Cllr Mrs Tarbox sec Cllr Holman

FC120/17 Confidential

The clerk left the room.

It was

RESOLVED to approve the clerk's salary for 18/19 as per the recommendation at the Finance, Staffing, GP and Audit Committee meeting. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. All in favour.

There being no other business to be transacted the Chairman closed the meeting
at 8.34pm

Signed.....

Chairman of Full Council

Date.....

Full Council Members

- Cllr Kneller – Chairman
- Cllr Mrs Tarbox – Vice Chair
- Cllr Mrs Mitchell
- Cllr Mrs Padley
- Cllr Mrs Ringrose
- Cllr Harrison
- Cllr Holman
- Cllr Nicklin
- Cllr Passmore
- Cllr Spencer
- Cllr Wallis
- Cllr Wynn

