

Minutes of the Ordinary Council Meeting of St Mewan  
Parish held in Polgooth Village Hall on Wednesday 10<sup>th</sup>  
January 2018 commencing at 7.00pm

**Present**

Cllr Mrs Tarbox (Vice Chair), Cllr Mrs Ringrose, Cllr Wallis, Cllr Holman, Cllr Wynn, Cllr Nicklin, Cllr Spencer, Cllr Jannaway

**In Attendance**

Wendy Yelland – Clerk

**Public Attendance**

Cornwall Cllr Cherilyn Williams, Peter Tarbox, Mr Tolliday

The Vice - Chairman welcomed everyone.

**FC142/18 Apologies**

Cllr Mrs Mitchell, Cllr Mrs Padley, Cllr Passmore, Cllr Harrison and Cllr Kneller Duly received and accepted.

**FC143/18 Declarations of Interest**

None

**FC144/18 Dispensation Requests**

None

**FC145/18 Public Participation**

- a) Police report – 6<sup>th</sup> November to 6<sup>th</sup> December 17,
  - 1 x Criminal Damage
  - 1 x Criminal Damage to vehicle
  - 1 x Possession of Class B Cannabis
  - 1 x Theft
  - 1 x Burglary
  - 1 x Assault ABH

**Total 6**

**3 x Offenders known/ arrested/charged/cautioned**

- 2 x Trewoon
- 0 x Sticker
- 1 x Polgooth
- 0 x Hewaswater
- 0 x Trelowth
- 2 x St Mewan
- 1 x Lanjeth

Over the last month there have been **4** calls in the Trewoon area and some logs reported are as follows:

Road Related Offence **2**, Suspicious Circumstances **2**

During the last month there have been **7** calls from the St Mewan, Polgooth and Sticker area, some logs as follows:

Suspicious Circumstances **2**, ASB **1**, Abandoned Call **1**, Missing Person **1**, RTC **1**, Highway Disruption **1**



No December report received.

b) Cornwall Cllr Cheryl Williams

- Speeding Issues St Mewan Lane - A meeting to be held with John Betty and invited Cllr Nicklin
- Speed watch Group – The Community Network Manager Helen Nicholson organising a meeting with an officer and other interested parish and town councils
- St Mewan Lane – Continued congestion at St Mewan Primary School Double yellow lines outside the school through the Highway Improvements List, however no action until May 18.
- Still no cutting back of overgrown hedges on St Mewan Lane – will take action
- Application for Community Chest money is available until 16<sup>th</sup> February 2018.

c) No public participation

Cllr Wynn advises there has been Cormac barriers outside No 6 Trevanion Rd for the last two years.

Cllr Mrs Tarbox asked if work could be carried out on the A390 into Sticker as there are a lot of potholes which is making an uneven camber in the road.

The clerk asked if council agreed at the February 7<sup>th</sup> 18 meeting that some Community Chest money could be used for something to commemorate the centenary of WW1. It was **AGREED** to agenda the item.

- There will be three Full Council meetings at CC between now and March.

It was proposed by Cllr Nicklin, sec Cllr Holman to suspend standing orders for an adjournment of the meeting.

The meeting resumed after Standing Orders are re-instated.

### **FC146/18 Council Meeting Minutes**

It was

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

### **FC147/18 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 – To agenda item

FC83/16 – Verges meet 26<sup>th</sup> 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  
 FC93/17 – Public Consult on Dog Control Orders – response from CC  
 FC94/17 – Completed  
 FC96/17 – Comm Speedwatch group – awaiting response from CC and Police Authorities  
 FC97/17 – In progress  
 FC98/17 – In progress  
 FC110/17 - Completed  
 FC111/17 – Completed  
 FC125/17 – Completed  
 FC130/17 -Comm Speedwatch  
 a) In progress  
 b) Completed –response from First Bus  
 FC131/17 -  
 FC132/17 – Completed – response from CC  
 FC134/17 – Cllr Kneller and Cllr Harrison attended the Localism Summit Meeting  
 FC135/17 – Completed  
 FC141/17 - Completed

#### **FC148/18 Committee Meeting minutes**

To approve the recommendations made therein of:

- a) Planning – 12th December 17
- b) Rights of Way – 12<sup>th</sup> December 17
- c) Finance – 12<sup>th</sup> December 17

**NOTED.**

#### **FC149/18 Budget 2018/19**

Members received a detailed budget including the clerk's report on the recommended budget for 2018/19.

It was

**RESOLVED** to approve the budget as per the **RECOMMENDATION** of the Finance Committee. Prop Cllr Nicklin, sec Cllr Holman. All in favour

#### **FC150/18 Precept 2018/19**

It was

**RESOLVED** to approve the precept of £53217.00 for submission to Cornwall Council. Prop Cllr Mrs Ringrose, sec Cllr Wynn. All in favour. **Action: Clerk**

#### **FC151/18 Ear Marked Reserves**

It was

**RESOLVED** to approve the allocated ear marked reserves as detailed. Prop Cllr Mrs Ringrose, sec Cllr Wallis. All in favour.

#### **FC152/18 Public Space Protection Orders**

Discussion took place on the recommended advice of Cornwall Council and

It was



**RESOLVED** to instruct SeaDog IT to publish Question 1 for each location with a text box for comments. Prop Cllr Holman, sec Cllr Spencer. All in favour. **Action: Clerk**

**FC153/18 Community Speed Watch Group**

**DEFERRED**

Awaiting information form Cornwall Council.

**FC154/18 Local Boundary Review**

Discussion took place and

It was

**RESOLVED** a small group of Cllrs to meet for discussion and collective response for approval at the February 18 Full Council meeting. Prop Cllr Mrs Tarbox, sec Cllr Holman.

Cllrs to attend: Cllr Harrison, Cllr Mrs Tarbox, Cllr Kneller, Cllr Nicklin and Cllr Jannaway. **Action: Cllr Kneller and Clerk**

**FC155/18 Allotment Garden.**

Cllr Wynn and Cllr Wallis discussed the repairs required and

It was

**RESOLVED** to obtain quotes from contractors. A Cllr to be available on site to outline the requirements. Prop Cllr Mrs Tarbox, sec Cllr Wallis. **Action: Clerk**

**FC156/18 Change of Meetings Dates and Venues**

It was

**RESOLVED** to approve the 7<sup>th</sup> Feb 18 meeting at St Marks in Sticker. Prop Cllr Mrs Tarbox, sec Cllr Mrs Ringrose.

It was

**RESOLVED** to approve the 7<sup>th</sup> March 18 meeting at St Marks in Sticker. Prop Cllr Mrs Tarbox, sec Cllr Holman. All in favour.

**FC157/18 Hudson Accounting**

It was

**RESOLVED** to sign the Letter of Engagement. Prop Cllr Mrs Tarbox, sec Cllr Mrs Ringrose. All in favour. **Action: Clerk**

**FC158/18 SLCC Webinar Training for GDPR**

It was

**RESOLVED** the clerk attends at a cost of £15.00 plus vat. Prop Cllr Mrs Tarbox, sec Cllr Mrs Ringrose. All in favour.

**FC159/18 Planning and Rights of Way.**

It was

**RESOLVED** Cllr Jannaway sits as a voting member on the above committees. Prop Cllr Mrs Tar box, sec Cllr Holman. All in favour.

**FC160/18 Grazing License – 15<sup>th</sup> Jan 18 – 31<sup>st</sup> Dec 18**

It was

**RESOLVED** to approve the renewal of the existing agreement and license fee. Prop Cllr Wallis, sec Cllr Spencer. All in favour. **Action: Clerk**



**FC161/18 Financials**

Members received the November and December 17 pay schedule as presented. It was

**RESOLVED** to approve the December 17 pay schedule for BACS and cheque payments. Prop Cllr Wynn, sec Cllr Mrs Ringrose. All in favour.

<b>Income: 177086.60</b>	<b>Expenditure: 168203.50</b>
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**FC162/18 Correspondence received up to the time of meeting**Email

22nd November 17

1. Planning Enforcement 3<sup>rd</sup> Nov to 9<sup>th</sup> Nov 17
2. A30 Link Road Update from Transport and Infrastructure
3. War Memorials News - 14th November 2017
4. Invitation to St Austell Bay Economic Forum to a briefing event on 4<sup>th</sup> Dec 17
5. Election Recharges for Trewoon Ward
6. Election Recharges for Polgooth & Sticker Ward
7. ITV - New Documentary is looking for Grandparents to take part
8. Planning Enforcement 10<sup>th</sup> Nov to 16<sup>th</sup> Nov 17
9. Comm & Devolution Bulletin delivery of waste
10. Cllr training at St Stephens in Brannel cancelled

28<sup>th</sup> November 17

11. EP&E Local Plan 2
12. Planning Enforcements 17<sup>th</sup> to 24<sup>th</sup>
13. CC Environmental – amendments for Parish/Town Councils to make their own orders for ASB. Agenda item
14. Minerals Safeguarding Development Plan Document - Notice of Examination Hearing
15. Revised training date 15<sup>th</sup> Jan 18
16. Dogs in Polgooth P Fields

5<sup>th</sup> December 17

17. Community Network Meeting Agenda and Minutes
18. Localism Newsletter from Sue James Environment and Public Protection

11<sup>th</sup> December 17

19. Planning Enforcement 1<sup>st</sup> Dec – 7<sup>th</sup> Dec 17
20. Recycling and Waste Survey

18<sup>th</sup> December 17

21. Lisa Grigg – Strengthening Comm Networks
22. Weekly Planning & Decision Lists w/e 15<sup>th</sup> Dec 17
23. Planning Enforcement 8<sup>th</sup> Dec – 14<sup>th</sup> Dec 17
24. Comm & Devolution Bulletin - Developing a shadowing accountable care system
25. Weekly Planning Lists 8<sup>th</sup> Dec – 12<sup>th</sup> Dec 17

20<sup>th</sup> December 17

26. Comm & Devolution CC remains committed to a sustained CAB
27. Western Power Stakeholders Workshop

21<sup>st</sup> December 17

28. CALC – Car Park Enforcement



- 29. AONB News
- 30. CC Peter Hockin – Council Tax Referendum Principles
- 31. Localism Newsletter Edwina Hannaford
- 2<sup>nd</sup> January 18
  - 32. CALC Dec Newsletter with attachments
  - 33. Steve Double MP Dec newsletter
  - 34. Planning Enforcement 15<sup>th</sup> Dec – 22<sup>nd</sup> Dec 17
  - 35. Steve Double MP Jan newsletter
- 4<sup>th</sup> January 18
  - 36. Planning Enforcements 22<sup>nd</sup> – 28<sup>th</sup> Dec 17
- 5<sup>th</sup> January 18
  - 37. Local Boundary Commission Meeting 8<sup>th</sup> Jan 17
  - 38. Planning Enforcement 29<sup>th</sup> Dec - 4<sup>th</sup> Jan
- 9<sup>th</sup> January 18
  - 39. Nov 17 Neighbourhood Planning Bulletin
  - 40. CALC Nov Newsletter
- Hard Copy
- 10<sup>th</sup> January
  - 41. Response from First Bus following the council's complaint on driving standards through the village of Trewoon.

### **FC163/17 Matters of Interest in the Parish (For information only)**

- Cllr Wynn – Cleaned all drain covers between the White Pyramid and Meadow Park. Thanks to Cllr Wynn  
Permanent car parking on the pavement opposite Trewoon Post Office  
The bench near the bus stop at the top of St Mewan Lane needs repairs
- Cllr Mrs Ringrose – very wet slippery leaves on the footpath along Truro Rd leading down Sticker Post Office. The clerk advised Western Power had trimmed the trees approx. 12 months ago. Request to agenda the item
- Cllr Wallis – Little Lane footpath in Sticker is heavily clogged with leaves and debris. The clerk will inform the Countryside Access Team as they are responsible for any surface issues
- Cllr Padley email – a request from a resident for a new street light in the lane outside the property. The extra traffic generated by the new development River View could be a problem. Request to agenda the item.
- Clerk - Trimming and topping branches off the lane leading down into the Scout hall in the top car park FOC. – offering a quote to level and lay scalping's in the area. Scrap car and trailer permanently parked.
- Cllr Nicklin, Cllr Harrison, Cllr Jannaway, Cllr Wallis, Cllr Mrs Tarbox, Cllr Mrs Ringrose, Cllr Passmore and the Clerk will be attending the in-house training at St Stephens in Brannel on Monday 15<sup>th</sup> January 18.
- Web Seminar on the 23<sup>rd</sup> January 18 with the new External Auditor
- Boundary Review Consultation was published on Facebook and Twitter
- Caravan moved on at Glenleigh
- Awaiting legals on Trewoon
- Reference obtained from Perranworthal Parish Council
- Mapping of verges
- Request for holiday leave dates.

### **FC164/17 Public Bodies (Admission to Meetings) Act 1960.**



No confidential item to be discussed

There being no other business to be transacted the Vice - Chairman closed the meeting at 8.25 pm

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 Jannaway
- Cllr Nicklin
- Cllr Passmore
- Cllr Spencer
- Cllr Wallis
- Cllr Wynn

