

Minutes of the Ordinary Council Meeting of St Mewan Parish
held in Trewoon Village Hall, on Wednesday 12th September 18
commencing at 7.00pm

Present

Cllr Mrs Tarbox (Vice Chair), Cllr Mrs Ringrose, Cllr Mrs Mitchell, Cllr Mrs Padley, Cllr Wallis, Cllr Harrison, Cllr Holman, Cllr Nicklin, Cllr Jannaway, Cllr Spencer

In Attendance

Wendy Yelland – Clerk

Public Attendance

Mr and Mrs McCoan, Cornwall Cllr Cherilyn Mackrory, Mr Tolliday

The Vice- Chair welcomed everyone to the meeting.

OC46/18 Apologies

Cllr Kneller, Cllr Passmore. Received and duly accepted.

OC47/18 Declarations of Interest

None

OC48/18 Dispensation Requests

None

OC49/18 Public Participation

Members of the public were invited to speak.

a) Cornwall Cllr Cherilyn Mackrory

The re-surfacing work on St Mewan Lane have started and will be checking with Rachael Tatlow that we are getting what was promised.

I have been asked by Elaine Badger at St Mewan School to meet again regarding the parking issues. Thursday 13th Sept 18 is the Community Network Panel where we will be resolving to submit the priority list for the 2017/18 Highways Maintenance scheme for our network area. St Mewan Lane has been taken out of the priority list, since we are already having the work done. They have kept in the 'No Waiting at Any Time' lines outside the school. This list has spent approximately £21k, which falls well short of the £50k budget. I believe many of the quotes came in cheaper than they were expecting. The remainder will be added to next year's budget.

Disappointing that Rachael Tatlow 'did not have enough time' to find solutions for all the requests. I have, therefore, requested that this project is timetabled as such that next year's projects can be given the go ahead as early in the financial year as possible. Rachael Tatlow will be at tomorrow's CNP in case you wish to raise any further maintenance issues and needs queries in advance of the meeting.

I am pleased to announce that Janet Lockyer of St Ewe Parish has agreed to be nominated for Vice Chair of the CNP. Janet is extremely organized, steady and



capable and I, for one, am pleased she will be there to help represent the rural parishes. These meetings can sometimes be rather St Austell-centric. Stoney Lane in Polgooth remains unresolved. I have been for a site visit and subsequently I have challenged CC's recommendation that it is not dangerous. The Countryside Access Team asked me if I could use some of my community chest to pay or part pay for the repair, however the rules around community chest funds do not allow this. I have now asked a senior officer to investigate. I expect him to come back to me next week.

Casework wise, I am currently dealing with 3 watercourse issues, 2 parking issues on Ocean Housing estates, 2 Adult Social Care issues and 1 Children & Families issue. I am continuing to hear soundings from concerned residents in Polgooth and Hewas Water regarding the possibility of housing developments. There are no actual planning applications submitted as yet.

This issue around the communication of Enforcement continues to frustrate. Since the introduction of GDPR, Bob Egerton has decreed that Cornwall Councillors can no longer get an update on their ongoing Enforcement cases. I have two ongoing within the St Mewan Parish and am now faced with a blank screen. Cornwall Councillors are asking to be allowed to be given confidential updates so that we can at least reassure residents, but this has not yet been agreed to.

I have been door knocking in Trewoon and speaking to residents. Most seemed very happy. The major issue is the speeding on the A3058, so I was happy to update them on the Parish Council's progress with Community Speed watch

Pat Smith from Bosinver and local resident Toni Dorwick, along with the Polgooth Inn have paid for the first community bought 2minute litter pick sandwich board which is situated outside of the Polgooth Shop. The idea is that residents and passers-by can take a litter picker and a bag enabling a litter pick little and often. These boards have proven to be a success near beaches and I would like to encourage more of them.

On Saturday I joined in a litter pick with Steve Double MP and other local Conservative Cornwall Councillors in St Blazey. I hacked my way through the undergrowth into a stream to collect a discarded large inflatable swimming pool. Slightly off topic as this is outside of the Parish; I would like to single out Cllr Jonathan Spencer who during the school holidays gave up a huge amount of his own time to improve the children's play area/garden at Gorran Pre-School. On behalf of the children and parents we cannot thank you enough for your hard work!

The Vice- Chair invited questions.

The clerk asked rather than the additional unspent monies in the Highways Scheme be rolled over into the next financial year, could speed devices be purchased for the parish and town councils. Cornwall Cllr confirmed this would not be possible.

b) Mr Tolliday queried two footpaths not been cut. The clerk confirmed the contractors are in the process of cutting the goods first and due to the missed footpaths on the original schedule supplied by CC they will carry out separately. The Vice -Chair thanked everyone and closed the public participation.

OC50/18 Council Meeting Minutes

It was



RESOLVED to approve the minutes of the Council Meeting held on the 17th July 18 as a true and accurate record of the circulated minutes. Prop Cllr Mrs Mitchell, sec Cllr Wallis.

OC51/18 Matters Arising (for reporting and information only)

FC41/16 – Pending
 FC81/16 – Pending
 FC72/17 – Legals in progress
 FC73/17 – Legals in progress
 FC74/17 – Legals in progress
 EX07/17 – In progress
 EX08/17 – In progress
 FC97/17 – In progress
 FC130/17 -Comm Speed watch equipment
 FC195/18 – Instructed to carry out works and awaiting date
 FC198/18 - In progress
 FC199/18 – In progress
 FC203/18 – Advised
 FC222/18 – In progress
 AC23/18 – In progress
 AC27/18 – In progress
 AC41/18 – In progress
 OC11/18 – In progress NHP files
 OC12/18 – WW1 seat delivered awaiting installation
 OC13/18 – Completed
 OC17/18 – Attended training
 OC18/18 – Completed
 OC33/18 – Appointed and accepted
 OC34/18 – Completed
 OC35/18 – Completed
 OC36/18 – Completed
 OC37/18 – Completed
 OC38/18 – Completed
 OC39/18 – Completed – Awaiting signage installation

NOTED

Some members would like to see more detail published on the matters arising list. The clerk expressed whilst this is not a problem it does involve more time and members will need to vote on this matter.

It was

RESOLVED to remain as shown. 6-4.

OC52/18 Committee Meeting Minutes (prev circulated)

- a) Finance – 26th July inc Confidential
- b) Planning – 16th August and 10th September

NOTED



OC53/18 Planning Terms of Reference as per recommendation by the Planning Committee

It was

RESOLVED to approve the Terms of Reference previously circulated for 2018/19 Prop Cllr Mrs Tarbox, sec Cllr Mrs Padley. **Action: Clerk.**

OC54/18 Standing Orders

It was

RESOLVED to approve the changes as per NALC's recommendations on S/O 17(d)(ii), 21 and 15 (b) (ix)

Prop Cllr Mrs Tarbox, sec Cllr Holman.

It was

RESOLVED to approve the changes on S/O 3g to read 2 mins.

Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. **Action: Clerk**

OC55/18 Financial Regulations

It was

RESOLVED to approve the circulated Financial Regulations with an addition 5.12. Changes to 6.6, 6.9 and 6.15 as recommended in the Internal Audit report.

Prop Cllr Mrs Tarbox, sec Cllr Mrs Ringrose. **Action: Clerk**

OC56/18 Speeding and Traffic Issues update

a) Community Speedwatch

Cllr Harrison reported that himself, Cllr Mrs Tarbox and Cllr Kneller are continuing in achieving positive results with vehicles travelling in excess of the speed limit, in particular Stenalees. They also cover Victoria Rd, St Austell. It is disappointing there are still no designated sites which risk have been assessed by Devon and Cornwall Police in the parish of St Mewan. Devon and Cornwall are planned to assess more sites.

b) St Mewan Lane

Cllr Nicklin reported there are a lot more cars than usual now parking in the 60mph limit which is causing congestion. The white lining and I bars need to be addressed. Cllr Nicklin and Cornwall Cllr C Mackrory will visit the head of St Mewan School. Further investigation will be made on Glebe land. Request to Cornwall Council for a crossing patrol at the school.

There is no enforcement with cars still being parked on yellow lines.

OC57/18 Allotment Garden Plot 1a (Vacant)

A request for the small plot to be used for parking. A discussion took place and the clerk confirmed there is a waiting list for allotments, one resident wishing to put chickens on the plot. Plot 1 is a very small plot in comparison to the others. There is also a lot of work required on the plot.

Currently members are reluctant in providing the space for parking.

It was

RESOLVED an annual rental of £5.00 per year with a general review of Allotment fees 19/20. Prop Cllr Spencer, sec Cllr Mrs Tarbox. **Action: Clerk to contact residents on the waiting list**



OC58/18 Parish Council Laptop

Cllr Harrison confirmed he had researched several laptops and provided the clerk with the details.

It was

RESOLVED to purchase the model suggested providing it is equipped with Bluetooth. Cllr Harrison will later confirm this detail to the clerk. Prop Cllr Mrs Tarbox, sec Cllr Wallis. **Action: Clerk.** Within the allocated EMR's.

OC59/18 Tree Trimming

Discussion took place and

It was

RESOLVED to accept the quotation of £390.00 plus vat as circulated. Prop Cllr Wallis, sec Cllr Spencer. **Action: Clerk to instruct**

OC60/18 Grants

It was

- a) **RESOLVED** to grant Polgooth Playing Fields Trust £552.34 to cover the expenditure of fencing and tree stumps removal. Prop Cllr Mrs Tarbox, sec Cllr Harrison.
- b) Merlin Centre – to request they complete a grant application form as per council's grant policy. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. **Action: Clerk**
- c) Cornwall Air Ambulance – to request they complete a grant application form as per council's grant policy. Prop Cllr Mrs Tarbox, sec Cllr Mrs Mitchell. **Action: Clerk**

The clerk advised members no one is coming forward requesting grants, there is an allocated budget which should be spent. Barriers is a reluctance to produce a bank statement with the applicant thinking they may not be eligible, due to a higher figure in their bank exceeding what they are asking for. As explained to two applicants it is confidential to the clerk and is presented to members confirming the validation of the organisation and the form meeting the council's criteria.

Members suggested a review of the grant policy.

OC61/18 Police Consultation

Members discussed the recent proposal of the Devon and Cornwall Police merging with the Dorset Police Force and it was decided it is very difficult to assess with no business case.

It was

RESOLVED the clerk writes and confirm the council are against this proposal with lack of information currently provided. Prop Cllr Mrs Tarbox, sec Cllr Holman.

Action: Clerk to write to the Police and Crime Commissioner

OC62/18 Financials

It was

- a) **RESOLVED** to ratify the July 18 pay schedule presented with payment made under minute no FSGPA08/18.



- b) **RESOLVED** to approve the Aug 18 pay schedule as presented for BACS payments. Cllr Mrs Tarbox and Cllr Kneller to authorise.
- c) **RESOLVED** to approve the bank balances as at the 31st July ad 31st August 18
- d) **RESOLVED** to approve the newly required quarterly method of payment for annual inspection of lighting in the Parish.
To note the clerk is querying the total amount payable which appears to be more than agreed in April 18.

Prop Cllr Mrs Tarbox, sec Cllr Holman a) to d)

Cllr Wallis would like it noted the contractors have carried out a good job to the remedial repairs at the allotment. Mr Wynn and the allotment holders are very pleased with the overall completion.

Would like to note concerns at the downstream end with the possible high flow force of water washing the foul pipe away. There aren't any immediate concerns from the allotment holders. Council to monitor.

Income: 347.75	Expenditure: 17,520.08
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OC63/18 Caloo Ltd

All works have been completed with the re-instatement of ground at Sticker and Polgooth. Cllr Spencer has visited Polgooth to check the works. There is one minor renewal of rubbers to be replaced on the see saw at Polgooth and is in progress.

It was

RESOLVED to release final payment of £6500.00. Prop Cllr Spencer, sec Cllr Holman.

OC64/18 Correspondence received up to the time of meeting and previously circulated (for information only)

Email

20th July

1. Weekly Planning & Decision Lists

27th July

2. Weekly Planning & Decision Lists
3. CC – Planning Newsletter
4. CC – Neighbourhood Bulletin

3rd Aug

5. Weekly Planning & Decision Lists
6. Growth Fest invite
7. ICO Newsletter
8. Communities & Devolution Bulletin
9. EDG Customer Relations – Planning Newsletter

7th Aug

10. EDG Customer Relations Newsletter
11. CALC – copy letter re Police merge
12. Steve Double MP – Meet you MP



- 13. Steve Double MP – August newsletter
- 10th Aug
 - 14. CALC – Political participation in my community
 - 15. CAONB Survey
 - 16. Weekly Planning and Decision Lists
- 15th Aug
 - 17. PKF Littlejohn LLP– Completed Annual Audit 17/18
- 16th Aug
 - 18. Invite to informal CIL briefing
 - 19. Weekly Planning and Decision Lists 17/8
 - 20. CC Neighbourhood Plan Email Bulletin
- 20th Aug
 - 21. EGD Customer Relations – Planning Invitation
- 29th Aug
 - 22. CALC – copy letter to P&CC and response
 - 23. Cornwall Cllr Geoff Brown – Mobile Speed Activation Devices
 - 24. CHRA Annual Review Invitation
 - 25. CC Planning Agents Special Newsletter
 - 26. Weekly Planning and Decision Lists 24/8
 - 27. Survey reminder on review of designated landscapes
 - 28. Age UK Cornwall and IOS Services
- 31st Aug
 - 29. World Peace Day
 - 30. CALC August Newsletter
 - 31. Weekly Planning and Decision Lists 31/8
- 5th Sept
 - 32. A30 Link Rd – invitation to preview event 27th Sept 18
 - 33. Waste & Recycling Centres – invitation 26th Sept 18
 - 34. Community Network Manager – GPOC and Weed Control
- 7th Sept
 - 35. Weekly Planning & Decision Lists 7/9
- 10th Sept
 - 36. Steve Double MP Sept newsletter
- 11th Sept
 - 37. Tree Warden Scheme
- Hard Copy
- 12th Sept
 - 38. Unity bank charges
 - 39. Heritage – Sticker Welcome Home Fund
 - 40. CC – St Mewan Lane works
- Email – Residents
 - 41. Neighbourhood Plan website cannot be reached (2)
 - 42. Untaxed and Sorn vehicles being left in Sticker Car Park (3)
 - 43. Vehicles for sale at site in Sticker
 - 44. Missing kissing gate from The Meadow in Polgooth to Bosinver (2)
 - 45. Excessive litter in Polgooth Playings Fields
 - 46. Excessive overhang of tree branches making vehicular access difficult
 - 47. Request to access Lower Sticker Playing Fields for property maintenance



- 48. Concerns with mini motorbikes accessing Trewoon Recreational Land
- 49. Additional dog waste bins (2)
- 50. Parking of Sorn and untaxed vehicles in space by Sticker Activity Park
- 51. Request for grant
- 52. Conditions of use and access responsibility at Chapel Hill Polgooth (2)
- 53. Grave concerns of continued speeding on the A3058 through Trewoon
- 54. Inconsiderate residents lighting bonfires during the day in Hewaswater
- 55. Golf practice on PC land /Scout Hut adjacent to dog field with concerns of injuring walkers

NOTED

OC65/18 Public Bodies (Admission to Meetings) Act 1960.

It was

RESOLVED

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.

OC66/18 Confidential

a) Wide range of discussion took place and it was **AGREED** the clerk writes back to the council’s solicitors with the changes documented on the draft agreement. Written clarity required on items also documented on the draft agreement. **Action: Clerk**

b) The clerk recommended this item be deferred until the next FC meeting when more information can be presented once a meeting takes place with the relevant parties involved.

It was

RESOLVED Cllr Kneller, Cllr Spencer, Cllr Mrs Padley and the clerk attends. **Action: Clerk to arrange a mutual convenient date.** Prop Cllr Mrs Tarbox, sec Cllr Spencer.

There being no other business to be transacted the Chairman closed the meeting at 9.17 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 Nicklin

Cllr Passmore

Cllr Holman

Cllr Jannaway

Cllr Harrison

Cllr Spencer

Cllr Wallis

