**Present -:**

Cllrs. G Bone (Chairman) (GB), R Toms (RT), E Green (EG), H Farmer (HF), P Harris (PH), A MacCreadie (AM), D Laud (DL) & Mrs C Vaughan

**Also attending -:**

Mrs K Rees (Clerk), Cllr. Mrs L Gorman & 4 members of the public

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| 047/15 | **Public Safety Announcement:** |
| 048/15 | **Apologies:**Cllr C Tankard Cornwall Cllr. Mrs L Gorman. |
| 049/15 | **Urgent Business Identified After Circulation of Agenda:**None. The Clerk advised that there was one recordable crime in March 2015 – theft of a bicycle. |
| 050/15 | **REGISTERED/NON- REGISTERED INTERESTS & DISPENSATIONS:**None. |
| 051/15 | **Public Session**:None. |
| 052/15 | **Minutes:*****RESOLVED: The Minutes of the Full Council meeting held on 09th March 2015, as circulated, were correctly recorded. These were signed by the Chairman****.*  |
| 053/15 | **Cornwall Councillor Report:**No report. |
| 054/15 | **Planning Application, Appeals & Decisions**

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|  | **PROPERTY** | **RESOLVED** | **COMMENTS** |
| PA15/02184 | Trevithick Manor | OBJECT | The Parish Council supports the view of Colan Parish Council that the development is too dense there is insufficient open space & parking |

The decisions & notices were read out. The Clerk read out an email from Planning Enforcement regarding the siting of a mobile home on Land at Gummows Shop confirming that no breach of planning has occurred. ***NOTED***.It was reported that a separate business was being run out of a wooden hut at Truro Farm Machinery. ***RESOLVED: To ask enforcement to investigate. (PH declared an interest and abstained from voting***). |
| 055/15 | **Matters Arising:**1. Purchase of the Methodist Chapel: The Clerk advised that the NALC legal advisor has not yet responded. David Scott has supplied a quote to carry out a Building Inspection Report and CAD plans. ***RESOLVED: Accept Inspection Report quote, CAD Plans to be done in due course***. She read out the notes from the recent committee meeting and following discussions it was ***RESOLVED***:

***The Methodist Church approached the Parish Council to ask if they would like to purchase the building. The Parish Council has agreed in principle for the following reasons:**** ***To preserve a building in the centre of the village***
* ***The building can be used as an office for the Clerk and for other Council business***
* ***The building can be used for storage space***
* ***The building can be used by the brownies, for coffee mornings and any other village organisation who would like to use it.***

***The Parish Council will make the following proposal to the Methodist Church regarding the usage:**** ***The Methodist Church may continue to use the building for their service on a Sunday morning, for their coffee morning on Thursdays and for 3 x messy churches per annum. In addition, a small area will be made available for storage.***
* ***The Parish Council offers a purchase price of £105,000 which takes into account an annual rent of £1000 per year including water and heating for 10 years. The annual rent is based on the running costs provided.***

***It is recommended that the Parish Council pay for the building using a Public Works Loan of £125,000 (including £20k for maintenance works) paid back over 15 years. Repayments will be approximately £9720 per annum which will be paid for out of the Carland Cross Community Benefit Fund. This would still leave £30k pa to be used for village projects and any surplus can be used to pay off the loan early. The ‘Purchase of the Methodist Chapel’ will be an agenda item at the Annual Parish Meeting***. ***(DL against due to the guarantee of cost of electricity & water for 10 years)***.1. Highway Issues: It was reported that there are potholes along Halt Road, by Nancolleth Farm & Fiddlers Green; the 30mph sign at Fiddlers Green is broken & there is a collapsing wall outside a property in Halt Road. ***RESOLVED: All issue to be reported to Highways***. The width of the junction outside the Church and the parking problems outside the Nursery in Mitchell were discussed. ***NOTED***. A property along Halt Road has built a second storey on top of a garage without applying for planning permission. ***RESOLVED: Clerk to report to enforcement***.
2. Public Access to Defibrillator: The Clerk has paid for the defibrillators and is waiting for an installation date. ***NOTED***. DL will require a booster to supply broadband at the phonebox. ***RESOLVED: DL to purchase booster***. The phonebox requires painting and the colour was discussed. ***RESOLVED: Box to remain red. Clerk to get quote***.
3. Update - Cornwall For Change: Nothing further to report. ***NOTED***.
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| 056/15 | **Business Matters:**1. Mitchell Car Boot Sale: The situation of two sales running concurrently has resolved itself so no further action is required. ***NOTED***.
2. Repair to Skate Ramp & Swings in St. Newlyn East Recreation Ground: HF has replaced the surface of the skate ramp but this is probably the last time it can be replaced. He has the timber to repair the swings and this will be done in the next few days. ***NOTED***.
3. Consultation – A30 Dualling Carland Cross to Chiverton Roundabout: The Council’s response was discussed and it was ***RESOLVED to express concern that the surrounding road network has not been considered and improvements to the A3075, particularly Cubert Crossroads & Boxheater Junction are essential***.
4. Annual Parish Meeting – Attendance of Cornwall Waste Forum: ***RESOLVED: Cornwall Waste Forum allowed to put up a display at the Annual Parish Meeting***.
5. Contract – Grasscutting in Closed Churchyard: Cormac has sent the contract for signature. ***RESOLVED: Clerk to sign and send back***.
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| 057/15 | **Correspondence:**

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| **SENDER** | **CONTENT** | **RESOLVED** |
| Cornwall Council | Details of Code of Conduct Training | ***RESOLVED: CV to attend St. Austell event.*** |
| Cornwall Council | Update on the ‘Case for Cornwall’ | ***Noted.*** |
| CALC | Details of ‘Being a Better Councillor’ Training | ***Noted.*** |
| Cornwall Council | Details of Library & One-Stop Shop Consultation | ***RESOLVED: CV to attend.*** |
| Kim Parish | Double yellow lines in Mitchell | Concerns have been expressed by local residents about the installation of double yellow lines outside The Plume of Feathers. The suggestion arose following complaints received that large vehicles are unable to pass through the village due to the parking of cars on both sides of the road. It was discussed that a full public consultation will take place before any yellow lines are installed. However, if residents park vehicles in such a way to cause an obstruction then the likelihood of yellow lines being required increases. ***NOTED***. |

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| 058/15 | **Reports from Outside Bodies:**:PH attended the opening of the new park in Mitchell which was very successful.RT attended the Community Network Meeting. |
| 059/15 | **Finance:*.***1. Accounts: ***RESOLVED: Accounts totalling £4605.57 were approved for payment (appendix 1).***
2. Urgent Financial Matters: The Clerk advised that there is a £2k daily limit on BACS payments which is insufficient for Council payments. ***Following discussions it was RESOLVED to increase the limit to £5000 per day***.
3. Carland Cross Community Fund Grant – Village Hall Application: A very lengthy discussion took place as to the amount of grant to award the Village Hall to upgrade the toilets. ***RESOLVED: A grant of £3208.76 is awarded to allow the structural completion of the project. Any additional funds required must be funded by the Village Hall Committee***.
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| 060/15 | **Items for the May 2015 Agenda**Green in St. Francis MeadowInsurance – Mitchell Village Association EventsNew Halt Road Development – Footpaths & Ancillary AreasOxnam Room Update |
| 061/15 | **Closure:**There being no further business, the Chairman thanked members for their attendance. He advised that the **next scheduled Full Council Meeting including the AGM will take place on 11th May 2015 at 7.00pm in the Hawken Rowse Room, St. Newlyn East Village Hall.** The meeting closed at 21.30pm |