**Present -:**

Cllrs. A MacCreadie (Chairman) (AM), R Toms (RT), C Tankard (CT), D Laud (DL ), E Green (EG) & M Harvey (MH)

**Also attending -:**

Mrs K Rees (Clerk), Cllr. Mrs L Gorman & 1 Member of the Public

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| 001/16 | **Public Safety Announcement:** |
| 002/16 | **Apologies:**  Cllrs. H Farmer, P Harris, Mrs C Vaughan & G Bone |
| 003/16 | **Urgent Business Identified After Circulation of Agenda:**  None.  There were three crimes in the Parish in December – 1 x intimidation of a witness, 1 x Telecommunications Act & 1 x threatening behaviour. |
| 004/16 | **REGISTERED/NON- REGISTERED INTERESTS & DISPENSATIONS:**  None. |
| 005/16 | **Public Session**:  None. |
| 006/16 | **Minutes:**  Minute reference 160/15 (d) should read ‘Primary Room’, not ‘Oxnam Room’. ***RESOLVED: With the above amendment, the Minutes of the Full Council meeting held on 14th December 2015, as circulated, were correctly recorded. These were signed by the Chairman****.* |
| 007/16 | **Cornwall Councillor Report:**  ***RESOLVED: Delay item until LG arrives***. |
| 008/16 | **Planning Application, Appeals & Decisions**   |  |  |  |  | | --- | --- | --- | --- | |  | **PROPERTY** | **RESOLVED** | **COMMENTS** | | PA15/11714 | Shepherds Stile | SUPPORT | P/S: MH/DL | | PA15/11385 | Trescowthick Farm | SUPPORT | P/S: MH/DL | | PA15/12058 | Tremavic | SUPPORT | P/S: MH/EG (3 for, 1 against, 1 abstention) |   There were no decisions. |
| 009/16 | **Cornwall Councillor Report (Cont):**  LG thanked RT & CV for making the tea and coffee at the Cubert Crossroads Public Engagement Event. So far, 253 responses have been received and the closing date is 31st January. A meeting has been organised with Nigel Blackler and Phil Mason in mid-February to discuss the business plan and LG is now starting to look for funding.  The back entrance to Carland Cross has now been swept and a meeting will be organised with Highways in the next few weeks to discuss this problem. James Humphries will be invited to attend this meeting. LG has asked for the trees in Rejerrah dipper to be cut. |
| 010/16 | **Matters Arising**   1. Highway Issues: Several issues were reported: The condition of the road in Fiddlers Green; Potholes in Cargoll Road; Flooding in Cargoll Dipper; Potholes in Halt Road. Speeding along Station Road was discussed and the Clerk advised that the results of the speed survey in Mitchell are not yet available. ***RESOLVED: All issues to be reported. Speed survey along Station Road and Cargoll Road to be requested***. 2. Defibrillator Training: Two dates for training were agreed – Tuesday 16th February & Tuesday 08th March. ***RESOLVED: AM to confirm dates with FLEET, Clerk to place notice in Village News.*** 3. Update - Tree in Mitchell Play Area: Work will be undertaken shortly. ***NOTED***. 4. ‘Welcome to St. Newlyn East Signage’: The revised designs were discussed. A design was agreed which the Clerk will get a quote for. ***NOTED***. 5. Parish Council Community Event: Following discussions it was ***RESOLVED to combine the event with the Annual Parish Meeting. The date will be 22nd April which the Clerk will start advertising.*** 6. Installation of a Multi-Use Sports Court: A meeting will be held on 14th January. Report at next meeting. ***NOTED***. 7. Repair to the Bench Outside The Manse: ***RESOLVED: Clerk to ask Steve Dawes for a quote to carry out the repair.*** |
| 011/16 | **Business Matters:**   1. Neighbourhood Plan: A discussion ensued as to the benefits of a Neighbourhood Plan and it was felt that it is something that the Parish Council should revisit. ***RESOLVED: Clerk to organise a meeting with Cornwall Council’s Neighbourhood Plan Support Officer*** 2. Removal of the Skate Ramp: ***RESOLVED: AM & DL to action before the Easter Holidays***. 3. Trevilson Educational Fund: ***RESOLVED: Council to go into closed session to discuss this item***. 4. Resignation of Cllr. T Odgers: The election notices have been posted and the Council should be in a position to co-opt at the March meeting, providing no election is called. ***NOTED***. |
| 012/16 | **Correspondence:**   |  |  |  | | --- | --- | --- | | **SENDER** | **CONTENT** | **RESOLUTION** | | Sarah Newton MP | Update on installation of superfast broadband in Cornwall | ***Noted***. | |
| 013/16 | **Reports from Outside Bodies:**:  No meetings have been held due to the Christmas Holiday. |
| 014/16 | **Finance:*.***   1. Accounts: ***RESOLVED: Accounts totalling £1793.71 were approved for payment (appendix 1).*** 2. Urgent Financial Matters: None. 3. Clerk’s Pension Provision: The Parish Council’s staging date is 1st June 2016. ***RESOLVED: Clerk to contact CALC for advice before a scheme is agreed*** |
| 015/16 | **Items for the February 2016 Agenda**   * Empty Property in Mitchell * Fiddlers Elbow Live Work Unit |
| 016/15 | **Closure:**  There being no further business, the Chairman thanked members for their attendance. He advised that the **next scheduled Full Council Meeting will take place on 10th February 2016 at 7.00pm in the Primary Room, St. Newlyn East Methodist Chapel.** The meeting closed at 21.20pm |
|  | **Closed Session**  The Parish Council went into Closed Session to discuss the proposed amendments to the Trevilson Education constitution. ***NOTED***. |