**Present -:** Cllrs. A MacCreadie (Chairman) (AM), G Bone (GB), D Laud (DL), C Allison (CA), E Green (EG), R Toms (RT), Mrs M Vale (MV), P Waller (PW), H Farmer (HF) & P Harris (PH)

**Also attending -:** Mrs C Evans (Acting Clerk), Cllr. Mr A Harvey (AH) & 8members of the public

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| 109/18 | **Public Safety Announcement:** |
| 110/18 | **Apologies:**None. |
| 111/18 | **Urgent Business Identified After Circulation of Agenda:**None. |
| 112/18 | **REGISTERED/NON- REGISTERED INTERESTS & DISPENSATIONS:**AM declared an interest in Agenda Item 8, PA18/05625 (Perran Quay Touring Park)PW declared an interest in Agenda Item 8, PA18/06458/07725/06460 (Tredinnick Farm) |
| 113/18 | **Public Session**:Mr B Cave spoke in support of this planning application for two dwellings on Land South West of Kestle Mill. A number of amendments have been made to the resubmitted application. The dwellings are being built for family members to reside in.A local resident informed the meeting that the vicar would be retiring on 31st October 2018.A discussion took place about the blocked road between Mitchell and St. Newlyn East, mainly on a Saturday when traffic diverts off the A30 at Mitchell to take a short cut through the lanes. It was requested that signage be installed advising that the lanes were narrow. ***RESOLVED: Clerk to contact Highways & reques***t.Mr M Pellow spoken in support of this applications for the erection of an agricultural building at Tredinnick Farm. He advised that the buildings are required to house his livestock and explained the implications should the planning permission not be granted. |
| 114/18 | **Minutes:*****RESOLVED: The Minutes of the Full Council meeting held on 09th July 2018, circulated, were correctly recorded. These were signed by the Chairman.***  |
| 115/18 | **Cornwall Councillor Report:**AH circulated the minutes of the latest Cornwall Council Cabinet Meeting. He requested that the July Parish Council minutes be amended to say that the £25,000 funding for the Business Case for the Cubert Crossroads includes the whole of the A3075. However, the minutes had already been approved. A discussion took place on the previous studies undertaken and the money that had been spent to date.RT asked if he had any update on why the Health & Scrutiny Meeting had been cancelled in June. He also asked a question on Cornwall Council’s Brexit plan. Following discussions, it was ***RESOLVED that items would be sent to AH prior to the Council meeting so that he could come prepared with an answer***. EG had a question regarding the infrastructure required to support all the homes currently being built in Newquay and the surrounding area. The answers to the questions would be investigated by AH and replies would be bought to the next meeting. |
| 116/18 | **Planning Application, Appeals & Decisions:**

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|  | PROPERTY | RESOLVED | COMMENTS |
| PA18/05625 | Perran Quay Touring Park | **SUPPORT** | Providing that caravans are not positioned too high and the farmer is only allowed to the cut the bordering hedge. (AM left the room) |
| PA18/06496 | Land South West of Kestle Mill | **SUPPORT** |  |
| PA18/06458/07225/06460 | Tredinnick Farm | **SUPPORT** | Providing land in Grade 3B agricultural.(PW left the room) |
| PA18/07160 | 16, The Cross | **OBJECT** | Out of keeping with surrounding area and inappropriate use of materials. |

The decisions were read out.The 5-day Protocol has been received for the following applications:* PA18/05623 (Perran Quay) – Agree to Disagree
* PA18/04713 (Land off Tinners Croft) – Application to go to Committee. HF to represent the Parish Council.
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| 117/18 | **Matters Arising:**1. Highway Issues: The Highways Issues reported last month have been addressed. EG requested that signage be placed in Mitchell & St. Newlyn East stating that the roads are not suitable for A30 traffic. MV asked for the Japanese Knotweed to be reported in Fiddlers Green. ***RESOLVED: Above issues to be looked into/reported***.
2. Installation of a Multi-Use Sports Court: PH advised that the MUGA is now completed although some snagging is required to the fencing &surface. A Sub-Committee Meeting has been organised for the 14th August to discuss the issue that need resolving as well as the next steps – lighting, signage & maintenance. AM thanked PH for his hard work over the last 12 months.
3. Neighbourhood Plan Update: GB gave a brief report on the progress to date. The feedback received from the stall at the Fayre was positive. The next meeting is scheduled for the 13th September. ***NOTED***.
4. Update - Purchase of the Methodist Chapel: The application has been submitted and all queries answered. The Clerk is now waiting for a decision. ***NOTED***.
5. Recreation Ground – Register of Land: Ongoing. ***NOTED***.
6. Improvements to the War Memorial: The grant application has been submitted and a decision should be made in the next 8 weeks. This will not in time for Remembrance Sunday this year but it was discussed that the works should not be rushed. Residents would prefer to see the path moved slightly for better access. Members asked for this to be sketched before a decision could be made. It was suggested that the VC slab could be erected on a slant & temporary ramps and handrails could be installed. ***RESOLVED: HF to arrange for the revised path route to be drawn; location of VC slab & temporary ramp/hand rails to be looked into. All for presentation at next meeting.***
7. Adoption of Amenity Space in St. Francis Meadow: The matter is now in the hands of the solicitor. ***NOTED***.
8. Improvements & Maintenance to Footpath Alongside the Allotments: The Footpath’s Officer is looking into the work required to the collapsed wall and the Clerk is waiting for a report. ***NOTED***.
9. Installation of Swings: Quote still outstanding. ***Agenda Item Next Month****.*
10. Use of Office 365/Installation of Broadband in the Primary Room: No costings have been received yet. Clerk to organise for next month. ***NOTED***.
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| 118/18 | **Business Matters:**1. Appointment of Village Caretaker: A discussion took place on the appointment of a There are caretaker and the jobs that would need to be included. Other areas in the Parish should be included, not just St. Newlyn East. ***RESOLVED: Further research is the appointment to be undertaken. Item to be raised at the NCCG Meeting in September to get some feedback on best practise***.
2. Parish Tree Survey: Mr C Hawke had undertaken a report which AM read out. Considerable works are required. Following discussions, it was ***RESOLVED that quotes for the work would be sourced. Council will then go to the Landowners to discuss the works required. Report to be loaded to Office 365. Tree survey to be undertaken at Mitchell Playpark.*** It was noted that there was no mention of the cemetery in the report. This will be looked at in greater depth in due course.
3. Parish Lib Dem Survey: DL expressed concern about the content of the recent survey. Following discussion, it was agreed that no further action is required.
4. Cornwall Councillor Representation: HF expressed concern that questions for AH were not being answered in a timely and effective manner. AM advised that there is no statutory obligation for Cornwall Councillors to attend PC meetings. A new system has been put in place see 115/18. It was requested that the questions and answers from AH be put in the minutes. ***NOTED***.
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| 119/18 | **Correspondence:**

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| Cornwall Council | Consultation on updates to the Validation Guide (Planning Dept.) | ***NOTED.*** |
| Local Resident  | Litter in the Recreation Ground | ***Matter to be investigated. Agenda Item Next Month.*** |
| Cornwall Council | Gambling Act 2005 – Consultation on Draft Statement of Principles (3-year review) | ***NOTED.*** |
| Cornwall Council | Consultation on how Community Infrastructure Levy (CIL) should be spent | ***Agenda Item Next Month.*** |
| Clayre Zolla | Use of the Recreation Ground for Show on 18th August 2019 | ***RESOLVED: Permission Granted.*** It was noted that there appeared to be some damage to the skatepark bowl following the recent event. |

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| 120/18 | **Reports from Outside Bodies:**GB advised that several grants were awarded at the recent meeting of the Trevilson Education Trust.It was ***NOTED*** that there is an organisation called ‘Make Roads Matter’ who are looking to lobby MP’s about proportional representation. |
| 121/18 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £7077.09 are approved for payment (see appendix 1)***
2. Urgent Financial Matters: None***.***
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| 122/18 | **Items for the September 2018 Agenda*** Use of Office 365
* A30 – A3075 Link Road to Newquay
* Litter in the Recreation Ground
* CIL Consultation
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| 123/18 | **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 10thSeptember 2018 at 7.00pm in the Primary Room, St. Newlyn East Methodist Chapel.** The meeting closed at 21.26pm |
| 124/18 | **Closed Session:**The Council went into Closed Session to discuss the reason’s for the Clerk’s absence. Best wishes were sent to the Clerk & PC offered to support the Clerk is any way they could. |