**Present -:** Cllrs. A MacCreadie (Chairman) (AM), G Bone (GB), D Laud (DL), C Allison (CA), M Harvey (MH), E Green (EG), R Toms (RT) & P Harris (PH)

**Also attending -:** Mrs K Rees (Clerk), Cllr. Mr A Harvey (AH) & 12 members of the public

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| 079/18 | **Public Safety Announcement:** |
| 080/18 | **Apologies:**  Cllrs. Mrs M Vale, P Waller & H Farmer |
| 081/18 | **Urgent Business Identified After Circulation of Agenda:**   1. Housing Allocation (closed Session at the end of the meeting) |
| 082/18 | **REGISTERED/NON- REGISTERED INTERESTS & DISPENSATIONS:**  RT declared an interest in Agenda Item 8, PA18/04312 (Tredinnick Farm) |
| 083/18 | **Public Session**:  A representative for the Lappa Valley planning application spoke in support of the proposal to construct a children’s indoor play area & café. A short video presentation was given. The aim of the project is to improve the tourist attraction so that it can open all year round. The applicant confirmed that the distance from East Wheal Rose Engine House to the proposed building is 121m.  A representative from Tregerles Farm spoke in support of the application to install a Children’s Centre at the Farm. The Centre will provide school/local groups of approx. 40 children the opportunity to have a farming experience. There will be flat alongside the centre for 1 fulltime employee. Planning was granted for this site had been granted previously but has now lapsed. A letter of support has been received from the direct neighbours.  A representative from Tredinnick Farm spoke in support of their application to erect an agricultural building for grain storage.  A local resident expressed concern about parking on the new housing estate proposed by Ocean Housing. There is already an issue along Halt Road with on-street parking as there are no visitor spaces in Carland View and there have been several incidents of anti-social behaviour. There are no visitor spaces included in the proposed Tinners Croft development which is only going to exacerbate the existing problem further. The Clerk read out a letter from S Withecoombe regarding the allocation of properties to local people on the proposed development. |
| 084/18 | **Minutes:**  The list of attendees should say ‘Clerk’, not ‘Acting Clerk’. ***RESOLVED: With the above amendment, the Minutes of the Full Council meeting held on 09th April 2018, as circulated, were correctly recorded. These were signed by the Chairman. The minutes of the Annual Parish Meeting held on 20th April 2018 & the AGM held on 14th May were accepted as a true record.*** |
| 085/18 | **Cornwall Councillor Report:**  ***RESOLVED: To delay report until Cllr. Harvey arrived.*** |
| 086/18 | **Planning Application, Appeals & Decisions:**   |  |  |  |  | | --- | --- | --- | --- | |  | PROPERTY | RESOLVED | COMMENTS | | PA18/04312 | Tredinnick Farm | SUPPORT |  | | PA18/03955 | Rejerrah Mill Cottage | SUPPORT | (6 for, 2 against) | | PA18/04357 | 21 Metha Road | SUPPORT |  | | PA18/04918 | Lappa Valley Railway | SUPPORT | Subject to proper arrangements for the disposal of foul waste water. | | PA18/04713 | Land Adj. to Tinners Croft | DEFERRED | Site Visit on Wednesday 20th June at 6pm. Initial comments - preference is for development to start at Station Road and work back towards Halt Road. The S106 contribution is derisory, there is a lack of parkin, poor design of houses. | | PA18/04299 | Land at Tregerles Farm | SUPPORT |  | | PA18/5248 | Benoni, 63 Trewithen Parc | SUPPORT | Providing that adequate parking provision is included due to the loss of garage. |   The decisions and enforcement cases were read out. |
| 085/18 | **Cornwall Council Report (cont):**  AH advised that the road between Fiddlers Green to Canon House will be close on 25th June due to work by Western Power and that Cornwall Council has agreed to contribute £8.7mn and lend the Duchy £7.6mn towards the link road between Hendra and Nansledan. |
| 087/18 | **Matters Arising:**   1. Highway Issues: The Clerk gave a report on her meeting with Adrian Drake, Cormac Highways Officer. The issues on the report produced by DL were discussed. The request to remove the chicane at Fiddlers Green has been refused due to lack of funding and the fact that the gap should be wide enough for vehicles to pass through. If vehicles are over 2.9m then abnormal load permission is required. ***NOTED***. 2. Community Network Highway’s Scheme: The Clerk and AM reported on their meeting with Crantock & Cubert Parishes. Although the Scheme will pay for a TRO, any money for the works arising from it will have to come out of the £50k budget. All three parishes are supportive of portable flashing speed visors and expressions of Interest must now be submitted for any potential schemes. They will then be assessed and a decision must be made by the Community Network Panel as to which schemes to support. ***RESOLVED: Three expressions of interest to be submitted – 1. Portable speed visor; 2. List of items for TRO; 3. Improved pedestrian access to The Pit***. 3. Installation of a Multi-Use Sports Court: The installation has now commenced. ***NOTED***. 4. Neighbourhood Plan Update: GB gave a brief report on the work to date. Housing Policy was discussed at the last committee meeting. The next meeting will be a meeting for Landowners on 14th June. There will then be a meeting to discuss design on 28th June and a public consultation will then be organised to present the draft ideas. ***NOTED***. 5. Update - Purchase of the Methodist Chapel: Cornwall Grants Service has started work on the grant application and this will be submitted shortly. The Contract of Sale has still not been received from Chapel’s solicitor. ***NOTED***. 6. Recreation Ground – Register of Land: Ongoing. ***NOTED***. 7. Improvements to the War Memorial: HF was not in attendance. It was proposed that a sub-committee be set-up to help with the project, if required. It was discussed that the project will not be completed in time for the anniversary of the award of the Victoria Cross to Sgt. Horace Curtis in October. ***RESOLVED: Memorial to Sgt. Horace Curtis to be discussed as a separate item next month.*** 8. Adoption of Amenity Space in St. Francis Meadow: The Clerk advised that Strongvox have agreed with the Council’s proposal and would like the details of the Council’s solicitor. Following discussions, it was ***RESOLVED that the Clerk would contact Cornwall Council’s*** *legal* ***department for a quote for the work***. 9. Improvements to Footpath Alongside the Allotments: The work has not been undertaken. Clerk to chase. ***NOTED***. 10. Improved Access to The Pit: This will now be submitted as a scheme for the Community Network Highway Budget. ***NOTED***. 11. Maintenance of Exercise Equipment & Recreation Ground Risk Assessment: HF not in attendance. **Agenda Item Next Month**. |
| 088/18 | **Business Matters:**   1. The new GDPR Regulations including Purchase of Office 365/Notebooks: The laptop has been encrypted, a revised Privacy Notice drafted and Office 365 has been set-up. The Clerk circulated the passwords for the individual email accounts to Councillors. EG had investigated the cost of notebooks and following discussions, it was ***RESOLVED to trial the use of a dongle at next month’s meeting on the Clerk’s laptop before investing in notebooks. St. Newlyn East Parish Council is working towards being GDPR compliant***. |
| 089/18 | **Correspondence:**   |  |  |  | | --- | --- | --- | | Cornwall Council | Ethical Standards Complaints – Annual Report | ***NOTED.*** | | Nancolleth Farm | Flooding on A3058 | ***RESOLVED: Clerk to contact Highways and ask for update.*** | | Devon & Cornwall Police | Quarterly Newsletter | ***NOTED.*** | | Local Resident | Parking on Halt Road | ***RESOLVED: Clerk to reply & advise that the PC is powerless to act.*** | | Boundary Commission | Consultation on the Divisional Boundaries | ***NOTED.*** | | Local Resident | Use of drones in Parish | It was discussed that the Parish Council has no power to act. | |
| 090/18 | **Reports from Outside Bodies:**  GB attended a meeting of the Trevilson Trust Committee & the Neighbourhood Plan Committee  RT attended Trevithick Day and a meeting of the Neighbourhood Plan Committee.  AM attended an evening at the Short Mat Bowls Club.  EG thanked HF, MV and everyone else that was involved with the It’s a Knockout Weekend. It was disappointing that more people did not attend the evening event but the weekend as a whole was a was a great success. |
| 091/18 | **Finance:**   1. Accounts: ***RESOLVED: Accounts totalling £3020.20 were approved for payment (see appendix 1)*** 2. Urgent Financial Matters: None***.*** 3. To Approve the Parish Council Audit 2017/18: The Internal Audit has now been completed and the Clerk went through the figures. ***RESOLVED: (i) The Annual Governance Statement 17/18 were approved and signed (ii) Accounting Statements 17/18 were approved and signed.*** |
| 092/18 | **Items for the July 2018 Agenda**   * Memorial to Sgt. Horace Curtis * Appointment of Village Caretaker * Installation of Broadband in the Memorial Hall |
| 093/18 | **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 09th July 2018 at 7.00pm in the Primary Room, St. Newlyn East Methodist Chapel.** The meeting closed at 22.10pm |
|  | **Closed Session:**  The Parish Council went into Closed Session to discuss Housing Allocation in the Parish. |