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

**Also attending -:** Mrs C Evans (Acting Clerk), Cllr. A Harvey & 7 members of the public

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| 001/19 | **Public Safety Announcement:** |
| 002/19 | **Apologies:**Cllrs. H Farmer & Mrs M Vale |
| 003/19 | **Urgent Business Identified After Circulation of Agenda:**None. |
| 004/19 | **Registered/Non- Registered Interests & Dispensations:**VT declared an interest in Agenda Item 8: PA18/11659 (Land South West of Kestle Mill House)AM declared an interest in Agenda Item 8: PA18/11203 (Perran Quay Touring Park) |
| 005/19 | **Public Session**:The applicant for the development on Land South West of Kestle Mill spoke in support of their application and explained the changes from the original application. Archie Downing and Hugh Irish asked the Parish Council to consider floodlights at the skate park. A discussion took place and they were asked to undertake some research and bring supportive adults to the next Parish Council Meeting. The applicant for the development at Valley View spoke in support of their application.A parishioner from Halt Road asked the Parish Council to support his purchase of land for additional parking from Ocean Housing. A discussion ensued and it was decided that this was a civil matter that the Parish Council could not get involved in. The parishioner was given the contact details of someone at Ocean who may be able to help.The applicants for the development on Land North of Shir Spen spoke in support of their application. The application is an amendment to the original permission granted as increased storage is required to keep the farm equipment for their small holding. |
| 006/19 | **Minutes:*****RESOLVED: The Minutes of the Full Council meeting held on 10th December 2018, circulated, were correctly recorded. These were signed by the Chairman.***  |
| 007/19 | **Cornwall Councillor Report:**Cllr. Harvey advised that the application for Mitchell Fruit Farm will be going to committee on 18th February 2019. It was suggested that this information be given to the Michell Village Association at the meeting on 24th January.It was requested that a member of the Parish Council attend the Planning Committee when the Rejerrah application is heard. ***RESOLVED: DL to attend and represent Parish Council***. |
| 008/19 | **Planning Application, Appeals & Decisions:**

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|  | PROPERTY | RESOLVED | COMMENTS |
| PA18/11203 | Perran Quay Touring Park | OBJECT | Objection due to sustainability and light pollution in the countryside. If Planning Officer is in mind to support the application then a 10-month trading/occupancy condition should be included. |
| PA18/11659 | Land South West of Kestle Mill House | SUPPORT |  |
| PA18/11834 | Valley View, Kestle Mill | OBJECT | Overdevelopment of site and footprint has now increased from original application. Incomplete application. |
| PA18/11715 | Land North of Shir Spen | SUPPORT |  |

The decisions were read out. |
| 009/19 | **Matters Arising:**1. Highway Issues: It was commented that a note should be placed on the Facebook page asking people to wear high-vis clothing and use a torch when out walking at night. ***RESOLVED: Clerk to action***. Several potholes were reported – Fiddlers Green, entrance to golf course & between Ventonaron Farm & Halt Road. The double yellow lines need still need repainting outside the school despite being reported via a number of channels. The white lines in Mitchell also need replacing. ***RESOLVED: Issues to be reported***. It was also commented that a car is parking on the hatching in Mitchell & that racing cars is still an issue in Mitchell.
2. Multi-Use Sports Court Update: There have been a number of complaints about the surface which PH is pursuing. Bookings are going well and the committee is now looking at formalizing the booking system. A hire price is currently being charged but running costs needs to be worked out so that the pricing structure be formalized. ***RESOLVED: Pricing structure & booking system to be bought back to next Parish Council Meeting for approval***. The floodlights are not switching off automatically which is being investigated. ***NOTED***.
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| 010/19 | ***RESOLVED: To Bring Agenda Item 10 (b) Forward***1. Installation of Floodlights at the Skatepark: It was suggested that the MUGA floodlights could potentially be adjusted to light the skatepark as well but a lighting engineer would need to look at the feasibility of this. The residents of Neeham Road would need to be consulted for their agreement. It was suggested that the tennis courts could be lit as well. It was discussed that as the skatepark is a free facility, the cost to install the floodlights would not be redeemed. However, the skatepark is the most utilised asset in the Parish. Supporters were asked to attend the next Parish Council meeting once they had carried out further research. The boys were congratulated for speaking so well and representing the users of the Skatepark.
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| 009/19 | **Matters Arising (Cont):**1. Neighbourhood Plan Update: GB gave an update. The next meeting will take place on 17th January. The next stage is to write the policies and a consultant would be attending the meeting to discuss the costs & process associated with this. VT advised that she knew of someone in the Parish who may be interested in doing tendering for the work and she was asked to forward the details to GB. MH expressed concern about the involvement of Trewithen Estate in the plan. This was discussed at length but the issue had already been addressed. ***NOTED.***
2. Update - Purchase of the Methodist Chapel: The searches have been completed but it appears that the solicitor is holding up the process. ***RESOLVED: AM to call solicitors to discuss and if progress is not forthcoming, alternative solicitor to be considered***. ***NOTED***.
3. Register of Land – Recreation Ground: No progress on this matter. ***RESOLVED: AM to call solicitors to discuss and if progress is not forthcoming, alternative solicitor to be considered***.
4. Improvements to the War Memorial: No update as HF not in attendance.
5. Adoption of Amenity Space in St. Francis Meadow: The matter is now progressing and an update would be given at the next meeting. ***NOTED***.
6. Treeworks in the Parish: A discussion took place and it was ***RESOLVED the Clerk would ask Kernowfornia to undertake items 2 & 3 as per their quote. Mulching to be confirmed with contractor.***
7. Office 365 Training: ***RESOLVED: Training to be organised for 4th February at 7pm in the Primary Room.***
8. Provision of a Bus Shelter Outside The Manse: Matter to continue to be pursued. ***NOTED.***
9. Date of CPR Training: AM is waiting for the training defibrillator to be available which should be in the next month. ***NOTED***.
10. Provision of a Telecoms Mast – Land Asset Register: No progress, list to be with CA by 1st February as per the last meeting. ***NOTED***.
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| 010/19 | **Business Matters:**1. Community Governance Review: It was discussed that the Parish boundary in Mitchell be reviewed to include the Fruit Farm and Playing Field. An additional Councillor should also be requested for Mitchell due to the expansion of the Village. ***RESOLVED: Clerk to fill out EOI.***
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| 011/19 | **Correspondence:**

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| Cornwall Council | Notification that the Cornwall Minerals Safeguarding Development Plan has been adopted | ***NOTED.*** |
| Halt Road Resident | Parking | See 005/19 |
| CALC | Date of Annual Conference – 16th February. Community Governance Review will be on the agenda | ***RESOLVED: GB & DL to attend*** |
| Sarah Newton MP | Allotment Footpath | EG showed a video of the area to the meeting. ***RESOLVED: Contact Cornwall Council to investigate***. It was discussed that the allotment lease & insurance should be reviewed if the Parish Council is liable. |
| Local Government Boundary Commission | Final recommendations – Electoral Review of Cornwall | ***NOTED*** |
| St. Enoder Neighbourhood Plan | Notification of Consultation following the completion of the Pre-Submission Draft | ***NOTED*** |
| Planning Inspectorate | Notification of the draft timetable for the examination of the application to dual the A30 between Carland Cross & Chiverton | ***NOTED*** |

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| 012/19 | **Reports from Outside Bodies:**None. |
| 013/19 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £2842.31 were approved for payment (see appendix 1)***
2. Urgent Financial Matters: None***.***
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| 014/19 | **Items for the February 2019 Agenda:**Rejerrah Bus StopCargoll Road Car ParkDamaged Equipment at the Recreation GroundIt was queried why the work to Rejerrah Bus Stop has not been completed and it was ***AGREED*** that this would be followed up. |
| 015/19 | **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 11thFebruary 2019 at 7.00pm in the Primary Room, St. Newlyn East Methodist Chapel.** The meeting closed at 21.25pm. |