,

**Present -:** Cllrs. D Laud (Chairman) (PH), M Harvey (MH), R Symonds (RS), V Thorpe (VT)E Green (EG), J John (JJ), A Harvey (AH), K Yeo (KY) & E Shaughnessy-Philp (ESP) (via Zoom)

**Also attending -:** Mrs K Rees (Clerk) & 5 Members of the Public

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| 049/21 | **Public Safety Announcement** |
| 050/21 | **Apologies:** None. |
| 051/21 | **Urgent Business Identified After the Publication of the Agenda:** None |
| 052/21 | **Registered/Non- Registered Interests & Dispensations:**MH declared an interest in Agenda Item 8, PA21/02996 (Hazeldene) |
| 053/21 | **Public Session**:Mr J Humphries spoke in support of the application for Hazeldene for a change of use from a dwelling for an agricultural worker to an open market dwelling. He also thanked the Parish Council for their support in moving the zip wire, commented that the eco-area in Tinners Croft is an eyesore and should be better maintained by Ocean Housing & advised that Trewithen Estates would support the installation of a new dog bin at Shepherds if the proposed location is on Trewithen Land.MH spoke against the Hazeldene application. A suitable tenant was put forward which demonstrates that there is still a need for dwellings for agricultural workers. |
| 054/21 | **Minutes:*****RESOLVED: The Minutes of the Full Council meeting held on 12th April 2021, as circulated, were correctly recorded.***  |
| 055/21 | **Cornwall Council Report:** Cllr. Harvey advised that the Conservatives will take control of Cornwall Council on Tuesday 18th May. The new cabinet will also be voted in at this meeting.EG asked AH to find out why the approved retail park at The Goldings in Newquay had not yet been built. AH said he could not contact the Planning Officer as it was not his Ward. EG also asked AH to follow-up on a meeting he attended regarding Community SpeedWatch. The initiatives discussed have never come to fruition. KY commented that this was because the Council did not have the budget to undertake what was promised. He hoped that the Council would reintroduce the Town & Parish Council Highway Meetings. AH asked EG to send the query in writing so that he could action. |
| 056/21 | **Planning Applications, Appeals & Decisions:**

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| *PA21/02911* | *15a Crown Crescent* | SUPPORT |  |
| *PA21/03539* | *15 Halt Road* | SUPPORT | Support providing the extension is tied to the property. (P/S: DL/MH) |
| *PA21/03697* | *The Wedge* | SUPPORT | The Clerk read out an email from the neighbouring property asking for consideration during the work. (P/S: EG/RS) |
| *PA21/02996* | *Hazeldene* | - | It was queried whether a property had to be marketed with the agricultural tie first, before a Change of Use could be applied for. ***RESOLVED: Clerk to contact the Planning Officer for clarification***.  |
| *PA21/03324* | *Parklands Toyota* | SUPPORT | P/S: MH/VT |
| *PA21/04146* | *Kelowna* | SUPPORT | P/S: EG/VT |

The decisions were read out. |
| 057/21 | **Matters For Discussion**1. Highways Issues: The Clerk had checked the Land Registry for the owner of the land on Halt Road where the speed visor is proposed. However, it was discussed that a better location would be to use the posts further down the road where the old 30mph signs were; EG felt that Halt Road needed some traffic calming measures and it was discussed whether to submit a potential scheme to the Community Network Highway Budget; It was reported that the sides of the road in the dip at Cargoll Road really need clearing as the buses have to drive in the middle of the road as they are unable to pull into the passing places. ***RESOLVED: Clerk to report to Cormac***.
2. Recreation Ground: (i) The installations of the zip wire and the basket ball hoop are now completed. Thanks were expressed to John Julyan for donating the basketball hoop, Jason Bullen for extending & modifying the pole & the installers who all did the work free of charge. (ii) MH will look at the benches in the Recreation Ground to see if they can be repaired. (ii) The Clerk had circulated a list of works arising from the Playground Risk Assessments. The works were mainly the tightening of screws & bolts. The Mitchell work is in hand and the Clerk will send the SNE list to DL to action. ESP had contacted Kompan regarding the rotten swing timbers in the MPA as they are still under guarantee. Kompan will undertake their own risk assessment (iv) RS advised that the quote for the new play equipment in SNE had gone up by about £8k. It had been decided to refurbish the park one side at a time as this was more financially viable. The group is busy fundraising but is still short on funds. They are also waiting for a new quote from the people who installed the zip wire who have proposed an alternative safety surface which is much cheaper. ***NOTED***.
3. Adoption of the Amenity Space in St. Francis Meadow & Tree Works: The Clerk advised that the transfer has now been completed. A whole program of treeworks is urgently required, particularly as one local resident had had their car damaged by a fallen branch. The Clerk has got a revised quote from Tony Philps. ***RESOLVED: To proceed with works***. ESP advised that the MVA would like to like to undertake some treeplanting and extend the fencing. Plans to be bought to the next meeting. ***NOTED***.
4. Refurbishment of Public Toilet: The work has been completed and the toilet is open daily. ***NOTED***.
5. Mitchell Village Hall: Cornwall Council has instructed Lodge & Thomas to undertake a valuation and is waiting for the report. They will then be able to confirm the selling price. Sanctuary Housing has agreed in principle to transfer the open space land in the new development to the Parish Council and the Clerk is waiting for further information. AH asked if there had been any progress on the pre-application. The Clerk will follow-up with Mark Roberts. ***NOTED***.
6. War Memorial Refurbishment: The two memorial benches have been installed. The Clerk had contacted two stone masons for a quote to do the refurbishment work as per the scope of the grant. The quote including improvements to the Horace Curtis Memorial Stone was £1000. The Clerk felt that the work required in submitting a full grant application was not commensurate with the amount of grant that could be applied for. She had also received a quote to install some planters and was waiting for a revised quote for the handrail. The whole project could be completed for £5000. There is £10,000 in the Precept and it was discussed that the remaining £5000 could be used towards the new play equipment. ***RESOLVED: Clerk to proceed with the refurbishment of the War Memorial & ask for further details on the planter quote. Project to cost no more than £5000 with the remaining £5000 vired to the Playground Refurbishment Fund***. ***NOTED***.
7. Affordable Housing Freedom of Information Request***:*** A response has been received from Cornwall Council. DL felt the answer was dissatisfactory and would continue researching the issue. Item to come off the agenda until further information is available. ***NOTED***.
8. Refurbishment of Wesley Hall: MH had left the meeting & the Clerk did not know if he had got the quotes for the upstairs toilet & kitchen yet. She will chase. ***NOTED***.
9. Open Space Land at Tinners Croft: The Clerk read out the response from Ocean Housing. They confirmed that two ‘landscaped areas’ have been sold. A third ‘extremely negligible’ section of land is being transferred to an existing owner. There is no intention of completing any further sales. They also confirmed that residents are not being charged to maintain the areas that have been sold. These areas have never been included as part of the service agreement. ***NOTED***. The poor condition of the eco-area was discussed. ***RESOLVED: Clerk to contact Ocean to ask if they would consider transferring the land to the Parish Council***.
10. Installation of Street Lights between Tinners Croft & The Cross: The Clerk displayed the proposed plan for the lighting. ***RESOLVED: Parish Council to ask Cormac to proceed with the installation***.
11. Installation of a New Dog Bin at Shepherds: The Clerk advised that currently the Council does not have the funding to install any new bins. Following discussions, it was ***RESOLVED that the Parish Council would purchase and install a new bin themselves.***
12. Installation of Dropped Kerbs at Trewithen Parc: RS had looked into the matter. Every property has a dropped kerb & there are four at the entrance. It was discussed that as this is a low traffic, low speed area, the number of dropped kerbs is sufficient. ***NOTED***.
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| 058/21 | **Business Matters:**1. Co-Option of New Councillors: Following the election, there are two vacancies, one for the SNE Ward and one for the Mitchell Ward. A co-option will take place at the June Meeting. ***NOTED***.
2. Closed Churchyard Grasscutting Agreement 21/22**:** ***RESOLVED: Parish Council accepts the grant for 21/22. Clerk to return paperwork.***
3. Adoption of the Revised Code of Conduct: The Clerk had circulated the revised version of the Code of Conduct. ***RESOLVED: Parish Council to adopt revised Code of Conduct with immediate effect.***
4. **Installation of No Parking Signs in Mitchell:** ESP asked if it would be possible to install some signage at the Fair Park & Strawberry Field Housing Estate advising that the visitor parking spaces are available to all, as Fair Park View residents have been advising people that they are unable to park there. Following discussions, it was ***RESOLVED to seek clarification from Coastline as to who the parking spaces are for.***
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| 059/21 | **Reports from Outside Meetings Attended in the Last Month:*** RS attended a meeting of the Village Hall Committee
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| 060/21 | **Correspondence:**No additional items. |
| 061/21 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £18,774.71 were approved for payment (see appendix 1)***
2. Urgent Financial Matters: The Clerk advised that the bank mandate needs updating. ***RESOLVED: VT & ESP to be added to the bank mandate. Retiring Councillors to be removed.***
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| 062/21 | **Items for the June 2021 Agenda:**No new items. |
| 063/21 | **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 14th June 2021 at 7.00pm.** The meeting closed at 21.30hrs |