,

**Present -:** Cllrs. D Laud (Chairman) (DL), M Harvey (MH), R Symonds (RS), A Harvey (AH), K Yeo (KY), E Shaughnessy-Philp (ESP), E Green (EG) & R Rowse (RR)

**Also attending -:** Mrs K Rees (Clerk) & 2 Members of the Public

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| 142/21 | **Public Safety Announcement:** |
| 143/21 | **Apologies:** Cllrs. V Thorpe & J John |
| 144/21 | **Urgent Business Identified After the Publication of the Agenda:** None. |
| 145/21 | **Registered/Non- Registered Interests & Dispensations:** RS declared an interest in Agenda Item 9 (PA21/09828)MH declared an interest in Agenda Item 10g (Saints Trail) |
| 146/21 | **Classic Builders:**Lewis Tolputt, Classic Builders, introduced himself and his colleague, Jo Clark. Classic is building the new Sanctuary Homes development in Mitchell. He advised that there is a £25k allowance in the budget to be used on projects in the community. Phil Harris & the Clerk had previously discussed this money being allocated towards the Mitchell Village Hall Project. However, they are unable to pay a lump sum towards the fund although the money could be used towards the cost of the design, a project manager, landscaping etc. and Classic would like suggestions of how this money can be used. It does not have to be used while Classic are on site. The first 11 houses will be handed over next week.ESP commented that the Village Hall is the only thing in Mitchell which requires funding, there are no other assets. Perhaps the money could be used towards creating a pedestrian access to the Village Hall site.The Clerk advised that previously, an agreement had been reached that the open space land to the left of the site would be transferred to the Parish Council for a £1. Is this still the case? Yes, the transfer can still go ahead but the cost of any fencing required would have to come out of the £25k allowance.AH said that the house on Plot 32 had been built in the wrong place. However, Ms Clark gave assurance that this was not the case. She confirmed that the trees cut down would be replaced.The Chairman thanked Mr Tolputt & Ms Clark for attending the meeting and advised that the Clerk would be in contact with ideas of how the money could be spent. |
| 147/21 | **Public Session**:Mr P Mason spoke in support of his planning application to install a garden building for use as a bedroom/office at 22 The Cross. The main reason for the development is to create additional space to accommodate his family. He has contacted his neighbours who are content with the proposal. As the house adjoins the Conservation Area a Heritage Impact Assessment has been submitted & the building will be designed to be in-keeping with the surrounding properties.As Cornwall Council’s lead on the Saints Trail, Mr Mason offered to answer any queries that Councillors had as he was in attendance and the item was on the agenda.  ***RESOLVED: To move the Saints Trail item to the start of Matters Arising.*** |
| 148/21 | **Minutes:*****RESOLVED: The Minutes of the Full Council meeting held on 11th October 2021, as circulated, were correctly recorded.***  |
| 149/21 | **Cornwall Council Report:**AH advised that the Community Network Highway Budget for the St. Agnes & Perranporth Network Area is reducing to £34,834. This is disappointing as no consultation has taken place and there has been no consideration as to the mileage of the roads in each area. |
| 150/21 | **Planning Applications, Appeals & Decisions:**

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| *PA21/08016* | *Little Lovely* | SUPPORT | P/S ESP/EG (1 abstention) |
| *PA21/09828* | *22 The Cross* | SUPPORT | With condition that building tied to house.P/S: EG/MH (1 against, 1 abstention) |
| *PA21/10595* | *The Bungalow* | SUPPORT | P/S: MH/RS  |
| *PA21/10479* | *Fairacre* | SUPPORT | With condition that annex is tied to the house.P/S: MH/RS (1 against) |

The decisions were read out. |
| 151/21 | **Matters For Discussion** 1. Saints Trail: Mr Mason gave a brief overview of the current status of the project. The project is complex largely due to the negotiations with landowners. Compulsory Purchase Orders have been issued as a back-up. The budget is time-limited & National Highways were asked to return £1mn of funding resulting in a reduced Cornwall Council budget. The St. Newlyn East to Carland Cross Section has been removed. Cllr. Linda Taylor has signed of the removal of the St. Agnes CPO but not the funding agreement. This is subject to agreement from the relevant Portfolio Holders and a decision should be made in the next two weeks. If the Funding Agreement is signed, £4mn must be spent by the end of the financial year. A discussion took place regarding the route at Metha Bridge. AH had met with officers but they were unwilling to listen. Clarification of the route on Halt Road & in Newquay was given. It was commented that the website should be updated properly as it is difficult to interpret the latest information. Roger Gates is organising a meeting with Cornwall Council for Community Network Members. Any further questions can be sent to KY. ***NOTED***.
2. Highways Issues: (i) The Clerk had received a quote for a solar operated speed visor and also a solar operated speed limit reminder. However, as the PC is having problems operating the current one, it was discussed that this would not be a sensible investment currently. The Speed Visor has not been moved from Cargoll Road. RR, RS & KR agreed to go and move it on Wednesday 10th November. (ii) EG requested that the road at Cargoll Bend be reinspected as the width of useable road is reducing due to the build up of gravel along the edges. (iii) RR advised that the double yellow lines outside the school need repainting. (iv) The road in Fiddlers Green has been marked by operatives. (v) A discussion took place regarding the installation of an ‘unsuitable for lorries’ sign at Trenhale.
3. Recreation Ground: (i) The Clerk had received the proposed payment plan from South West Play for the play equipment. It was discussed that the terms were unacceptable without confirmation of a delivery date. ***RESOLVED: Clerk to renegotiate terms & circulate revised agreement for approval***. (ii) The Clerk advised that she has received one quote for the trenching works. AH agreed to contact another contractor for comparison. (iii) The Clerk had been liaising with Shaun Pritchard regarding the surface of the skatepark. Basic advice from a solicitor had been sought and an initial letter to Maverick is being drafted. ***NOTED***.
4. Mitchell Village Hall: ESP & RR had attended a meeting of the Committee. Thanks were expressed to Jane Yeomans who was advising on funding options. The Clerk confirmed that the Pre-Application has been submitted & she has also chased up the purchase of the land. ***NOTED***.
5. War Memorial Refurbishment: Several complaints had been received regarding the condition of the steps. It was discussed that the remit of the project was to install a handrail, it was not to change the design of the steps, they remain as they have always been. During the installation of the handrail, it was necessary to put some concrete down for the fixings. At the same time, it was agreed that some concrete would be used to try to fill the cracks and improve the aesthetics of the steps. Any improvements to the height/design of the steps would be a separate project. ***RESOLVED: Agenda item next month, following Remembrance Sunday.***
6. Wesley Hall Refurbishment: Two more quotes for the electrical works are on their way for discussion at the next PC Meeting. ***NOTED***.
7. Queen’s Platinum Jubilee***:*** RS gave an update. The 1st committee meeting had been held and plans are underway. A decision would be required imminently on where to put the Jubilee Tree. ***NOTED***
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| 152/21 | **Business Matters:**1. Transfer of the Parking Spaces on the Strawberry Field Housing Development: The Clerk had been contacted by St. Enoder Parish Council regarding the transfer of the parking spaces at the Strawberry Fields Housing Development. Following discussions, it ***was RESOLVED to proceed with the transfer and pay the necessary Legal Fees.***
2. Installation of the Dog Bin at Shepherds: Trewithen Estates have confirmed that the dog bin can now be installed. The Clerk will now organise this. ***NOTED***.
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| 153/21 | **Reports from Outside Meetings Attended in the Last Month (not previously mentioned):*** ESP gave a report of the recent Mitchell Village Association Meeting. The Halloween Event was very successful & the Christmas Light switch-on will take place on 3rd December.
* RS gave a report of the Village Hall Committee Meeting. Quotes to reinstall the kerbstones have been received but are expensive. It was requested that the trees between the MUGA and the Village Hall are trimmed back.
* AH attended a meeting with SWW in Crantock.
* DL attended a Police Advocate Meeting.
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| 154/21 | **Correspondence:**

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| Cornwall Council | Consultation – Cornwall Transport Plan | ***NOTED*** |
| Cormac | Consultation – Changes to A3058 | Following discussions, it was ***RESOLVED not to respond*** |
| Cornwall Council  | Planning Training – 30th November | ***NOTED*** |
| St. Newlyn East School | Help with ITC upgrade & invitation | It was discussed that the school should apply to the Trevilson Trust for funding. ***NOTED***. |

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| 155/21 | **Finance:**1. Accounts: ***RESOLVED: Accounts totalling £19862.51 were approved for payment (see appendix 1)***
2. Urgent Financial Matters: None.
3. Precept 2022/23: The minutes of the recent F&GP Meeting had been circulated along with the proposed budget for 22/23. ***RESOLVED: The Minutes of the F& GP Committee held on 11th October 2021 were accepted as a true record.*** ***Budget for 22/23 £230,780 Precept for 21/22 £55,200***.
4. Clerk’s Annual Pay Review: ***Agenda item next month***.
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| 156/21 | **Items for the December 2021 Agenda:** Telephone Box Painting (DL)Installation of ‘Unsuitable for Lorries’ sign at Trenhale (DL)Letting of Wesley Hall (AH)New Development in MitchellEmpty Property in Mitchell. |
| 157/21 | **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 13th December 2021 at 7.00pm.** The meeting closed at 21.40hrs |